## **College of Psychologists of Ontario**

Council Meeting 2015.01 March 27, 2015 9:00 AM to 4:00 PM

Location: Offices of Lenczner Slaght 130 Adelaide Street West, Suite 2600

## **Draft Agenda**

2015.01.00	.00a	Call to Order
2015.01.01	.01a .01b	Approval of the Agenda Approval of Minutes: (1) Minutes of Council Meeting 2014.06 December 12, 2014 (2) Action List Status Report There were no IN CAMERA items on the agenda at the December 12, 2014 Meeting
2015.01.02		Consent Agenda items
	.02a	President's Report
	.02b	Registrar's Report
		(1) Financial Reports (a) Unaudited Financial Statements to November 30, 2014 (b) Investment Report to November 30, 2014
		(2) Government Relations Report (3) Association of State and Provincial Psychology Boards (ASPPB) Activities
		<ul><li>(4) Federation of Health Regulatory Colleges of Ontario (FHRCO) Activities</li><li>(5) Staff Presentations &amp; Publications</li></ul>
	.02c	Committee Reports
		(1) Executive Committee (2) Discipline Committee (3) Quality Assurance Committee- (4) Client Relations Committee (5) Fitness to Practice Committee
2015.01.03		Strategic Issues
	.03a	Strategic Direction : Implementation
2015.01.04		Policy Issues
	.04a	Regulation Submissions: Update (1) Registration (2) Quality Assurance
	.04b	Shaping the Future: Implementation Plan with timelines and consultations

	.04c	Standards Review: Status Update
	.04d	Supervision Task Force: Status Update
2015.01.04		Policy Issues (cont'd)
	.04e	Succession Planning Committee: Status Update
	.04f	Transparency- Setting Priorities
	.04g	Minister's Task Force on Sexual Abuse
		(1) College Submission
2015.01.05		Business Issues
	.05a	Reports from Committees and Taskforces:
		(1a) Annual Reports from Committees:
		(1) Registration Committee
		(2) Council
		(1b) Committee Reports
		(1) Registration Committee from September 2014 to March 2015
		(a) Language Proficiency
		(b) Counselling Psychology Definition
		(2) Inquiries, Complaints and Reports Committee
		(ICRC) from December 2014 to March 27, 2015
	.05b	Financial:
		(1) Variance Report to November 30, 2014
		(2) Report from the Finance and Audit Committee
		(3) Draft Budget 2015-2016
		(4) Committee Audit:
		(a) Audit History
		(b) Audit in 2015
	.05c	Discipline Committee Rules of Procedure
	.05d	Registrar's Performance Review: IN CAMERA
2015.01.06		Other Business
	.06a	Dates for Council meetings
		(a) Confirmed Council Meetings:
		Friday June 19, 2015
		(b) Proposed Dates for Council meetings:
		September 18, 2015
		Council Training September 17, 2015
		• December 4, 2015
	.06b	(1) Election of new Public member to the Executive Committee
		(2) Appointment of Public member to Finance and Audit Committee (FAC)
2015.01.07		Adjournment
2013.01.0/		Adjournment

## Information Items:

- 1. Draft proposal for the regulation of Behaviour Analysts by the College of Psychologists of British
- Columbia
  2. Canadian Code of Ethics for Psychologists