



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

**COUNCIL MEETING AGENDA**

2018.01

March 9, 2018

9:00 AM to 4:00 PM

Agenda Item	Topic	Action	Page #	Strategic Direction*
<b>.00</b>	<b>CALL TO ORDER</b>			
	(1) Welcome of New Public Member			
<b>.01</b>	<b>APPROVAL OF AGENDA &amp; MINUTES</b>			
.01a	Review & Approval of Agenda	<b>Decision</b>	<b>2</b>	
.01b	Declarations of Conflicts of Interests	<b>Discussion</b>	--	<b>M8</b>
.01c	Review & Approval of Minutes - Council Meeting 2017.04 December 1, 2017	<b>Decision</b>	<b>4</b>	
.01d	Review of Action List	<b>Discussion</b>	<b>12</b>	
<b>.02</b>	<b>CONSENT AGENDA ITEMS</b>	<b>Information</b>		
.02a	President's Report		<b>14</b>	
.02b	Registrar's Report		<b>15</b>	
.02c	Staff Presentations		<b>16</b>	
.02d	Committee Reports		--	
	(1) Executive Committee – See President's Report		<b>17</b>	
	(2) Registration Committee		<b>18</b>	
	(3) Discipline Committee		<b>20</b>	
	(4) Inquiries, Complaints and Reports Committee		<b>22</b>	
	(5) Quality Assurance Committee		<b>25</b>	
	(6) Client Relations Committee		<b>27</b>	
	(7) Fitness to Practice Committee		<b>28</b>	
	(8) Finance & Audit Committee Report		<b>29</b>	
<b>.03</b>	<b>POLICY ISSUES</b>			
.03a	Policy II-10(i) Jurisprudence and Ethics Examination Committee: Terms of Reference	<b>Decision</b>	<b>32</b>	<b>M1</b>
.03b	Policy II-4(i) Discipline Committee: Terms of Reference	<b>Decision</b>	<b>36</b>	<b>M9</b>
.03c	Policy II-4(ii) Discipline Committee: Rules of Procedure	<b>Decision</b>	<b>38</b>	<b>M4</b>
.03d	By-law 25: The Register and Related Matters	<b>Decision</b>	<b>46</b>	<b>M4,M8,M9</b>
.03e	EPPP – Action Plan Review	<b>Information</b>	<b>54</b>	<b>M1</b>
.03f	ABA Regulation Update	<b>Information</b>	<b>57</b>	<b>M7</b>

<b>.04</b>	<b>BUSINESS ISSUES</b>			
.04a	Draft Budget 2018-2019	<b>Decision</b>	<b>60</b>	
.04b	Enhancing Services Working Group	<b>Decision</b>	<b>63</b>	<b>M5, M8</b>
.04c	HIROC – IRM Update	<b>Discussion</b>	<b>65</b>	<b>M9</b>
.04d	College Website Analytics	<b>Information</b>	<b>71</b>	<b>M4</b>
.04e	Notice: Executive Committee Elections/Council Committee Appointments	<b>Information</b>	<b>74</b>	
.04f	Registrar’s Performance Review: <b>IN CAMERA</b>	<b>Decision</b>	--	
<b>.05</b>	<b>STRATEGIC ISSUES</b>			
.05a	Strategic Direction Implementation: Chart Update	<b>Discussion</b>	<b>77</b>	
.05b	Council Evaluation and Goals	<b>Information</b>	<b>82</b>	
.05c	Generative Discussion: <i>Code of Conduct</i>	<b>Discussion</b>	<b>90</b>	
<b>.06</b>	<b>OTHER BUSINESS</b>			
.06a	Next Council Meeting: June 22, 2018		--	
.06b	Confirmed Council Meetings (2018): <ul style="list-style-type: none"> <li>• September 20 – 21, 2018</li> </ul> Proposed Council Meeting: <ul style="list-style-type: none"> <li>• December 14, 2018</li> </ul>	<b>Information</b>	--	
<b>.07</b>	<b>ADJOURNMENT</b>			

\*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.*