



# COUNCIL MEETING AGENDA

# 2020.03

**September 25, 2020**

**9:00 AM to 4:00 PM**

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.00	<b>CALL TO ORDER</b>			
.01	<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>	--	
.01C	Review & Approval of Minutes - Council Meeting 2020.02 June 12, 2020	<b>Decision</b>	<b>3</b>	
.01D	Review of Action List	<b>Discussion</b>	<b>9</b>	
.02	<b>CONSENT AGENDA ITEMS</b> Information			
.02A	Registrar's & Executive Director's Report		<b>10</b>	
.02B	Committee Reports	--	--	--
	(1) Executive Committee Report		<b>12</b>	
	(2) Discipline Committee		<b>13</b>	
	(3) Quality Assurance Committee		<b>16</b>	
	(4) Client Relations Committee		<b>17</b>	
	(5) Fitness to Practice Committee		<b>18</b>	
	(6) Finance & Audit Committee Report		<b>19</b>	
.02C	Staff Presentations		<b>23</b>	
.03	<b>POLICY ISSUES</b>			
.03A	Sunsetting of Nominations and Leadership Development Committee	<b>Decision</b>	<b>24</b>	<b>M9</b>
.03B	Requests to Remove Public Register Information	<b>Decision</b>	<b>30</b>	<b>M4/M8</b>
.03C	Support for Victims of Sexual Abuse and Misconduct	<b>Decision</b>	<b>43</b>	<b>M4</b>
.03D	Supervision Resource Manual Working Group	<b>Decision</b>	<b>49</b>	<b>M1</b>
.03E	JEE – Moving to an Online Format	<b>Information</b>	<b>51</b>	<b>M1</b>
.03F	Telepsychology by Out of Province Practitioners During COVID-19 – Update	<b>Information</b>	<b>54</b>	<b>M6</b>
.04	<b>BUSINESS ISSUES</b>			
.04A	Registration Committee Quarterly Report	<b>Information</b>	<b>56</b>	<b>M9</b>
.04B	Inquiries, Complaints and Reports Committee Quarterly Report	<b>Information</b>	<b>58</b>	<b>M9</b>
.04C	Annual Reports	<b>Decision</b>	<b>61</b>	<b>M9</b>
.04D	Audit 2019-2020: Audited Financial Statements Year-Ending May 31, 2020 – Presentation of Audited Financial Statements by Mr. Deric Chan, Hilborn LLP (10:00AM)	<b>Presentation</b>	<b>86</b>	<b>M8</b>
	(1) Approval of Audited Financial Statements	<b>Decision</b>	--	<b>M8</b>
	(2) Appointment of the Auditors for 2020-2021	<b>Decision</b>	--	<b>M8</b>

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.05	STRATEGIC ISSUES			
.05A	Strategic Direction Implementation: Chart Update	Discussion	103	All
.06	OTHER BUSINESS			
.06A	Next Council Meeting: <ul style="list-style-type: none"> <li>December 11, 2020</li> </ul>	Information	--	
.06B	Proposed Council Meeting: <ul style="list-style-type: none"> <li>March 18-19, 2020</li> </ul>	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.*