



COUNCIL MEETING AGENDA

2022.03

SEPTEMBER 23, 2022

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 2022.02 June 17, 2022	Decision	4	
.01D	Review of Action List	Discussion	12	
.01E	Council Meeting Evaluation Review	Discussion	14	
.02	CONSENT AGENDA ITEMS	Information		
.02A	Committee Reports	--	--	--
	(1) Executive Committee Report		16	
	(2) Discipline Committee Report		18	
	(3) Quality Assurance Committee Report		20	
	(4) Client Relations Committee Report		22	
	(5) Fitness to Practice Committee Report		23	
	(6) Finance & Audit Committee Report		24	
	(7) Equity, Diversity, and Inclusion Working Group Report		28	
	(8) ABA Working Group Report		29	
.03	POLICY ISSUES			
.03A	Supervision Resource Manual	Receive	31	M1
.03B	ABA Regulations for Circulation	Decision	79	M1/M4/M7
.04	BUSINESS ISSUES			
.04A	President's Report	Information	118	M9
.04B	Registrar & Executive Director's Report	Information	120	M9
.04C	Registration Committee Quarterly Report	Information	121	M9
.04D	Inquiries, Complaints and Reports Committee Quarterly Report	Information	123	M9
.04E	2021-2022 Annual Reports	Decision	127	M9
.04F	Audit 2021-2022: Audited Financial Statements Year-Ending May 31, 2022 – Presentation of Audited Financial Statements by Ms. Liana Bell and Mr. Deric Chan, Hilborn LLP (10:00AM)	Presentation	155	M8
	(1) Approval of Audited Financial Statements	Decision	--	M8
	(2) Appointment of Auditors for 2022-2023	Decision	--	M8

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.04G	Transfers from the Investigations and Hearings and the Fee Stabilization Reserve Funds	Decision	183	M9
.05	STRATEGIC ISSUES			
.05A	Strategic Direction Implementation: Chart Update	Discussion	187	All
.06	OTHER BUSINESS			
.06B	Next Council Meeting: <ul style="list-style-type: none"> December 16, 2022 	Information	--	--
.06C	Proposed Council Meeting: <ul style="list-style-type: none"> March 23-24, 2023 	Decision	--	--
.07	IN CAMERA ITEMS			
.07A	Development of a Knowledge or Competency Examination for Registration of Behaviour Analysts ¹	Decision	--	M1
.07B	Search Committee Update ²	Information	--	
.08	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.*

¹ Legal/Financial Contract Matter

² Personnel Matter