

**College of Psychologists of Ontario
Council Meeting
2014.02
June 20, 2014
9:00 AM to 4:00 PM
Draft Agenda**

2014.02.00	.00a .00b .00c	Call to Order: Registrar Welcome New Council members Election of the New Executive Committee Council Orientation/Refresher presentation
2014.02.01	.01a .01b	Approval of the Agenda Approval of Agenda Approval of Minutes: (1) Minutes of Open meeting 2014.01 on March 21, 2014 Review of Action List (2) Minutes of IN CAMERA meeting at the Council Meeting 2014.01 on March 21, 2014
2014.02.02		Consent Agenda items
	.02a	President's Report (1) Report from ASPPB mid-year meeting
	.02b	Registrar's Report (1) Financial Report (a) Financial Statements to March 31, 2014 (b) Investment Report to March 31, 2014 (2) Government Relations Report (3) ASPPB Activities (4) FHRCO Activities (5) Staff Presentations
	.02c	Committee Reports (1) Executive Committee (2) Discipline Committee (3) Quality Assurance Committee (4) Client Relations Committee (5) Fitness to Practice Committee
2014.02.03		Strategic Issues
	.03a	(1) Strategic Direction Implementation: Update (2) Core Values
2014.02.04		Policy Issues
	.04a	Regulation Amendments: Status Update (1) Registration (2) Quality Assurance
	.04b	Council Decision March 2013 on Report from Task Force on Shaping the Future of Psychology Regulation in Ontario: Further Discussion

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2014.02.04		Policy Issues (cont'd)
	.04c	Standards of Professional Conduct: Proposed Review and timing of Future Reviews
	.04d	Review of proposed amendments to Policy II-4(ii) Discipline Committee Rules of Procedure Legal Advice IN CAMERA
	.04e	Jurisprudence and Ethics Examination Committee (1) Proposal to have a public member attend the JEEC Meetings (2) Tri-Council Policy Statement: Ethical Conduct for Research Involving Humans: Brief Description and Relationship to the Jurisprudence and Ethics Examination (3) Proposed amendment to Policy II-10(1) Jurisprudence and Ethics Examination Committee: Terms of Reference and Role
2014.02.05		Business Issues
	.05a	Reports from Committees (1) Registration Committee (2) Inquiries, Complaints and Reports Committee (ICRC) Financial:
	.05b	(1) Variance Report to March 31, 2014 (2) Report from the Finance and Audit Committee (3) Appointment of Signing Officers Task Force on Psychological Service Providers in the context of
	.05c	disputes concerning Child Custody and Access or Child Protection: (a) Information for Members (b) Response from the Task Force to the ICRC review of Advice to College Report from ACPRO Meeting Report from Barbara Wand Symposium
	.05d	Issues in Supervision: Direction to Task Force
	.05e	Succession Planning Update: IN CAMERA
	.05f	Meeting of Training Program Representatives and Internship Program
	.05g	Directors & Joint Meeting on May 2, 2014
	.05h	
2014.02.06		Other Business
	.06a	(1) Confirmed Dates for Council meetings in 2014: Friday September 19, 2014 Friday December 12, 2014 (2) Council Training Day Thursday September 18, 2014 (3) Proposed date for Council meeting in March 2015: Council Meeting: Friday March 20 Council Training : Thursday March 19
2014.02.07		Adjournment