

# The College of Psychologists of Ontario

**Council Meeting**  
**2015.05**  
**September 18, 2015**  
**9:00 AM to 4:00 PM**  
**Draft Agenda**

<b>2015.05.00</b>		<b>Call to Order</b>
<b>2015.05.01</b>	<b>.01a</b> <b>.01b</b>	<b>Approval of the Agenda</b> <b>Approval of Minutes:</b> (1) Minutes of Council Meeting 2015.03 June 19, 2015 Action List Status Report (2) Minutes from the Council Teleconference 2015.04 on August 13, 2015
<b>2015.05.02</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, 2015 (b) Investment Report to May 31, 2015 (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- (4) Client Relations Committee (5) Fitness to Practice Committee
<b>2015.05.03</b>		<b>Strategic Issues</b>
	<b>.03a</b>	Strategic Direction Implementation Update
<b>2015.05.04</b>		<b>Policy Issues</b>
	<b>.04a</b> <b>.04b</b>	Shaping the Future: Implementation Plan: Status Report Transparency Initiatives (1) Council endorsement of the AGRE Principles (2) Proposal for 2 –step Consultation on the College's Transparency initiatives (3) Posting Stakeholder Consultations on website
	<b>.04c</b>	By Law 9: Banking and Finance (1) Proposed Amendment (2) Appointment of additional Signing Officer
	<b>.04d</b> <b>.04e</b>	Proposed Amendment to Policy 1-11: Role of President Supervision Task Force: Status Update

<b>2015.05.05</b>		<b>Business Issues</b>
	.05a	<p>Reports from Committees and Taskforces:</p> <p>(1a) Annual Reports from Committees:</p> <ul style="list-style-type: none"> <li>(1) Registration Committee</li> <li>(2) Discipline Committee</li> <li>(3) Inquiries, Complaints and Reports Committee (ICRC)</li> <li>(4) Quality Assurance Committee</li> <li>(5) Client Relations Committee</li> <li>(6) Fitness to Practice Committee</li> <li>(7) Jurisprudence and Ethics Examination: Final Report 2014-2015</li> <li>(8) Executive Committee</li> <li>(9) Council</li> </ul> <p>(1b) Reports from June 2015 to September 2015</p> <ul style="list-style-type: none"> <li>(1) Registration Committee</li> <li>(2) Inquiries, Complaints and Reports Committee (ICRC)</li> </ul>
	05b	<p>Financial:</p> <ul style="list-style-type: none"> <li>(1) Variance Report to May 31, 2015</li> <li>(2) Audit 2014-2015 <ul style="list-style-type: none"> <li>(a) Audited Financial Statements Year- ending May 31, 2015 - Presentation of Audited Financial Statements by Mr. Vinay Raja, Clarke Henning LLP <b>9:30AM</b></li> <li>(b) FAC Report to Council on Audit</li> <li>(c) Appointment of Auditor for 2015-2016</li> </ul> </li> <li>(3) FAC Recommendations <ul style="list-style-type: none"> <li>(a) Fees</li> <li>(b) Reserve Funds</li> </ul> </li> </ul>
	.05c	Report from Search Committee: <b>IN CAMERA</b>
<b>2015.05.06</b>		<b>Other Business</b>
	.06a	<p>Dates for Council meetings</p> <p>(a) Confirmed Council Meetings:</p> <ul style="list-style-type: none"> <li>• Friday December 4, 2015</li> <li>• Friday April 1, 2016</li> <li>• Council Training Day Thursday March 31, 2016</li> </ul> <p>(b) Proposed Dates for Council meeting:</p> <ul style="list-style-type: none"> <li>• Friday June 17, 2016</li> </ul>
<b>2015.05.07</b>		<b>Adjournment</b>

**Information Item: Ontario Psychological Association News Brief September 2015**