



COUNCIL MEETING AGENDA

2024.06

December 13, 2024

9:00 AM to 4:00 PM

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION *
.00	CALL TO ORDER AND LAND ACKNOWLEDGMENT <i>(I. Nicholson)</i>			
.01	APPROVAL OF AGENDA & MINUTES			
.01A	Review & Approval of Agenda <i>(I. Nicholson)</i>	Decision	2	
.01B	Declarations of Conflicts of Interest <i>(I. Nicholson)</i>	Discussion	--	
.01C	Review & Approval of Minutes - Council Meeting 2024.05 September 27, 2024 <i>(I. Nicholson)</i>	Decision	5	
.01D	Review of Action List <i>(I. Nicholson)</i>	Discussion	12	
.01E	Council Meeting Evaluation Review <i>(I. Nicholson)</i>	Discussion	13	
.01F	Council Training Day Evaluation Review <i>(I. Nicholson)</i>	Discussion	15	
.02	CONSENT AGENDA ITEMS	Information		
.02A	Committee Reports	--	--	--
	(1) Executive Committee Report		18	
	(2) Discipline Committee Report		19	
	(3) Quality Assurance Committee Report		21	
	(4) Client Relations Committee Report		24	
	(5) Fitness to Practice Committee Report		25	
	(6) Finance & Audit Committee Report		26	
	(7) Equity, Diversity, and Inclusion Working Group Report		31	
	(8) Jurisprudence and Ethics Examination Committee Report		32	
.02B	Staff Presentations		34	
.03	POLICY ISSUES			
.03A	MOU with Manitoba <i>(T. DeBono)</i>	Decision	35	
.03B	Proposed Amendments to College By-law 19 (Cooling-off Period) – Consultation Results <i>(T. DeBono)</i>	Decision	41	S2
.03C	Vulnerable Sector Screening Policy <i>(T. DeBono)</i>	Decision	48	S3
.03D	<i>Policy II-5(ii): Peer Assisted Review: Criteria for Exemption or Deferral</i> <i>(B. Gang)</i>	Decision	53	S3

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION *
.03E	<i>Policy III F-8: Finance and Audit Committee Terms of Reference/Role</i> (T. DeBono)	Decision	55	
.03F	Registration Committee Recommendations (T. DeBono, L. Mackanyn)	Decision	59	S3
.03G	EPPP-2 Working Group Recommendations (T. DeBono, L. Mackanyn)	Decision	72	S3
.03H	Changes in Jurisprudence and Ethics Examination (JEE) Administration (T. DeBono, L. Mackanyn)	Decision	75	S3
.04	BUSINESS ISSUES			
.04A	President's Report (I. Nicholson)	Information		S1
.04B	Registrar & Executive Director's Report (T. DeBono)	Information	98	S1
.04C	Registration Committee Quarterly Report (L. Mackanyn)	Information	101	S1
.04D	Inquiries, Complaints and Reports Committee Quarterly Report (Z. Yetnikoff)	Information	104	S1
.04E	Director of Clinical Training and Internship Directors Meeting – Oral Report (P. Bieling)	Information	--	S3
.04F	Proposed Amendments to <i>By-law 18: Fees</i> - Consultation Results (T. DeBono)	Decision	108	S2
.04G	Transfer of Reserve Funds (T. DeBono)	Decision	116	S4
.04H	Integrated Risk Management Report (T. DeBono)	Information	119	S4
.05	STRATEGIC ISSUES			
.05A	Strategic Direction Implementation: Chart Update (T. DeBono)	Discussion	122	All
.06	OTHER BUSINESS			
.06A	Set Election Date for Districts 1 (North), 2 (Southwest), District 3 (Central), and Psychological Associate - Non-Voting (PA-NV) <ul style="list-style-type: none"> Proposed Date: March 31, 2025 	Decision	--	--
.06B	Next Council Meeting: <ul style="list-style-type: none"> March 20, 2025 – Council Training Day (in-person) March 21, 2025 – Council Meeting (in-person) 	Information	--	--
.06C	Proposed Council Meeting: <ul style="list-style-type: none"> June 20, 2025 - Council Meeting (virtual) September 25, 2025 – Training Day (in-person) September 26, 2025 – Council Meeting (in-person) 	Decision	--	--