

## Council Agenda

Date: Friday, June 23, 2023 | 9:00 a.m. – 3:45 p.m.

Hybrid Meeting

| Agenda Item   | Item Lead        | Time (mins) | Action Required | Page No. |
|---|------------------|-------------|-----------------|----------|
| 1. Call to Order/Attendance<br>b. Land Acknowledgement<br>c. Public Interest Statement  | M. Eltis         | 2           | Decision        |          |
| 2. Adopt the Agenda<br>a. Conflict of Interest Declaration  | M. Eltis         | 2           | Decision        |          |
| 3. Recognition of Bashar Kassir   | M. Eltis         | 2           | Presentation    |          |
| 4. Committee Updates  | Committee Chairs | 15          | Presentation    |          |
| 5. Consent Agenda<br>PART 1 - Minutes of Prior Council Meetings<br>i. December 9, 2022<br>ii. March 31, 2023<br>iii. Motions and Actions Items Arising from the Minutes<br>PART 2 - Reports<br>b. Committee Reports<br>i. Executive<br>ii. Patient Relations<br>iii. Quality Assurance<br>iv. ICRC<br>v. Registration<br>vi. Governance/HR Committee<br>vii. Audit/Finance/Risk Committee | M. Eltis         | 15          | Decision        |          |
| 6. Registrar's Report<br>In Camera Session: Legal Advice Regarding Conflict of Interest raised at March 2023 Council Meeting<br><br>Council will go in camera under:<br>• 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>   | J. Jamieson      | 60          | Presentation    |          |

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| <b>10:40–11:00 a.m. - Morning Break and Group Photo</b>   |  | 20  |  |  |
| <p>7. Motions Brought Forward from Committees</p> <p>a. Registration</p> <p>i. The 2023 Optometry Examining Board of Canada (OEBC) written exam and OSCE as one of two standards assessment examinations set or approved by the College for registration purposes</p> <p>ii. Providing the requested member contribution of \$30/member or \$84,120 to OEBC. Once approved, half the requested funds will be disbursed to OEBC with the remaining balance to be disbursed once the Registration Committee is satisfied with the launch of the live patient stations in the Fall 2023<br/>Speaker: Kim Allen, CEO of OEBC</p> <p>iii. The 2023 National Board of Examiners in Optometry (NBEO) exam as an alternate standards assessment examination set or approved by the College for registration purposes</p> <p>iv. The 2023 Jurisprudence exam for registration purposes</p> | <p>A. Yuen</p> <p>A. Yuen</p> <p>K. Allen<br/>A. Yuen</p> <p>A. Yuen</p> | <p>15</p> <p>15</p> <p>30<br/>15</p> <p>5</p> | <p>Decision</p> <p>Decision</p> <p>Presentation<br/>Decision</p> <p>Decision</p> |  |
| <b>12:20 – 1:15 p.m. - Lunch</b>  |  | 55  |  |  |
| <p>8. Financial Matters</p> <p>a. Presentation from the Auditors</p> <p>9. Motions Brought Forward from Committees cont'd</p> <p>a. Audit/Finance/Risk</p> <p>i. Approval of audited financials for year-end December 31, 2022</p>  | <p>BDO Canada</p> <p>N. Shah</p>   | <p>30</p> <p>20</p>                           | <p>Presentation</p> <p>Decision</p>  |  |

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| ii.   | Approval of the reappointment of BDO Canada as financial auditors for year 2023                                 | N. Shah      | 10        | Decision        |  |
| iii.  | Approval of College investment firm   | N. Shah      | 5         | Decision        |  |
| In Camera Session: Financial Matters  |   |              |           |                 |  |
| Council will go <b>in camera</b> under:   |   |              |           |                 |  |
| 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> |   | N. Shah      | 20        | Discussion      |  |
| <b>2:40 – 3:00 p.m. - Afternoon Break</b>   |   |              | <b>20</b> |                 |  |
| b.  | Governance/HR   |              |           |                 |  |
| i.  | To approve edits to sections 3.02, 30.4 and 3.10 of the bylaws (related to financial processes)                 | L. Christian | 5         | Decision        |  |
| ii.   | To approve edits to section 7.02 of the bylaws (related to nominations in the Executive Committee)              | L. Christian | 5         | Decision        |  |
| iii.  | To approve edits to section 7.04 of the bylaws (related to the term limits of the President and Vice President) | L. Christian | 5         | Decision        |  |
| iv.   | To approve edits to section 9.03 of the bylaws (related to the temporary suspension of a Council member)        | L. Christian | 5         | Decision        |  |
| v.  | To approve edits to sections 18.03 and 22.03 of the bylaws (related to non-payment suspensions)                 | L. Christian | 5         | Decision        |  |
| c.  | Executive   |              |           |                 |  |
| i.  | Approval of the appointment of Esther Jooda to the Discipline, ICRC and Patient Relations Committees            | M. Eltis     | 5         | Decision        |  |
| 10. Upcoming Council Meetings   |   | J. Jamieson  | 10        | For Information |  |
| a.  | September 15, 2023  |              |           |                 |  |
| b.  | December 8, 2023  |              |           |                 |  |
| 11. List of Acronyms  |   |              |           |                 |  |

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|---|----------|----|------------|--|
| 12. Governance Guide: Robert's Rules      |          |    |            |  |
| 13. Council Feedback Survey               | M. Eltis | 2  | Discussion |  |
| 14. Adjournment – approximately 3:45 p.m. | M. Eltis | 2  | Decision   |  |
| 15. Generative Discussion (optional)      |          | 30 | Discussion |  |