



# COUNCIL MEETING AGENDA

# 2023.05

**SEPTEMBER 22, 2023**

**9:00 AM to 1:00 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 Interest	<b>Discussion</b>	--	
.01C	Review & Approval of Minutes - Council Meeting 2023.04 June 16, 2023	<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 Reports	--	--	--
	(1) Executive Committee Report		<b>14</b>	
	(2) Discipline Committee Report		<b>15</b>	
	(3) Quality Assurance Committee Report		<b>17</b>	
	(4) Client Relations Committee Report		<b>18</b>	
	(5) Fitness to Practice Committee Report		<b>20</b>	
	(6) Finance & Audit Committee Report		<b>21</b>	
	(7) Equity, Diversity, and Inclusion Working Group Report		<b>27</b>	
	(8) ABA Working Group Report		<b>26</b>	
.02B	Barbara Wand Seminar Report		<b>28</b>	
.03	<b>POLICY ISSUES</b>			
.03A	HPRO Equity Impact Assessments	<b>Information</b>	<b>31</b>	<b>S1</b>
.03B	Registrar's Performance Review – IN CAMERA <sup>1</sup>	<b>Decision</b>	--	<b>S4</b>
.04	<b>BUSINESS ISSUES</b>			
.04A	President's Report	<b>Information</b>	<b>151</b>	<b>S1</b>
.04B	Registrar & Executive Director's Report	<b>Information</b>	<b>153</b>	<b>S1</b>
.04C	Registration Committee Quarterly Report	<b>Information</b>	<b>155</b>	<b>S1</b>
.04D	Inquiries, Complaints and Reports Committee Quarterly Report	<b>Information</b>	<b>157</b>	<b>S1</b>
.04E	2022-2023 Annual Reports	<b>Decision</b>	<b>160</b>	<b>S1</b>
.04F	Audit 2022-2023: Audited Financial Statements Year-Ending May 31, 2023 – Presentation of Audited Financial	<b>Presentation</b>	<b>189</b>	<b>S4</b>

<sup>1</sup> Material Not Included in Public Package – Council will go in-camera in accordance with the RHPA, Schedule 2, Section 7(2)(d) to discuss personnel matters.

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
	Statements by Ms. Liana Bell and Mr. Deric Chan, Hilborn LLP (10:00AM)			
	(1) Approval of Audited Financial Statements	<b>Decision</b>	--	--
	(2) Appointment of Auditors for 2023-2024	<b>Decision</b>	--	--
.04G	Amendments to <i>By-law 18: Fees</i> for Consultation Results	<b>Decision</b>	<b>218</b>	<b>S2</b>
.04H	Transfer of Reserve Funds	<b>Decision</b>	<b>242</b>	<b>S4</b>
<b>.05</b>	<b>STRATEGIC ISSUES</b>			
.05A	Strategic Direction Implementation: Chart Update	<b>Discussion</b>	<b>236</b>	<b>All</b>
<b>.06</b>	<b>OTHER BUSINESS</b>			
.06A	Next Council Meeting: <ul style="list-style-type: none"> <li>December 15, 2023</li> <li>March 22, 2024</li> </ul>	<b>Information</b>	--	--
.06B	Proposed Council Meeting: <ul style="list-style-type: none"> <li>June 14, 2024</li> </ul>	<b>Decision</b>	--	--
<b>.07</b>	<b>ADJOURNMENT</b>			

Strategic Direction Reflection:

S1 - *Excellence in Care*

S2 - *Membership Engagement*

S3 - *Innovation in Regulation*

S4 - *Continuous Quality Improvement Culture*