

**Council Meeting  
2016.03**

**September 30, 2016  
9:00 AM to 4:00 PM**

**Draft Agenda (prepared September 26, 2016)**

<b>2016.03.00</b>		<b>Call to Order</b>		<b>Pg#</b>
<b>2016.03.01</b>		<b>Approval of the Agenda</b>	Attached	<b>01</b>
	<b>.01a</b>	Approval of the Agenda	Attached	<b>01</b>
	<b>.01b</b>	Approval of Minutes: (1) DRAFT Minutes of Council Meeting 2016.02 June 17, 2016 (1a) Review of Action List	Attached Attached	<b>03 16</b>
<b>2016.03.02</b>		<b>Consent Agenda items</b>		
	<b>.02a</b>	<b>President's Report</b>		
		(1) President's Report to Council	Attached	<b>17</b>
	<b>.02b</b>	<b>Registrar's Report</b>		
		(1) Registrar's Report	Attached	<b>18</b>
		(2) Financial Report (a) Financial Statements to May 31, 2016 – Narrative <input checked="" type="checkbox"/>	Attached	<b>20</b>
		(b) Balance Sheet as of May 31, 2016 (Unaudited)	Attached	<b>28</b>
		(c) Investment Report to May 31, 2016 <input checked="" type="checkbox"/>	Attached	<b>29</b>
		(4) Staff Presentations	Attached	<b>32</b>
	<b>.02c</b>	<b>Committee Reports/Liaison Meetings</b>		
		(1) Executive Committee	Attached	<b>33</b>
		(2) Registration Committee	Attached	<b>34</b>
		(3) Discipline Committee	Attached	<b>36</b>
		(4) Inquiries, Complaints and Reports Committee (ICRC)	Attached	<b>37</b>
		(5) Quality Assurance Committee	No Report	
		(6) Client Relations Committee	No Report	
<b>2016.03.03</b>		<b>Strategic Issues</b>		
	<b>.03a</b>	Strategic Direction Implementation: Update	Attached	<b>43</b>
<b>2016.03.04</b>		<b>Policy Issues</b>		
	<b>.04a</b>	Motion to Circulate: Standards of Professional Conduct Review	Attached	<b>48</b>
	<b>.04b</b>	Motion: Transparency Initiatives Consultation; Proposed Amendments to <i>By-Law 25: The Register and Related Matters</i>	Attached	<b>77</b>
	<b>.04c</b>	Motion: <i>Proposed Amendments to By-Law 5: Selection of Committee Chairs and Committee Members</i>	Attached	<b>87</b>
	<b>.04d</b>	Motion: Additional Changes to By-Law 20 - Election to Council	Attached	<b>89</b>
	<b>.04e</b>	Motion: Psychotherapy Clarification Document	Attached	<b>98</b>
	<b>.04f</b>	Format of Limitations to Registration Certificate	Attached	<b>104</b>

Not included in observer package

<b>2015.01.04</b>		<b>Policy Issues (cont'd)</b>		
	.04g	Motion: Examination Accommodation Policy	Attached	<b>108</b>
	.04h	Motion: Language Fluency Policy	Attached	<b>126</b>
<b>2016.03.05</b>		<b>Business Issues</b>		
	.05a	Annual Reports from Committees: (1) Registration Committee (2) Discipline Committee (3) Inquiries, Complaints and Reports Committee (ICRC) (4) Quality Assurance Committee (5) Client Relations Committee (6) Fitness to Practice Committee (7) Jurisprudence and Ethics Examination: Final Report 2015-2016 (8) Executive Committee (9) Council	Attached Attached Attached Attached Attached Attached Attached Attached Attached	<b>130</b> <b>135</b> <b>136</b> <b>139</b> <b>141</b> <b>142</b> <b>143</b> <b>149</b> <b>150</b>
	.05b	Financial: (1) Variance Report to May 31, 2016 ☒ (2) Statement of Revenue and Expenses to May 31, 2016 (3) Audit 2015-2016 (a) Audited Financial Statements Year-Ending May 31, 2016 - Presentation of Audited Financial Statements by Ms. Liana Bell and Mr. Deric Chan, Clarke Henning LLP 9:30AM ☒ (b) Audited Financial Statement Summary i. Motion to Accept Audited Financial Statement ii. Motion to Appoint Auditors for 2016-2017 (4) FAC Report and Recommendations i. Change in Level of Materiality for variance Reporting ii. Change to Fees Bylaw for Circulation iii. Movement of Funds into Premise Reserve Fund	Attached Attached  Attached  Attached Attached Attached Attached Attached Attached Attached	<b>152</b> <b>155</b>  <b>156</b>  <b>172</b> <b>173</b> <b>174</b> <b>175</b> <b>176</b> <b>177</b> <b>182</b>
<b>2016.03.06</b>		<b>Other Business</b>		
	.06a	Dates for Council meetings (a) Confirmed Council Meetings: <ul style="list-style-type: none"> <li>• Friday December 2, 2016</li> <li>• Friday March 24, 2017</li> <li>• Council Training Day Thursday March 23, 2017</li> </ul> (b) Proposed Dates for Council meeting: <ul style="list-style-type: none"> <li>• Friday June 2, 2017 or</li> <li>• Friday June 23, 2017</li> </ul>		
<b>2016.03.07</b>		<b>Adjournment</b>		