

Council Agenda

Date: Friday, December 8, 2023 | 9:00 a.m. – 12:20 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. Business Arising • Presentation by Dr. Areef Nurani	A. Nurani	15	Presentation	
4. Committee Updates	Committee Chairs	15	Presentation	
5. Registrar's Report	J. Jamieson	60	Presentation	
6. Consent Agenda PART 1 - Minutes of Prior Council Meetings i. September 15, 2023 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	
10:55–11:10 a.m. - Morning Break		15		
7. Presentation from RBC Dominion Securities In Camera Session: Financial Matters Council will go in camera under:	J. Santos	30	Presentation	

<ul style="list-style-type: none"> Section 7(2)(b) of the <i>Health Professions Procedural Code</i>, which is Schedule 2 to the <i>Regulated Health Professions Act, 1991</i> 				
8. Motions Brought Forward from Committees				
a. Audit/Finance/Risk				
i. To approve the balanced operating budget for 2024	N. Shah	25	Decision	
ii. To maintain contingency funds of \$2.5M in 2024	N. Shah	5	Decision	
9. Upcoming Council Meetings	J. Jamieson	2	For Information	
a. Friday, January 19, 2024				
b. Friday, February 9, 2024 (Orientation)				
c. Friday, March 22, 2024				
d. Thursday, June 20, 2024 (AGM)				
e. Friday, June 21, 2024				
f. Friday, September 13, 2024				
g. Friday, December 13, 2024				
10. List of Acronyms				
11. Governance Guide: Robert’s Rules				
12. Council Feedback Survey	M. Eltis	5	Discussion	
13. Adjournment – approximately 12:20 p.m.	M. Eltis	2	Decision	
12:20 p.m. - Lunch				
Generative Discussion (optional)	M. Eltis	30	Discussion	
a. Generative Discussion Feedback Survey				