



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

COUNCIL MEETING AGENDA

2018.02

June 22, 2018

9:00 AM to 4:00 PM

Agenda Item	Topic	Action	Page #	Strategic Direction*
.00	CALL TO ORDER			
.00a	Welcome of New Members		--	--
.00b	Election of the Executive Committee	Decision	4	M8/M9
.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 2018.01 March 9, 2018	Decision	13	
.01d	Review & Approval of IN CAMERA ¹ Minutes - Council Meeting 2018.01 March 9, 2018	Decision	--	
.01e	Review of Action List	Discussion	22	
.02	CONSENT AGENDA ITEMS	Information		
.02a	President's Report		24	
.02b	Registrar's Report		26	
.02c	Staff Presentations		29	
.02d	Committee Reports		--	
	(1) Executive Committee – See President's Report		--	
	(2) Registration Committee - To Follow Next Week		--	
	(3) Discipline Committee		30	
	(4) Inquiries, Complaints and Reports Committee		32	
	(5) Quality Assurance Committee		35	
	(6) Client Relations Committee		49	
	(7) Fitness to Practice Committee		51	
	(8) Finance & Audit Committee Report		52	
.03	POLICY ISSUES			
.03a	Policy I-2: Council & Committee Orientation and Training (Code of Conduct)	Decision	55	M8, M9
.03b	By-law 25: The Register and Related Matters	Decision	60	M4,M8,M9
.03c	Policy and By-law Amendments Recommended by Nominations and Leadership Development Committee	--	75	M8, M9
	(1) Policy II-8(i): Finance and Audit Committee: Terms of Reference/Role	Decision	76	
	(2) Policy II-9(i): Nominations and Leadership Development Committee: Terms of Reference/Role	Decision	79	

¹ Material Not Included in Public Package – Personnel Matter

	(3) By-law 5: Selection of Committee Chairs and Committee Members	Decision	81	
	(4) By-law 21: Committee Composition	Decision	83	
.03d	Policy II-5(ii): Peer Assisted Review: Criteria for Exemption or Deferral	Decision	85	M5, M8
.03e	Policy II-3(iv): Responding to a Request for Extension to make Written Submissions	Decision	87	M4, M8
.03f	EPPP2 Discussion with ASPPB Representatives (12:45 – 1:45)	Discussion	--	M1
.03g	Shaping the Future (2:00-3:15)	Discussion	90	M1
.04	BUSINESS ISSUES			
.04a	Committee Audits 2018-2019	Decision	93	M9
.04b	Finance and Audit Committee Audit Report	Decision	95	M8, M9
.04c	Client Relations Committee Audit Report	Decision	100	M8, M9
.04d	Appointment of Signing Officers	Decision	106	M9
.05	STRATEGIC ISSUES			
.05a	Strategic Direction Implementation: Chart Update	Discussion	107	
.06	OTHER BUSINESS			
.06a	Next Council Meeting: September 20 – 21, 2018		--	
.06b	Confirmed Council Meetings (2018): <ul style="list-style-type: none"> • December 14, 2018 Proposed Council Meeting: <ul style="list-style-type: none"> • March 21-22 or 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.*