

Council Agenda

Date: Friday, June 24, 2022 | 9 a.m. – 4 p.m.

Agenda Item	Item Lead	Time (mins)	Action Required	Page No.
1. Call to Order/Attendance b. Land Acknowledgement c. Public Interest Statement	A. Nurani	2	Decision	
2. Adopt the Agenda a. Conflict of Interest Declaration	A. Nurani	2	Decision	
3. Diversity, Equity, and Inclusion Training	N. Jalal	90	Presentation	
10:35– 10:55 a.m. - Morning Break and Group Photo		20		
4. Committee Updates	Committee Chairs	15	Presentation	
5. Consent Agenda PART 1 - Minutes of Prior Council Meetings i. December 10, 2021 ii. March 23, 2022 iii. Motions and Actions Items Arising from the Minutes PART 2 - Reports b. Committee Reports i. Executive Committee ii. Patient Relations iii. Quality Assurance: a) QA Panel b) CP Panel iv. ICRC v. Registration vi. Discipline vii. Governance/HR Committee viii. Audit/Finance/Risk Committee	A. Nurani	15	Decision	
6. Registrar's Report	J. Jamieson	45	Presentation	

12:15-1:00 p.m. - LUNCH BREAK		45		
1:00 p.m. - Presentation from the Auditors				
7. Financial Matters	Auditors	30	Presentation	
a. Presentation from the Auditors				
8. Motions Brought Forward from Committees				
a. Audit/Finance/Risk				
i. Audited financials for year-end December 31, 2021	H. Kennedy	15	Decision	
ii. Approval of the reappointment of BDO Canada as financial auditors for year 2022	H. Kennedy	15	Decision	
iii. Finance Policy – Reserve Funds	H. Kennedy	15	Decision	
b. Registration Committee				
i. 2022 Optometry Examining Board of Canada Written Exam and OSCE	W. Ulakovic	20	Decision	
ii. 2022 National Board of Examiners in Optometry Exam	W. Ulakovic	20	Decision	
iii. 2022 Jurisprudence Exam	W. Ulakovic	10	Decision	
2:50-3:00 p.m. - Afternoon Break		10		
c. Executive Committee				
i. College Strategic Plan	A. Nurani	20	Decision	
ii. Appointment of Lisa Holland to the Gov-HR, QA, and FTP with recommendations	A. Nurani	10	Decision	
d. Clinical Practice Panel Committee				
i. Update to OPR section 4.7 Infection Control in the Optometric Office	L. Christian	15	Decision	
9. Upcoming Committee Meetings	J. Jamieson		For information	
a. September 16, 2022				
b. December 9, 2022				
10. List of Acronyms			For information	
11. Adjournment – approximately 4:00 p.m.	A. Nurani		Decision	