

**Council Meeting 2014.04**  
**September 19, 2014**  
**9:00 AM to 4:00 PM**  
**Draft Agenda**

<b>2014.04.00</b>		<b>Call to Order</b>
<b>2014.04.01</b>	<b>.01a</b> <b>.01b</b>	<b>Approval of the Agenda</b> <b>Approval of Minutes:</b> (1) Minutes of Council Meeting 2014.02 June 20, 2014 Action List Status Report (2) Minutes from the <b>IN CAMERA</b> session at the Council meeting on June 20, 2014 (3) Minutes from the Council Teleconference 2014.03 on September 5, 2014
<b>2014.04.02</b>		<b>Consent Agenda items</b>
	<b>.02a</b>	<b>President's Report</b> (1) President's Report
	<b>.02b</b>	<b>Registrar's Report</b> (1) Financial Reports (a) Unaudited Financial Statements to May 31, 2014 (b) Investment Report to May 31, 2014 (2) Government Relations Report (3) Association of State and Provincial Psychology Boards (ASPPB) Activities (4) Federation of Health Regulatory Colleges of Ontario (FHRCO) Activities (5) Staff Presentations & Publications
	<b>.02c</b>	<b>Committee Reports</b> (1) Executive Committee (2) Discipline Committee (3) Quality Assurance Committee-( No mtg after June 2014) (4) Client Relations Committee (5) Fitness to Practice Committee ( No meetings)
<b>2014.04.03</b>		<b>Strategic Issues</b>
	.03a .03b .03c	Strategic Direction : Implementation Core Values Succession Planning: Status Update (Oral Report)
<b>2014.04.04</b>		<b>Policy Issues</b>
	.04a  .04b .04c	Regulation Submissions: Update (Oral Report) (1) Registration (2) Quality Assurance Shaping the Future: Implementation Plan Association of Canadian Psychology Regulatory Organizations (ACPRO) National Licensure Standards Project and the Pan Canadian Framework for Assessment and Recognition of Foreign Qualifications
<b>2014.04.04</b>		<b>Policy Issues (cont'd)</b>

	.04d  .04e .04f .04g	Custody and Access Taskforce (1) Legal advice re distributing the Advice from Custody and Access Taskforce so that it would not be perceived as a Standard of Professional Conduct (2) Advice to the College- Recommendations Standards Review: Status Update (Oral Report) Supervision Task Force: Status Update (Oral Report) Delegation and Vs Supervision of Controlled Acts: Legal Advice
<b>2014.04.05</b>		<b>Business Issues</b>
	.05a	Reports from Committees and Taskforces: (1a) Annual Reports from Committees: (1) Registration Committee (2) Discipline Committee (3) Inquiries, Complaints and Reports Committee (ICRC) (4) Quality Assurance Committee (5) Client Relations Committee (6) Fitness to Practice Committee (7) Jurisprudence and Ethics Examination: Final Report 2013-2014 (8) Executive Committee (9) Council (To Follow) (1b) Reports from June 21, 2014 to September 2014 (1) Registration Committee (2) Inquiries, Complaints and Reports Committee (ICRC)
	05b	Financial: (1) Variance Report to May 31, 2014 (2) Audit 2013-2014 (a) Audited Financial Statements Year- ending May 31, 2014 (1) Presentation of Audited Financial Statements by Mr. Vinay Raja, Clarke Henning LLP <b>9:30AM</b> (2) FAC Report to Council on Audit (To Follow) Transfers from Reserve Funds: Investigations and Hearings Fund and Website and Database Development Fund (b) Appointment of Auditor for 2014-2015 (3) Other FAC Recommendations to Council (To Follow) (a) Review of Fees (b) Committee Composition (c) Proposed amendment to Expense Claim Policy- Travel Per diem
<b>2014.04.06</b>		<b>Other Business</b>
	.06a	Dates for Council meetings (a) Confirmed Council Meetings: • Friday December 12, 2014 • Friday March 20, 2015 • Council Training Day Thursday March 19, 2015 (b) Proposed Dates for Council meeting: • Friday June 19, 2015
<b>2014.04.06</b>		<b>Other Business(cont'd)</b>

	.06b	Proposed date for Council By Election in District 1
<b>2014.04.07</b>		<b>Adjournment</b>