

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

