

## Council Agenda

Date: Friday, March 22, 2024 | 9:00 a.m. – 1:30 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         | 5           | Decision        |          |
| 2. Adopt the Agenda<br>a. Conflict of Interest Declaration  | M. Eltis         | 2           | Decision        |          |
| 3. Committee Updates  | Committee Chairs | 15          | Presentation    |          |
| 4. Consent Agenda<br>PART 1 - Minutes of Prior Council Meetings<br>i. December 9, 2023<br>ii. January 19, 2024<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. Discipline<br>vii. Governance/HR<br>viii. Audit/Finance/Risk | M. Eltis         | 15          | Decision        |          |
| 5. Registrar's Report   | J. Jamieson      | 60          | Presentation    |          |
| <b>10:40–10:55 a.m. - Morning Break</b>   |                  | 15          |                 |          |
| 6. Motions Brought Forward from Committees<br>a. Quality Assurance<br>i. Self-Assessment Policy   | K. Morcos        | 15          | Decision        |          |

|   |                              |                 |                              |  |
|---|------------------------------|-----------------|------------------------------|--|
| <ul style="list-style-type: none"> <li>b. Executive <ul style="list-style-type: none"> <li>i. 2023 CPMF Report</li> <li>ii. Appointment of Suzanne Allen to the Quality Assurance Committee</li> </ul> </li> </ul>  | <p>M. Eltis<br/>M. Eltis</p> | <p>15<br/>5</p> | <p>Decision<br/>Decision</p> |  |
| 7. Presentation from Dr. Zubin Austin   | Z. Austin                    | 45              | Presentation                 |  |
| <b>12:15 p.m. – 1:00 p.m. - Lunch</b>   |                              | 45              |                              |  |
| <ul style="list-style-type: none"> <li>8. Motions Brought Forward from Committees cont'd <ul style="list-style-type: none"> <li>a. Audit/Finance/Risk <ul style="list-style-type: none"> <li>i. Disclosure of Council members' compensation in the College's Annual Report</li> </ul> </li> </ul> </li> </ul> | <p>N. Shah</p>               | <p>15</p>       | <p>Decision</p>              |  |
| <ul style="list-style-type: none"> <li>9. Upcoming Council Meetings <ul style="list-style-type: none"> <li>a. Thursday, June 20, 2024 (AGM)</li> <li>b. Friday, June 21, 2024</li> <li>c. Friday, September 13, 2024</li> <li>d. Friday, December 13, 2024</li> </ul> </li> </ul>                             | <p>J. Jamieson</p>           | <p>5</p>        | <p>For information</p>       |  |
| 10. List of Acronyms  |                              |                 |                              |  |
| 11. Governance Guide: Robert's Rules  |                              |                 |                              |  |
| 12. Council Feedback Survey   | M. Eltis                     | 5               | Discussion                   |  |
| 13. Adjournment – approximately 1:30 p.m.   | M. Eltis                     | 2               | Decision                     |  |
| <ul style="list-style-type: none"> <li>Generative Discussion (optional) <ul style="list-style-type: none"> <li>a. Generative Discussion Feedback Survey</li> </ul> </li> </ul>  | M. Eltis                     | 30              | Discussion                   |  |