



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

**COUNCIL MEETING AGENDA
2018.03
September 21, 2018
9:00 AM to 4:00 PM**

Agenda Item	Topic	Action	Page #	Strategic Direction*
.00	CALL TO ORDER			
.01	APPROVAL OF AGENDA & MINUTES			
.01a	Review & Approval of Agenda	Decision	2	
.01b	Declarations of Conflicts of Interests	Discussion	--	M8
.01c	Review & Approval of Minutes - Council Meeting 2018.02 June 22, 2018	Decision	4	
.01e	Review of Action List	Discussion	13	
.02	CONSENT AGENDA ITEMS		Information	
.02a	President's & Executive Committee Report		15	
.02b	Registrar's & Executive Director's Report		17	
.02c	Staff Presentations – None this Quarter		--	
.02d	Committee Reports		--	
	(1) Registration Committee		19	
	(2) Discipline Committee		21	
	(3) Inquiries, Complaints and Reports Committee		22	
	(4) Quality Assurance Committee		25	
	(5) Client Relations Committee		26	
	(6) Fitness to Practice Committee		27	
	(7) Finance & Audit Committee Report		28	
.03	POLICY ISSUES			
.03a	Policy I-2: Council & Committee Orientation and Training (Code of Conduct)	Decision	31	M8, M9
.03b	Policy III F-5 Expense Reimbursement	Decision	37	M8
.03c	Policy I-10: Authority to Speak on Behalf of the College	Decision	42	M8
.03d	By-law 5 & By-law 21 – Consultation Results	Decision	44	M8/M9
.03e	Shaping the Future	Decision	51	M1
.03f	EPPP	Information	73	M1/M8
.04	BUSINESS ISSUES			
.04a	Annual Reports	Decision	76	All
	(1) Council		77	
	(2) Executive Committee		79	
	(3) Registration Committee		81	
	(4) Inquiries, Complaints and Reports Committee		87	
	(5) Discipline Committee		93	
	(6) Quality Assurance Committee		95	

Agenda Item	Topic	Action	Page #	Strategic Direction*
	(7) Client Relations Committee		97	
	(8) Fitness to Practice Committee		99	
.04b	Audit 2017-2018: Audited Financial Statements Year-Ending May 31, 2018 – Presentation of Audited Financial Statements by Ms. Liana Bell and Mr. Deric Chan, Hilborn LLP	Decision	100	M8
.04c	(1) Approval of Audited Financial Statements (2) Appointment of the Auditors for 2018-2019	Decision	114 115	M8
.04d	Barbara Wand Seminar Report	Information	116	M5
.05	STRATEGIC ISSUES			
.05a	Strategic Direction Implementation: Chart Update	Discussion	119	All
.05b	Council Self-Assessment Follow Up (if needed)	Discussion	--	M9
.05c	Generative Discussion: Mental Health Strategy for Members	Discussion	--	
.06	OTHER BUSINESS			
.06a	Next Council Meeting: December 14, 2018	Information	--	
.06b	Confirmed Council Meetings: <ul style="list-style-type: none"> March 28-29, 2019 	Information	--	
.07	ADJOURNMENT			

*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.*