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## **COUNCIL MEETING AGENDA**

## 2021.02

IN CAMERA APRIL 1, 2021 1:00 PM to 2:00 PM

AGENDA ITEM	ТОРІС	ACTION	PAGE #	STRATEGIC DIRECTION*
.00	CALL TO ORDER			
.01	APPROVAL OF AGENDA & MINUTES			
.01A	Review & Approval of Agenda	Decision		
.01B	Declarations of Conflicts of Interest	Discussion		
.02	POLICY ISSUES			
.02A	ABA Regulation – IN CAMERA <sup>1</sup>	Discussion		M7
.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.

<sup>&</sup>lt;sup>1</sup> Discussion in Anticipation of Legal Advice