

Meeting of the College Council -Teleconference DRAFT AGENDA Date: Monday June 3, 2019 Meeting begins at 12:00 p.m.

| Agenda Item | Page No. | Action Required | Item Lead | Approx. Time (mins.) |
|---|-------------|--------------------|------------|----------------------------|
| 1. Call to Order/Attendance | | | Hemami, P. | 1 |
| Adopt the Agenda Conflict of Interest Declaration | 1 | Decision | Hemami, P. | 1 |
| 3. Personnel -Council may go in camera under Section 7(2)(d) of the <i>Health Professions</i> <i>Procedural Code</i> , which is Schedule 2 to the <i>Regulated Health Professions Act</i> , 1991- | 2 | Discussion | Hemami, P. | 30 |
| 4. Dates of Upcoming Council Meetings a. Monday, June 24 and Tuesday, June 25, 2019 b. Friday September 27, 2019 c. Friday January 17, 2020 d. Monday April 20, 2020 e. Thursday June 25, 2020 | | | | |
| 5. Adjournment | | Decision | Hemami, P. | 1 |