

Council Agenda

Date: Friday, March 31, 2023 | 9:00 a.m. – 1:40 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	2	Decision	
2. Adopt the Agenda a. Conflict of Interest Declaration	M. Eltis	2	Decision	
3. Recognition of Kathy Biondi	M. Eltis	2	Presentation	
4. DEI Presentation	L. MacDonald	60	Presentation	
5. Committee Updates	Committee Chairs	15	Presentation	
6. Consent Agenda PART 1 - Minutes of Prior Council Meetings i. December 9, 2022 ii. January 20, 2023 iii. March 2, 2023 iv. 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. Governance/HR Committee vii. Audit/Finance/Risk Committee	M. Eltis	15	Decision	
10:40–10:55 a.m. - Morning Break		15		
7. Registrar's Report i. Recognition of Sten Ardal, Touchstone Institute	J. Jamieson	45	Presentation	
8. Motions Brought Forward from Committees				

<p>a. Executive i. Approval of the 2022 CPMF Report</p>	M. Eltis	30	Decision	
12:10 – 1:00 p.m. - Lunch		50		
<p>9. Motions Brought Forward from Committees continued a. Audit/Finance/Risk i. The AFR committee recommends a modification to the current terms of reference for the approval of Council quarterly and annual financial statements. <i>Proposed statement: The Committee reports the quarterly financial results to Council and recommends Council approval for the annual financial statements</i> ii. Motion to direct staff to enter negotiations with OECTA with respect to the office lease</p> <p>In Camera Session: Financial Matters</p> <p>Council will go in camera under:</p> <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> <p>10. Upcoming Council Meetings a. June 22, 2023 – Annual General Meeting (evening) b. June 23, 2023 c. September 15, 2023 d. December 8, 2023</p> <p>11. List of Acronyms</p> <p>12. Governance Guide: Robert’s Rules</p> <p>13. Adjournment – approximately 1:40 p.m.</p> <p>14. Generative Discussion (optional)</p>	<p>N. Shah</p> <p>N. Shah</p> <p>N. Shah</p> <p>J. Jamieson</p> <p>M. Eltis</p>	<p>10</p> <p>2</p> <p>20</p> <p>10</p> <p>2</p>	<p>Decision</p> <p>Decision</p> <p>Discussion</p> <p>For Information</p> <p>Decision</p> <p>Discussion</p>	