

Council Agenda

Date: Friday, February 27, 2026 | 9:00 a.m. – 12:30 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	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 a. PART 1 - Minutes of Prior Council Meetings i. December 12, 2025 ii. January 16, 2026 iii. Motions and Actions Arising from the Minutes b. PART 2 - 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	60	Presentation	
10:40 a.m. – 11:00 a.m. - Morning Break		20		
6. Motions Brought Forward from Committees a. Quality Assurance i. Approval of the Continuing Education (CE) Policy (2027-2029)	P. Quaid	10	Decision	
11:30 a.m. – 12:15 p.m. - Lunch		45		

<p>7. Upcoming Council Meetings</p> <ul style="list-style-type: none"> a. Friday, June 5, 2026 b. Friday, September 18, 2026 c. Friday, December 11, 2026 	<p>J. Jamieson</p>	<p>10</p>	<p>For information</p>	
<p>8. List of Acronyms</p>				
<p>9. Governance Guide: Robert’s Rules</p>				
<p>10. Council Feedback Survey</p>	<p>M. Eltis</p>	<p>5</p>	<p>Discussion</p>	
<p>11. Adjournment – approximately 12:30 p.m.</p>	<p>M. Eltis</p>	<p>2</p>	<p>Decision</p>	
<p>Generative Discussion (optional)</p> <ul style="list-style-type: none"> a. Generative Discussion Feedback Survey 	<p>M. Eltis</p>	<p>30</p>	<p>Discussion</p>	