

**Council Meeting
2016.02**

**June 17, 2016
9:00 AM to 4:00 PM**

Draft Agenda (prepared June 14, 2016)

2016.02.00	.00a	Call to Order: Registrar Election of the Executive Committee	Attached	3
2016.02.01	.01a	Approval of the Agenda Approval of Agenda	Attached	1
	.01b	Approval of Minutes: (1) DRAFT Minutes of Open Meeting 2016.01 on April 1, 2016	Attached	10
		(1a) Review of Action List	Attached	21
		(2) DRAFT Minutes of IN CAMERA meeting of Council 2016.01 on April 1, 2016 ☒	Attached	22
2016.02.02		Consent Agenda Items		
	.02a	President's Report		
		(1) President's Report to Council	Attached	24
		(2) Report on the ASPPB Mid-Year Meeting: May 2016	Attached	25
	.02b	Registrar's Report		
		(1) Council Orientation - Refresher	Attached	27
		(2) Registrar's Report	Attached	37
		(3) Financial Report		
		(a) Financial Statements to March 31, 2016 – Narrative ☒	Attached	39
		(b) Balance Sheet as of March 31, 2016 (Unaudited)	Attached	44
		(c) Investment Report to March 31, 2016 ☒	Attached	45
		(4) Staff Presentations	Attached	47
	.02c	Committee Reports/Liaison Meetings		
		(1) Executive Committee	Attached	48
		(2) Registration Committee	Attached	49
		(3) Discipline Committee	Attached	51
		(4) Inquiries, Complaints and Reports Committee (ICRC)	Attached	52
		(5) Quality Assurance Committee	Attached	58
		(6) Client Relations Committee	Attached	59
		(7) Fitness to Practice Committee	No Meetings	
		(8) Meeting with Training Program and Internship Program Directors	Attached	60
2016.02.03		Strategic Issues		
	.03a	Strategic Direction Implementation: Update	Attached	65

☒ Not included in observer package

2016.02.04		Policy Issues		
	.04a	Shaping the Future – Implementation Plan: Status Update	Attached	67
	.04b	Motion: Proposed Amendments to By-Law 20: Election to Council	Attached	70
	.04c	Motion: Posting Discipline Decisions on CANLII	Attached	79
	.04d	Psychotherapy as a Controlled Act – An Update	Attached	92
2016.02.05		Business Issues		
	.05a	Financial: (1) Variance Report to March 31, 2016 ☒ (2) Statement of Revenue and Expenses to March 31, 2016 (3) Report from the Finance and Audit Committee (4) Appointment of Signing Officers	Attached Attached Attached	93 95 96
	.05b	Motion: Proposed Revisions to Succession Plan	Attached	97
	.05c	Report from ACPRO meeting, Victoria, B.C., June 11-12, 2016		
2016.02.06		Other Business		
	.06a	(1) Confirmed Dates for Council Meetings: • Friday September 30, 2016 • Friday December 2, 2016 Council Training Day • Thursday September 29, 2016		
	.06b	Proposed Dates for Council Training & Meeting March 23-24, 2017 or March 30-31, 2017		
2016.02.07		Adjournment		

☒ Not included in observer package