



COUNCIL MEETING AGENDA

2024.05

SEPTEMBER 27, 2024

9:00AM to 3:00PM

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.00	CALL TO ORDER & LAND ACKNOWLEDGEMENT			
.00A	Welcome of New Council Members (<i>T. DeBono</i>)	--	--	--
.00B	Election of Executive Committee Member	Decision	4	S3
.01	APPROVAL OF AGENDA & MINUTES			
.01A	Review & Approval of Agenda (<i>I. Nicholson</i>)	Decision	2	--
.01B	Declarations of Conflicts of Interest (<i>I. Nicholson</i>)	Discussion	--	--
.01C	Review & Approval of Minutes a) Council Meeting 2024.02 March 21, 2024 (<i>I. Nicholson</i>)	Decision	6	--
.01D	Review of Action List (<i>I. Nicholson</i>)	Discussion	13	--
.01E	Council Meeting Evaluation Report – June 14, 2024 (<i>I. Nicholson</i>)	Discussion	15	S3
.02	CONSENT AGENDA ITEMS			
.02A	Committee/Working Group Reports	Information	--	--
	(1) Executive Committee Report		17	
	(2) Discipline Committee Report		19	
	(3) Quality Assurance Committee Report		21	
	(4) Client Relations Committee Report		24	
	(5) Fitness to Practice Committee Report		25	
	(6) Finance & Audit Committee Report		26	
	(7) Equity, Diversity, and Inclusion Working Group Report		28	
	(8) ABA Working Group Report		29	
	Barbara Wand Seminar 2024 Report		31	
.02B	Staff Presentations	Information	34	S2
.03	POLICY ISSUES			
.03A	Consultation: Proposed Amendments to College By-law 19 (Cooling off Period) (<i>T. DeBono</i>)	Decision	35	S1, S3
.03B	RxP – Oral Update (<i>T. DeBono</i>)	Information	--	S1, S4
.04	BUSINESS ISSUES			
.04A	President's Report (<i>I. Nicholson</i>)	Information	40	S1

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.04B	Registrar & Executive Director's Report (<i>T. DeBono</i>)	Information	42	S1
.04C	Registration Committee Quarterly Report (<i>P. Bieling</i>)	Information	44	S1
.04D	Inquiries, Complaints and Reports Committee Quarterly Report (<i>Z. Yetnikoff</i>)	Information	47	S1
.04E	2023-2024 Annual Reports (<i>T. DeBono</i>)	Decision	51	S3
.04F	Audit 2023-2024: Audited Financial Statements Year-Ending May 31, 2024 – Presentation of Audited Financial Statements <i>Ms. Liana Bell and Ms. Joy Lee, Hilborn LLP</i>	--	81	S4
	(1) Approval of Audited Financial Statements	Decision	--	
	(2) Appointment of Auditors for 2023-2024	Decision	--	
.04G	Consultation: Proposed Amendments to College By-law 18 (Fees) (<i>T. DeBono</i>)	Decision	112	S3
.05	STRATEGIC ISSUES			
.05A	Strategic Direction Implementation: Chart Update (<i>T. DeBono</i>)	Discussion	118	All
.06	OTHER BUSINESS			
.06A	Next Council Meeting: <ul style="list-style-type: none"> Friday, December 13, 2024 (Virtual) 	Information	--	--
.06B	Proposed Next Council Meeting: <ul style="list-style-type: none"> Thursday, March 20, 2024 (Training Day) Friday, March 21, 2024 (Virtual) 	Decision	--	--
.07	ADJOURNMENT			

Strategic Direction Reflection:

S1 - Excellence in Care

S2 - Membership Engagement

S3 - Innovation in Regulation

S4 - Continuous Quality Improvement Culture