

COUNCIL AGENDA | Date: December 10, 2021 | 9am – 5pm

Agenda Item	Item Lead	Time (mins)	Action Required	Page No.
1. Call to Order/Attendance	P. Quaid	2	<u>Decision</u>	
2. Adopt the Agenda a) Conflict of Interest Declaration	P. Quaid	2	<u>Decision</u>	
3. Consent Agenda PART 1: Minutes of Prior Council Meetings a) September 17, 2021 b) Motions and Action Items Arising from the Minutes PART 2: Reports a) Committee Reports i. Executive Committee ii. Revised Executive Committee Report and Briefing Note from September 2021 Council Meeting iii. Patient Relations iv. Quality Assurance: ▪ QA Panel ▪ CP Panel ▪ QA Subcommittee v. ICRC vi. Registration vii. Fitness to Practice viii. Discipline ix. Governance/HR x. Audit/Finance/Risk	P. Quaid	45	<u>Decision</u>	
4. Registrar's Report	J. Jamieson	45	Presentation	

MORNING BREAK: 10:35 - 10:45AM		10		
5. In Camera Session: Personnel Matters Council will go in camera under: <ul style="list-style-type: none"> ▪ Section 7(2)(d) of the <i>Health Professions Procedural Code</i>, which is Schedule 2 to the Regulated Health Professions Act, 1991 	P. Quaid	90	Discussion	
LUNCH BREAK: 12:15 - 1:00PM		45		
6. Motions Brought Forward from Committees <ul style="list-style-type: none"> a) Audit/Finance/Risk: 2022 College Budget b) Audit/Finance/Risk: Addendum to Policy: Role of President c) Governance/HR: Harassment Policy d) Governance/HR: Conflict of Interest Policy e) Clinical Practice Panel: OPR 7.10 Orthokeratology 	L. Chan L. Chan K. Biondi K. Biondi C. Grewal	45 15 25 15 15	<u>Decision</u> <u>Decision</u> <u>Decision</u> <u>Decision</u> <u>Decision</u>	
AFTERNOON BREAK: 2:55 - 3:05PM		10		
7. List of Acronyms				
8. Dates of Upcoming Council Meetings				
9. Adjournment				

*All materials for this meeting will be accessible to Council members through Aprio.