



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

COUNCIL MEETING AGENDA

2019.03

September 27, 2019

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 2019.02 June 21, 2019	Decision	4	
.01d	Review of Action List	Discussion	13	
.02	CONSENT AGENDA ITEMS		Information	
.02a	Committee Reports	--	--	
	(1) Discipline Committee		14	
	(2) Quality Assurance Committee		16	
	(3) Client Relations Committee		17	
	(4) Fitness to Practice Committee		18	
	(5) Finance & Audit Committee Report		19	
.03	POLICY ISSUES			
.03a	<i>By-law 18: Fees – Consultation Results</i>	Decision	22	M8
.03b	<i>Policy II-10(i): Jurisprudence and Ethics Examination Committee: Terms of Reference/Role</i>	Decision	34	M9
.03c	<i>Use of Title Psychologist</i>	Decision	38	M4/M8
.03d	ABA Regulation	Decision	64	M7
.04	BUSINESS ISSUES			
.04a	Annual Reports	Decision	72	M9
.04b	Registration Committee Quarterly Report	Information	97	M9
.04c	Inquiries, Complaints and Reports Committee Quarterly Report	Information	100	M9
.04d	Audit 2018-2019: Audited Financial Statements Year-Ending May 31, 2019 – Presentation of Audited Financial Statements by Ms. Liana Bell, Hilborn LLP (10:00AM)	Decision	103	M8
.04e	(1) Approval of Audited Financial Statements (2) Appointment of the Auditors for 2019-2020	Decision	118 119	M8
.04f	Lease Extension – 110 Eglinton Ave 3 rd and 5 th floors – IN CAMERA ¹	Decision	120	M9

¹ Material Not Included in Public Package – Property Acquisitions (s.7(2)(d) of the Health Professions Procedural Code being Schedule 2 of the *Regulated Health Professions Act, 1991*)

.04g	Barbara Wand Seminar Report – June 2019	Information	125	M5
.05	STRATEGIC ISSUES			
.05a	Strategic Direction Implementation: Chart Update	Discussion	128	All
.06	OTHER BUSINESS			
.06a	Next Council Meeting: • December 13, 2019	Information	--	
.06b	Proposed Council Meetings: • March 5-6, 12-13 or 19-20, 2019	Decision	--	
.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.*

*Reminder: The College of Psychologists of Ontario is a scent-free environment.
Thank you for your cooperation.*