

# COUNCIL AGENDA

Friday, January 17, 2020 | 9:00 a.m.  
65 St. Clair Ave. E, Suite 900, Toronto

Item	Item Lead	Time (mins)	Action Required	Page No.
1. Call to Order/Attendance	M. Boon	1	Decision	
2. Adopt the Agenda	M. Boon	1	Decision	
a. Conflict of Interest Declaration			Decision	
3. Election of Officers for 2020 Council Year	M. Boon	5	Decision	
4. Registrar's Report and Council Orientation	M. Boon	30	Presentation	
5. Consent Agenda				
PART 1 - Minutes of Prior Council Meetings				
a. September 27, 2019	President	1	Decision	
b. December 9, 2019	President	1	Decision	
c. Motions and Actions Items Arising from the Minutes	President	1	Decision	
PART 2 - Reports				
b. Committee Reports				
i. Executive Committee	President	30	Receive for Information	
ii. Patient Relations				
<i>This item will be pulled out to discuss treating family members</i>				
iii. Quality Assurance:				
a) QA Panel				
b) CP Panel				
c) QA Subcommittee				
iv. ICRC				
v. Registration				
vi. Discipline				
vii. Governance/HR Committee				
viii. Audit/Finance/Risk Committee				
ix. Strategic Planning Committee				
<b>10:15-10:30 - Morning Break</b>		<b>15</b>		

6. In Camera Session

Council will go **in camera** under:

· Section 7(2)(e); Section 7(2)(b); and Section 7(2)(d) of the *Health Professions Procedural Code*, which is Schedule 2 to the Regulated Health Professions Act, 1991

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Discussion

<b>11:00 a.m. - Ministry of Health</b>			
7. College Performance Management Framework	T. Custers	60	Presentation
<b>12-1:00 p.m. - Lunch</b>		<b>60</b>	
8. Motions Brought Forward from Committees			
a. Audit/Finance Risk Committee: 2020 College Budget	P. Quaid	30	Decision
b. Governance Committee: Appointment of Committee Chairs and Committee Members	J. Van Bastelaar	20	Decision
9. Entry-to-Practice Consultation Update (Registration Committee)	P. Quaid	30	Discussion
10. List of Acronyms			Receive for Information
11. Dates of Upcoming Council Meetings			
a. Monday April 20, 2020			
b. Thursday June 25, 2020			
c. Friday Sept. 25, 2020			
d. Friday December 4, 2020			
12. Adjournment ( <b>approx. 2:30 p.m.</b> )	President		Decision