

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

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