

## Council Agenda

Date: Friday, June 21, 2024 | 9:00 a.m. – 2:30 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	
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. March 22, 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	60	Presentation	
<b>10:40–11:00 a.m. - Morning Break</b>		20		
6. Presentation from the Auditors	BDO	20	Presentation	
7. Motions Brought Forward from Committees a. Audit/Finance/Risk i. Approval of the audited financial statements for 2023	N. Shah	10	Decision	

ii.	Approval of the reappointment of BDO Canada as auditors for 2024	N. Shah	5	Decision
iii.	Approval of the proposed College's membership and corporation fees for 2025	N. Shah	15	Decision
<b>11:50 p.m. – 12:45 p.m. - Lunch</b>			<b>55</b>	
<b>8. Motions Brought Forward from Committees cont'd</b>				
a. Registration				
i.	Request Council's review of FORAC-FAROC Position Statement on National Licensure	A. Yuen	10	Decision
ii.	Approval of the 2024 OEBC written exam and OSCE as one of two standards assessment examinations for registration purposes	A. Yuen	10	Decision
iii.	Approval to provide OEBC with \$64,230 in funding for 2024	A. Yuen	10	Decision
iv.	Approval of the 2024 National Board of Examiners in Optometry (NBEO) exam as an alternate standards assessment examination for registration purposes	A. Yuen	10	Decision
v.	Approval of the 2024 Jurisprudence exam for registration purposes	A. Yuen	10	Decision
b. Quality Assurance				
i.	Approval of the proposed amendments to various acts and regulations with respect to scope of practice for Optometry in Ontario and their circulation to College registrants and stakeholders for 60 days	K. Morcos	30	Decision
c. Governance/H.R.				
i.	Approval of the newly revised Code of Conduct, Confidentiality, Harassment, and Conflict of Interest policies	L. Christian	10	Decision

<p>9. Upcoming Council Meetings</p> <ul style="list-style-type: none"> <li>a. Friday, September 13, 2024</li> <li>b. Friday, December 13, 2024</li> </ul>	<p>J. Jamieson</p>	<p>5</p>	<p>For information</p>	
<p>10. List of Acronyms</p>				
<p>11. Governance Guide: Robert’s Rules</p>				
<p>12. Council Feedback Survey</p>	<p>M. Eltis</p>	<p>5</p>	<p>Discussion</p>	
<p>13. Adjournment – approximately 2:30 p.m.</p>	<p>M. Eltis</p>	<p>2</p>	<p>Decision</p>	
<p>Generative Discussion (optional)</p>				
<ul style="list-style-type: none"> <li>a. Generative Discussion Feedback Survey</li> </ul>	<p>M. Eltis</p>	<p>30</p>	<p>Discussion</p>	