

## Council Agenda

Date: Friday, December 13, 2024 | 9:00 a.m. - 1:20 p.m.

Hybrid Meeting

Agenda Item	Item Lead	Time (mins)	Action Required	Page No.
1. Call to Order/Attendance b. Land Acknowledgement c. Public Interest Statement	M. Eltis	5	Decision	
2. Adopt the Agenda a. Conflict of Interest Declaration	M. Eltis	2	Decision	
3. Committee Updates	Committee Chairs	15	Presentation	
4. Consent Agenda PART 1 - Minutes of Prior Council Meetings i. September 13, 2024 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	
5. Registrar's Report	J. Jamieson	45	Presentation	
<b>10:25–10:40 a.m. – Morning Break</b>		15		
6. Presentation from RBC Dominion Securities	J. Santos	15	Presentation	
7. Motions Brought Forward from Committees a. Audit/Finance/Risk i. Approval of the proposed 2025 budget	N. Shah	15	Decision	

ii.	Approval of the proposed general reserve funds for 2025	N. Shah	10	Decision
iii.	Approval of the revised allocations of internally restricted funds	N. Shah	10	Decision
iv.	Approval of the draft Finance Policy – Fee Review	N. Shah	10	Decision
b.	Registration			
i.	Approval of the Additional Credentials Policy, and to approve the use of the following designations or their historical equivalents: - For ABO: Diplomate, American Board of Optometry or Dipl. ABO or Board Certified, American Board of Optometry - For OVDR: FOVDRA	A. Yuen	20	Decision
<b>12:00 p.m. – 1:00 p.m. - Lunch</b>			<b>60</b>	
8.	Recognition of Dr. Kniaziew and Dr. Mastronardi	M. Eltis	5	Presentation
9.	Upcoming Council Meetings a. Friday, January 10, 2025 b. Friday, February 7, 2025 (Orientation) c. Friday, March 7, 2025 d. Friday, June 13, 2025 e. Friday, September 19, 2025 f. Friday, December 12, 2025	J. Jamieson	5	For information
10.	List of Acronyms			
11.	Governance Guide: Robert’s Rules			
12.	Council Feedback Survey	M. Eltis	5	Discussion
13.	Adjournment – approximately 1:20 p.m.	M. Eltis	2	Decision
	Generative Discussion (optional)	M. Eltis	30	Discussion
a.	Generative Discussion Feedback Survey			