



**THE COLLEGE OF PSYCHOLOGISTS OF ONTARIO
L'ORDRE DES PSYCHOLOGUES DE L'ONTARIO**

**COUNCIL MEETING AGENDA
2017.01
March 24, 2017
9:00 AM to 4:00 PM**

Agenda Item	Topic	Page #	Strategic Direction*
.00	CALL TO ORDER		
.01	APPROVAL OF AGENDA & MINUTES		
.01a	Review & Approval of Agenda	01	
.01b	Review & Approval of Minutes - Council Meeting 2016.04 December 2, 2016	03	
.01c	Review of Action List	10	
.02	CONSENT AGENDA ITEMS		
.02a	President's Report	12	
.02b	Registrar's Report	13	
.02c	Financial Information - Memo	15	
	(1) Finance & Audit Committee Report	16	
	(2) Statement of Revenue and Expenses to November 30, 2016	17	
	(3) Variance Report to November 30, 2016 <input checked="" type="checkbox"/>	18	
	(4) Balance Sheet as of November 30, 2016 (Unaudited)	22	
	(5) Investment Report to November 30, 2016 <input checked="" type="checkbox"/>	23	
.02d	Staff Presentations	26	M5
.02e	Committee Reports	--	
	(1) Executive Committee	27	M8
	(2) Registration Committee	28	M8
	(3) Discipline Committee	30	M8
	(4) Inquiries, Complaints and Reports Committee	31	M8
	(5) Quality Assurance Committee	38	M8
	(6) Client Relations Committee	39	M8
	(7) Fitness to Practice Committee	--	
.03	STRATEGIC ISSUES		
.03a	Strategic Direction Implementation: Chart Update	40	M9
.04	POLICY ISSUES		
.04a	Motion: By-Law 18: Fees	43	M5
.04b	Motion: Continuing Professional Development Distribution	47	M5
.04c	Motion: Standards of Professional Conduct	59	M2
.04d	Motion: Policy II-10(ii) Conflict of Interest and Reasonable Perception of Bias (JEEC) & Staff and Contributors' Agreement Form	84	M9
.04f	Motion: Policy II-1(i): Executive Committee: Terms of Reference/Role	92	M9

.05	BUSINESS ISSUES		
.05a	Draft Budget 2017-2018 – Summary page included in observer package	95	
.05b	Registrar’s Performance Review: IN CAMERA ☒	--	
.06	OTHER BUSINESS		
	Next Council Meeting: Friday June 23, 2017	--	
	Confirmed Council Training & Meeting: September 14-15, 2017	--	
.07	ADJOURNMENT		

☒ Not included in observer package

*In accomplishing our Mission, the College promotes excellence in the practice of psychology by:

- M1 - *Enforcing standards fairly and effectively through: Developing, establishing and maintaining standards of qualifications for individuals seeking registration,*
- M2 - *Enforcing standards fairly and effectively through: Developing, establishing and maintaining standards of practice and professional ethics for all members,*
- M3 - *Enforcing standards fairly and effectively through: Developing, establishing and maintaining standards of knowledge and skill and programs to promote continuing evaluation, competence and improvement among members;*
- M4 - *Communicating clearly and effectively with stakeholders, particularly applicants, members and the public;*
- M5 - *Supporting and assisting members to meet high standards;*
- M6 - *Responding to changing needs in new and emerging practice areas;*
- M7 - *Collaborating in shaping the regulatory environment;*
- M8 - *Acting in a responsibly transparent manner; and,*
- M9 - *Advancing the Council’s governance practices.*