



# COUNCIL MEETING AGENDA

# 2022.01

**MARCH 11, 2022**  
**9:00AM to 1:00PM**

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.00	<b>CALL TO ORDER &amp; LAND ACKNOWLEDGEMENT</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 Interest	<b>Discussion</b>	--	
.01C	Review & Approval of Minutes - Council Meeting 2021.05 December 17, 2021	<b>Decision</b>	<b>4</b>	
.01D	Review of Action List	<b>Discussion</b>	<b>11</b>	
.01E	Council Meeting Evaluation Review	<b>Discussion</b>	<b>12</b>	
.02	<b>CONSENT AGENDA ITEMS</b>	<b>Information</b>		
.02A	Committee/Working Group Reports		--	
	(1) Executive Committee Report		<b>15</b>	<b>M8</b>
	(2) Discipline Committee		<b>17</b>	<b>M8</b>
	(3) Quality Assurance Committee		<b>18</b>	<b>M8</b>
	(4) Client Relations Committee		<b>21</b>	<b>M8</b>
	(5) Fitness to Practice Committee		<b>22</b>	<b>M8</b>
	(6) Finance & Audit Committee Report		<b>23</b>	<b>M8</b>
	(7) Equity, Diversity, and Inclusion Working Group		<b>27</b>	<b>M8</b>
	(8) ABA Working Group		<b>28</b>	<b>M7</b>
.02B	Staff Presentations		<b>32</b>	<b>M4/M5</b>
.03	<b>POLICY ISSUES</b>			
.03A	College Performance Management Framework (CPMF)	<b>Decision</b>	<b>33</b>	<b>M5/M7/M9</b>
.03B	Amendments to By-Law 20 & By-law 5	<b>Decision</b>	<b>106</b>	<b>M9</b>
.03C	<i>Policy II-5(iii): Quality Assurance Requirements for Members with a Certificate of Registration for Interim Autonomous</i>	<b>Decision</b>	<b>127</b>	<b>M3</b>
.03D	ABA Transitional Council Members	<b>Decision</b>	<b>130</b>	<b>M7</b>
.03F	Governance Reform and Regulatory Modernization	<b>Information</b>	<b>133</b>	<b>M9</b>
.04	<b>BUSINESS ISSUES</b>			
.04A	President's Report	<b>Information</b>	<b>151</b>	<b>M8/M9</b>
.04B	Registrar & Executive Director's Report	<b>Information</b>	<b>152</b>	<b>M8/M9</b>
.04C	Registration Committee Quarterly Report	<b>Information</b>	<b>158</b>	<b>M8/M9</b>
.04D	Inquiries, Complaints and Reports Committee Quarterly Report	<b>Information</b>	<b>160</b>	<b>M8/M9</b>
.04E	Notice: Executive Committee Elections/Council Appointments	<b>Information</b>	<b>164</b>	<b>M9</b>

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.04F	Proposed Budget 2022-2023	Decision	169	M9
	(1) Proposed Salary Ranges <b>IN CAMERA</b> <sup>1</sup> (to be distributed at Meeting)	Decision	--	M9
.04G	Registrar's Performance Review: <b>IN CAMERA</b> <sup>2</sup> (Presentation by President)	Decision	--	M9
.05	<b>STRATEGIC ISSUES</b>			
.05A	Strategic Direction Implementation: Chart Update	Discussion	174	All
.06	<b>OTHER BUSINESS</b>			
.06A	Next Council Meeting: <ul style="list-style-type: none"> <li>June 17, 2022</li> </ul>	Information	--	--
.06B	Proposed Council Meeting: <ul style="list-style-type: none"> <li>September 23, 2022</li> </ul>	Decision	--	--
.07	<b>ADJOURNMENT</b>			

\*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>1</sup> Materials not included in Public Package – Personnel Matter

<sup>2</sup> Materials not included in Public Package – Personnel Matter