



COUNCIL MEETING AGENDA

2020.04

DECEMBER 11, 2020

9:00 AM to 2:00PM

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 2020.03 September 25, 2020	Decision	4	
.01D	Review of Action List	Discussion	9	
.02	CONSENT AGENDA ITEMS Information			
.02A	Committee Reports	--	--	--
	(1) President and Executive Committee Report		10	
	(2) Discipline Committee		11	
	(3) Quality Assurance Committee		12	
	(4) Client Relations Committee		15	
	(5) Fitness to Practice Committee		16	
	(6) Finance & Audit Committee Report		17	
	(7) Jurisprudence and Ethics Examination Report		21	
	(8) Barbara Wand Seminar Report		23	
.02B	Staff Presentations		25	
.03	POLICY ISSUES			
.03A	CFTA and Communication of a Diagnosis	Decision	26	M1
.03B	College Performance Management Framework	Information	30	M7
.04	BUSINESS ISSUES			
.04A	Registrar & Executive Director's Report	Information	84	M9
.04B	Registration Committee Quarterly Report	Information	87	M9
	a. Supervision Resource Manual Working Group Update	Oral Report	--	--
.04C	Inquiries, Complaints and Reports Committee Quarterly Report	Information	90	M9
.04D	Integrated Risk Management Report	Information	94	M9
.04E	Directors of Clinical Training Programs Meeting Oral Report	Information	--	--
.05	STRATEGIC ISSUES			
.05A	Strategic Direction Implementation: Chart Update	Discussion	96	All
.06	OTHER BUSINESS			
.06A	Set Election Date for Districts 5 (GTA East), 6 (GTA West), Psychological Associate - Non-Voting	Decision	--	--

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
	<ul style="list-style-type: none"> Proposed Date March 31, 2021 			
.06B	Next Council Meeting: <ul style="list-style-type: none"> March 19, 2021 	Information	--	--
.06C	Proposed Council Meeting: <ul style="list-style-type: none"> June 11 or June 18, 2021 	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.*