

# College of Psychologists of Ontario

**Council Meeting  
2015.03  
June 19, 2015  
9:00 AM to 4:00 PM  
Draft Agenda**

<b>2015.03.00</b>	.00a .00b .00c .00d	<b>Call to Order: Registrar</b> Welcome new/returning Council members Election of the New Executive Committee Council Orientation/Refresher Presentation Signing Officers 2015-2016
<b>2015.03.01</b>	.01a .01b	<b>Approval of the Agenda</b> Approval of Agenda Approval of Minutes: (1) Minutes of Open meeting 2015.01 on March 27, 2015 Review of Action List (2) Minutes of <b>IN CAMERA</b> meeting at the Council Meeting 2015.01 on March 27, 2015 (3) Minutes of Council Teleconference 2015.02 on June 5, 2015
<b>2015.03.02</b>		<b>Consent Agenda items</b>
	<b>.02a</b>	<b>President's Report</b>
	<b>.02b</b>	<b>Registrar's Report</b> (1) Financial Report (a) Financial Statements to March 31, 2015 (b) Investment Report to March 31, 2015 (2) Government Relations Report (3) ASPPB Activities (4) FHRCO Activities
	<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>.02d</b>	<b>Other</b> (1) Report from ASPPB mid-year meeting: April 2015
<b>2015.03.03</b>		<b>Strategic Issues</b>
	.03a	(1) Strategic Direction Implementation: Update

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<b>2015.03.04</b>		<b>Policy Issues</b>
	.04a	Regulations: Proclamation Registration Regulations: Implementation Quality Assurance Regulations: Implementation
	.04b	Shaping the Future Implementation Plan: Report from Stakeholder Consultations
	.04c	Transparency Initiatives
	.04d	Discipline Committee Rules of Procedure: Proposed Amendments
		Legal Advice: <b>IN CAMERA</b>
	.04e	Funding for Therapy: Eligibility
<b>2015.03.05</b>		<b>Business Issues</b>
	.05a	Reports from Committees (1) Registration Committee (2) Inquiries, Complaints and Reports Committee (ICRC) Financial:
	.05b	(1) Variance Report to March 31, 2015 (2) Report from the Finance and Audit Committee (3) Appointment of Signing Officers Meeting of Training Program Representatives and Internship Program Directors & Joint Meeting on May 29, 2015
	.05c	Report from Meeting of Association of Canadian Psychology Regulatory Organizations (ACPRO)
	.05d	Legislative Update (1) Proclamation of <i>Psychotherapy Act</i> , 2007
	.05e	(2) Bill 77
<b>2015.03.06</b>		<b>Other Business</b>
	.06a	(1) Confirmed Dates for Council meetings in 2015: Friday September 18, 2015 Friday December 4, 2015 (2) Council Training Day Thursday September 17, 2015
	.06b	Proposed Dates for Council Meeting in March 2016: Friday April 1, 2016 Council Training Thursday March 31, 2016 or Friday March 25, 2016 Council Training Thursday March 24, 2016
<b>2015.03.07</b>		<b>Adjournment</b>