

# COUNCIL AGENDA

Friday, September 27, 2019 | 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	P. Hemami	1		4
2. Introduction: New Council members and staff	P. Hemami	5	Receive for Information	4
3. Adopt the Agenda	P. Hemami	1	Decision	4
a. Conflict of Interest Declaration				
4. Consent Agenda				5
PART 1 - Minutes of Prior Council Meetings	P. Hemami	5	Decision	
a. June 24, 2019				6
b. August 14, 2019 (teleconference)				14
c. Motions and Actions Items Arising from the Minutes				17
PART 2 - Reports	P. Hemami	15	Receive for Information/Decision	
a. Committee Reports				
i. Executive Committee				19
ii. Patient Relations				22
iii. Quality Assurance:				
A. QA Panel				23
B. CP Panel				24
C. QA Subcommittee				25
iv. ICRC				26
v. Registration				28
vi. Discipline				30
vii. Governance/HR Committee				34
viii. Audit/Finance/Risk Committee				38
ix. Strategic Planning Committee				39
5. Financial Matters				40
a. Treasurer's Report	P. Quaid	10	Receive for Information	41
b. Financial Dashboard				42
c. Balance Sheet and Income and Expenditure Report to June 30, 2019				43
6. Registrar's Report	M. Boon	20	Presentation	47
7. Motions Brought Forward from Committees				48
a. Strategic Planning Committee	E. Pekilis	20	Decision	49
b. Governance/HR Committee	J. Van Bastelaar	10	Decision	51

<b>Morning Break</b>			10		
c.	Audit/Finance/Risk	P. Quaid	25	Decision	53
d.	Quality Assurance				
i.	QA Subcommittee	E. Pekilis	20	Decision	68
ii.	QA Panel	L. Chan	45	Decision	72
iii.	CPP	B. Chisholm	30	Decision	75
<b>Lunch Break</b>			45		
<b>Council Photos</b>			30		
8.	By-Law Amendments – Governance Reform	P. Hemami	10	Discussion/Decision	100
9.	Vice-President Election	P. Hemami	10	Decision	177
10.	Governance: Term Limits	J. Van Bastelaar	45	Presentation	178
11.	List of Acronyms		1	Receive for Information	182
12.	Dates of Upcoming Council Meetings		1	Receive for Information	188
a.	Friday January 17, 2020				
b.	Monday April 20, 2020				
c.	Thursday June 25, 2020				
13.	Proposed Dates for Council Meetings (2020)	M. Boon	10		188
d.	Friday September 25, 2020				
e.	Friday December 4, 2020				
14.	Adjournment (approx. 3 pm)	P. Hemami	1	Decision	188