



COUNCIL MEETING AGENDA

2021.04

SEPTEMBER 10, 2021

9:00 AM to 1:00 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 Interest	Discussion	--	
.01C	Review & Approval of Minutes - Council Meeting 2021.03 June 18, 2021	Decision	4	
.01D	Review of Action List	Discussion	11	
.02	CONSENT AGENDA ITEMS	Information		
.02A	Committee Reports	--	--	--
	(1) Executive Committee Report		12	
	(2) Discipline Committee		14	
	(3) Quality Assurance Committee		15	
	(4) Client Relations Committee		17	
	(5) Fitness to Practice Committee		18	
	(6) Finance & Audit Committee Report		19	
	(7) Equity, Diversity, and Inclusion Working Group		23	
.02B	Staff Presentations		25	
.02C	June 10, 2021 - Barbara Wand Seminar Report		26	
.03	POLICY ISSUES			
.03A	<i>Policy I-14: Complaints and Indemnification – College Agents and Staff</i>	Decision	28	M9
.04	BUSINESS ISSUES			
.04A	President's Report	Information	32	M9
.04B	Registrar & Executive Director's Report	Information	34	M9
.04C	Registration Committee Quarterly Report	Information	40	M9
.04D	Inquiries, Complaints and Reports Committee Quarterly Report	Information	42	M9
.04E	2020-2021 Annual Reports	Decision	46	M9
.04F	Audit 2020-2021: Audited Financial Statements Year-Ending May 31, 2021 – Presentation of Audited Financial Statements by Ms. Liana Bell and Mr. Deric Chan, Hilborn LLP (10:00AM)	Presentation	72	M8
	(1) Approval of Audited Financial Statements	Decision	--	M8
	(2) Appointment of Auditors for 2021-2022	Decision	--	M8
.04G	Membership Fees/Fee Stabilization Fund	Decision	89	M9

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.05	STRATEGIC ISSUES			
.05A	Strategic Direction Implementation: Chart Update	Discussion	92	All
.06	OTHER BUSINESS			
.06B	Next Council Meeting: <ul style="list-style-type: none"> December 17, 2021 	Information	--	--
.06C	Proposed Council Meeting: <ul style="list-style-type: none"> March 11, 2022 	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.*