

Council Agenda

Date: Friday, September 15, 2023 | 9:00 a.m. – 2:20 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. Business Arising • Presentation by Dr. Areef Nurani	A. Nurani	15	Presentation	
4. DEI Speaker – Dr. Carys Massarella	Dr. Carys Massarella	60	Presentation	
10:25–10:40 a.m. - Morning Break		15		
5. Committee Updates	Committee Chairs	15	Presentation	
6. Consent Agenda PART 1 - Minutes of Prior Council Meetings i. June 23, 2023 ii. June 28, 2023 iii. 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 Committee viii. Audit/Finance/Risk Committee	M. Eltis	15	Decision	
7. Registrar's Report In Camera Session: Receiving Legal Advice	J. Jamieson	60	Presentation	

<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> 				
12:10 – 1:00 p.m. - Lunch		50		
<p>8. Motions Brought Forward from Committees</p> <p>a. Quality Assurance Committee</p> <p>i. New Self-Assessment Component of the Quality Assurance (QA) Program</p> <p>ii. Continuing Education (CE) Policy (2024-2026)</p> <p>b. Audit/Finance/Risk Committee</p> <p>i. Proposed changes in Schedule of Rates as part of Finance Policy – Honoraria and Expense</p> <p>ii. Approval of Finance Policy – Accounts Payable</p> <p>iii. Approval of Finance Policy – General Ledger</p> <p>iv. Approval of Finance Policy – Petty Cash</p> <p>v. Approval of the new Investment Policy Statement</p> <p>9. Upcoming Council Meetings</p> <p>a. December 8, 2023</p> <p>10. List of Acronyms</p> <p>11. Governance Guide: Robert’s Rules</p> <p>12. Council Feedback Survey</p> <p>13. Adjournment – approximately 2:20 p.m.</p> <p>Generative Discussion (optional)</p> <p>a. Generative Discussion Feedback Survey</p>	<p>K. Morcos</p> <p>K. Morcos</p> <p>N. Shah</p> <p>N. Shah</p> <p>N. Shah</p> <p>N. Shah</p> <p>N. Shah</p> <p>J. Jamieson</p> <p>M. Eltis</p> <p>M. Eltis</p>	<p>15</p> <p>15</p> <p>10</p> <p>5</p> <p>5</p> <p>5</p> <p>15</p> <p>2</p> <p>5</p> <p>2</p> <p>30</p>	<p>Decision</p> <p>Decision</p> <p>Decision</p> <p>Decision</p> <p>Decision</p> <p>Decision</p> <p>Decision</p> <p>For Information</p> <p>Discussion</p> <p>Decision</p> <p>Discussion</p>	