

**Council Meeting
2016.04**

**December 2, 2016
9:00 AM to 4:00 PM**

Draft Agenda (prepared November 28, 2016)

2016.04.00		Call to Order		Page #
2016.04.01		Approval of the Agenda		
	.01a	Approval of the Agenda	Attached	01
	.01b	Approval of Minutes: (1) DRAFT Minutes of Council Meeting 2016.03 September 30, 2016	Attached	03
		(1a) Review of Action List	Attached	15
2016.04.02		Consent Agenda items		
	.02a	President's Report	Attached	17
		<ul style="list-style-type: none"> • Mr. Peter McKegney's Resignation from Council • Strategic Direction Ad Hoc Committee • MOHLTC Consultation • ASPPB Annual Meeting, October 19-23, 2016 • ACPRO Meeting, November 19-20, 2016 • Sudbury Reception 		
	.02b	Registrar's Report		
		(1) Registrar's Report	Attached	18
		(2) Financial Report		
		(a) Financial Statements to August 31, 2016 – Narrative ☒	Attached	19
		(b) Balance Sheet as of August 31, 2016 (Unaudited)	Attached	29
		(c) Investment Report to August 31, 2016 ☒	Attached	30
		(3) Staff Presentations	Attached	33
	.02c	Committee Reports		
		(1) Executive Committee	Attached	34
		(2) Registration Committee	No Report	
		(3) Discipline Committee	Attached	35
		(4) Inquiries, Complaints and Reports Committee	Attached	36
		(5) Quality Assurance Committee	Attached	41
		(6) Client Relations Committee	Attached	42
		(7) Fitness to Practice Committee	No Report	
2016.04.03		Strategic Issues		
	.03a	Strategic Direction Implementation: Chart Update	Attached	43
	.03b	Motion- New Strategic Direction 2017-2022	Attached	48
2016.04.04		Policy Issues		
	.04a	Memo: Transparency Initiatives and MOHLTC Consultations	Attached	52
	.04b	Standards Review: Status Update	Attached	64
	.04c	Fees By-law Amendment Update	Attached	65

2016.04.04		Policy Issues (cont'd)		
	.04d	Motion: Examination Accommodation Policy	Attached	67
	.04e	Motion: Policy I-13: Non-Voting Psychological Associate Seat on Council	Attached	70
	.04f	Shaping the Future – Implementation Plan Update and Membership Data	Attached	74
	.04g	Executive Committee Role	Attached	82
2016.04.05		Business Issues		
	.05a	Financial: (1) Variance Report to August 31, 2016 ☒ (2) Statement of Revenue and Expenses to August 31, 2016	Attached Attached	84 86
	.05b	(3) Report from FAC Report from meetings with (1) Training Program Directors (2) Internship Program Directors	Oral Report Oral Report	
	.05c	Accessibility of Website	Oral report	
2016.04.06		Other Business		
	.06a	Set date for Election in 2017 Proposed Date: March 31, 2017		
	.06b	Dates for Council meetings (a) Confirmed Council Meetings: <ul style="list-style-type: none"> • Friday March 24, 2017 • Council Training Day, Thursday March 23, 2017 • Friday June 23, 2017 (b) Proposed Dates for Council meeting: <ul style="list-style-type: none"> • Friday September 8, 2017 or • Friday September 15, 2017 		
2016.04.07		Adjournment		