

Council Agenda

Date: Friday, June 13, 2025 | 9:00 a.m. – 2:15 p.m.

Hybrid Meeting

Agenda Item	Item Lead	Time (mins)	Action Required	Page No.
1. Call to Order/Attendance a. Land Acknowledgement b. Public Interest Statement	M. Eltis	5	Decision	3
2. Adopt the Agenda a. Conflict of Interest Declaration	M. Eltis	2	Decision	4
3. Committee Updates	Committee Chairs	15	Presentation	
4. Consent Agenda PART 1 - Minutes of Prior Council Meetings a. Minutes and Actions i. March 7, 2025 ii. Motions and Actions Items Arising from the Minutes PART 2 - Reports b. Committee Reports i. Executive ii. Patient Relations iii. Quality Assurance iv. ICRC v. Registration vi. Discipline vii. Governance/HR viii. Audit/Finance/Risk	M. Eltis	15	Decision	7
				14
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				25
5. Registrar's Report	J. Jamieson	60	Presentation	27
10:40–11:00 a.m. - Morning Break		20		

6. Presentation from the Auditors	BDO	15	Presentation	
7. Motions Brought Forward from Committees				
a. Audit/Finance/Risk				
i. Approval of the audited financial statements for 2024	N. Shah	5	Decision	28
ii. Approval of the reappointment of BDO Canada as auditors for 2025 financial accounts	N. Shah	5	Decision	44
iii. Approval of the Finance Policy – Evaluation of External Auditors	N. Shah	5	Decision	46
b. Quality Assurance				
i. Approval of the updated practice assessment component of the Quality Assurance Program	K. Morcos	10	Decision	51
ii. Approval of the updated Optometric Practice Reference (OPR)	K. Morcos	10	Decision	54
11:50 a.m. – 12:45 p.m. - Lunch		55		
Motions Brought Forward from Committees cont'd				
c. Governance/H.R.				
i. Appoint Drs. Manveen Bedi, Leah Markin, Karin Simon, and Harminder Singh to the Discipline Committee for the remainder of the 2025 Council Year	L. Christian	10	Decision	
8. Upcoming Council Meetings				
a. Friday, September 19, 2025	J. Jamieson	10	For information	191
b. Friday, December 12, 2025				
9. List of Acronyms	M. Eltis	5	Discussion	192
10. Governance Guide: Robert's Rules	M. Eltis	5	Decision	198
11. Council Feedback Survey	M. Eltis	2	Discussion	
12. Adjournment – approximately 1:37 p.m.				

Generative Discussion (optional)				
a. Generative Discussion Feedback Survey		30	Discussion	

Council Meeting Evaluation Survey



General Discussion Evaluation Survey

