



**THE COLLEGE OF PSYCHOLOGISTS OF ONTARIO  
L'ORDRE DES PSYCHOLOGUES DE L'ONTARIO**

**COUNCIL MEETING AGENDA**

2017.03  
September 15, 2017  
9:00 AM to 4:00 PM

Agenda Item	Topic	Action	Page #	Strategic Direction *
<b>.00</b>	<b>CALL TO ORDER</b>			
<b>.01</b>	<b>APPROVAL OF AGENDA &amp; MINUTES</b>			
.01a	Review & Approval of Agenda	<b>Decision</b>	<b>2</b>	
.01b	Declarations of Conflicts of Interests	<b>Discussion</b>	--	<b>M8</b>
.01c	Review & Approval of Minutes - Council Meeting 2017.02 June 23, 2017	<b>Decision</b>	<b>5</b>	
.01d	Review & Approval of <b>IN CAMERA</b> item - Council Meeting 2017.02 June 23, 2017 <sup>1</sup>	<b>Decision</b>	--	
.01e	Review of Action List	<b>Discussion</b>	<b>13</b>	
<b>.02</b>	<b>CONSENT AGENDA ITEMS</b>	<b>Information</b>		
.02a	President's Report		<b>15</b>	
.02b	Registrar's Report		<b>16</b>	
.02c	Financial Information		--	
	(1) Finance & Audit Committee Report		<b>20</b>	
	(2) Statement of Revenue and Expenses to May 31, 2017		<b>21</b>	
	(3) Balance Sheet as of May 31, 2017 (Unaudited)		<b>22</b>	
.02d	Staff Presentations		<b>23</b>	
.02e	Committee Reports		--	
	(1) Executive Committee (see President's Report)		--	
	(2) Registration Committee		<b>24</b>	
	(3) Discipline Committee		<b>27</b>	
	(4) Inquiries, Complaints and Reports Committee		<b>28</b>	
	(5) Quality Assurance Committee	<b>No Report</b>		
	(6) Client Relations Committee	<b>No Report</b>		
	(7) Fitness to Practice Committee	<b>No Report</b>		
<b>.03</b>	<b>POLICY ISSUES</b>			
.03a	By-law 20: Election to Council		<b>35</b>	<b>M9</b>
.03b	By-law 21: Committee Composition		<b>44</b>	<b>All</b>
.03c	By-law 18: Fees		<b>46</b>	<b>M8</b>
.03d	Policy III F-4 Per Diems and Council and Committee Compensation		<b>52</b>	<b>M9</b>
.03e	Transparency Initiatives		<b>54</b>	<b>M8</b>

<sup>1</sup> Material Not Included in Public Package – Personnel Matter

<b>.04</b>	<b>BUSINESS ISSUES</b>			
.04a	Annual Reports	<b>Decision</b>	<b>56</b>	<b>All</b>
	(1) Council		<b>57</b>	
	(2) Executive Committee		<b>59</b>	
	(3) Registration Committee		<b>60</b>	
	(4) Inquiries, Complaints and Reports Committee		<b>66</b>	
	(5) Discipline Committee		<b>72</b>	
	(6) Quality Assurance Committee		<b>73</b>	
	(7) Client Relations Committee		<b>76</b>	
	(8) Fitness to Practice Committee		<b>77</b>	
.04b	Audit 2016-2017: Audited Financial Statements Year-Ending May 31, 2017 – <i>Presentation of Audited Financial Statements by Ms. Liana Bell and Mr. Deric Chan, Clarke Henning LLP</i>	<b>Decision</b>	<b>78</b>	<b>M8</b>
.04c	(1) Approval of Audited Financial Statements (2) Appointment of the Auditors for 2017-2018	<b>Decision</b>	<b>92</b> <b>93</b>	
.04d	Reserve Funds (1) Policy (2) “Future Projects” Working Group		<b>94</b>	<b>M8</b>
.04e	Barbara Wand Seminar Report		<b>100</b>	<b>M5</b>
<b>.05</b>	<b>STRATEGIC ISSUES</b>			
.05a	Strategic Direction Implementation: Chart Update	<b>Discussion</b>	<b>117</b>	<b>M9</b>
.05b	Enterprise Risk Management	<b>Decision</b>	<b>121</b>	<b>M8/M9</b>
.05c	Generative Discussion: Improving Medical Reporting and Eliminating Driver Licence Returns	<b>Discussion</b>	<b>122</b>	<b>M4/M8</b>
<b>.06</b>	<b>OTHER BUSINESS</b>			
.06a	Next Council: December 1, 2017	<b>Information</b>	<b>--</b>	
.06b	Proposed date for Council Meetings (2018): <ul style="list-style-type: none"> <li>March 8 &amp; 9 or 15 &amp; 16 (March break week of 16) – Includes Council Training day.</li> <li>June 1, 15, or 22</li> <li>September 21 or 28 (Tentative)</li> </ul>	<b>Decision</b>	<b>--</b>	
<b>.07</b>	<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.*