

**Council Meeting  
2008.04  
September 22, 2008  
9:00 AM to 4:00 PM  
Draft Agenda**

<b>2008.04.00</b>	<b>.00a</b>	<b>Call to order</b> Welcome new Council members: (1) Dr Ian Brown elected to Council (2) Public Member Mohamed Hossain appointed to Council  Resignation of Public Member Richard Lee from Council
<b>2008.04.01</b>	<b>.01a .01b</b>	<b>Approval of the Agenda</b> <b>Approval of Minutes:</b> (1) Minutes of Open meeting 2008.03 June 20, 2008 (2) Action List Status Report (3) <b>IN CAMERA</b> Minutes  <b>Note:</b> There were <b>no IN CAMERA</b> items on the agenda at the <b>Council meeting 2008.03 on June 20, 2008</b>
<b>2008.04.02</b>		<b>Consent Agenda items</b>
	<b>.02a</b>	<b>President's Report</b>
	<b>.02b</b>	<b>Registrar's Report</b> (1) Financial Reports (a) Unaudited Financial Statements to May 31, 2008 (b) Investment Report to May 31, 2008 (2) Government Relations Report (3) Association of State and Provincial Psychology Boards (ASPPB) Activities (4) Federation of Health Regulatory Colleges of Ontario (FHRCO) Activities (5) Presentations by Staff
	<b>.02c</b>	<b>Committee Reports</b> (1) Executive Committee (2) Discipline Committee (3) Quality Assurance Committee* (4) Client Relations Committee* (5) Fitness to Practice Committee* *No meetings after report to June Council
<b>2008.04.03</b>		<b>Strategic Issues</b>
	<b>.03a</b>	Strategic Plan Initiatives: Update Presentation by the President and Registrar

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<b>2008.04.04</b>		<b>Policy Issues</b>
	.04a	Providing information in French on the College website
<b>2008.04.04</b>		<b>Policy Issues (cont'd)</b>
	.04b	Review of current and proposed Mobility agreements (1) ASPPB: Reciprocity and Certificate of Professional Qualification (CPQ) (2) Mutual Recognition Agreement, Agreement on Trade (3) Proposed Ontario -Quebec Accord (4) Proposed Taskforce on Professional Mobility
	.04c	Federation of Health Regulatory Colleges of Ontario (FHRCO) By-Law Provisions regarding Voting on Policy Issues
	.04d	Psychotherapist title: OPA Initiative
	.04e	OPA initiative respecting prescribing authority
	.04f	Review and Approval of By-Law Amendments (1) By-law 4 (2) All Bylaws
	.04g	Proposed Taskforce on Supervision and Delegation: Mandate, Terms of Reference and Composition
	.04h	Proposal from Information and Privacy Commission (IPC)
<b>2008.04.05</b>		<b>Business Issues</b>
	.05a	Reports from Committees and Taskforces: (1a) Annual Reports from Committees to Council : Registration Committee Complaints Committee Quality Assurance Committee Client Relations Committee (1b) Reports from June 20, 2008 to Sept 22, 2008 (1) Registration Committee: (a) Committee Activities (b) Report from the Supervision Working Group (2) Complaints Committee (3) Jurisprudence and Ethics Examination Committee (4) Taskforce on Psychological Associate Title Issues
	.05b	Financial: (1) Audited Financial Statements year-ending May 31, 2008 (a) Presentation by the Auditor Mr Vinay Raja <b>9:30AM</b> (b) FAC Report to Council on Audit (c) Appointment of Auditor for 2008-2009 (2) Variance Report to May 31, 2008
	.05c	ASPPB Annual General meeting October 2008
	.05d	CPA Workforce Project
	.05e	On-Line Access to Journals
<b>2008.04.06</b>		<b>Other Business</b>
	.06a	Confirmed Dates for Council meetings (a) Next Council Meeting: Friday December 12, 2008 (b) Dates for Council meetings in 2009: Friday March 27, 2009 Friday June 19, 2009
<b>2008.04.07</b>		<b>Adjournment</b>