

**Council Meeting
2011.01
March 25, 2011
9:00 AM to 4:00 PM
Draft Agenda**

2011.01.00		Call to Order
2011.01.01	.01a .01b	Approval of the Agenda Approval of Minutes: (1) Minutes of Open meeting at the Council Meeting 2010.05 December 10, 2010 Review of Action List: There were no Action Items identified at the Council meeting 2010.05 on December 2010 (2) Minutes of IN CAMERA meeting at the Council Meeting 2010.05 December 10, 2010
2011.01.02		Consent Agenda items
	.02a	President's Report (1) Report to Council (2) Report from Ottawa Reception
	.02b	Registrar's Report (1) Financial Reports (a) Financial Statements to November 30, 2010 (b) Investment Report to November 30, 2010 (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) Staff Presentations
	.02c	Committee Reports (1) Executive Committee (2) Discipline Committee (3) Quality Assurance Committee (4) Client Relations Committee (5) Fitness to Practice Committee: No Meetings
2011.01.03		Strategic Issues
	.03a	Strategic Direction 2011-2016
2011.01.04		Policy Issues
	.04a .04b .04c	Task Force on Shaping the Future of Regulation of Psychology in Ontario Preliminary report from the Stakeholder Consultation on the Proposed Amendments to Registration Regulation Report on ACPRO Meeting February 26-27, 2011 Proposed Amendments to Quality Assurance Regulation

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2011.01.05		Business Issues
	.05a	<p>Reports from Committees and Task Forces from Dec 2010 to March 2011</p> <p>Reports from Committees and Task Forces from Dec 2010 to March 2011</p> <p>(1) Registration Committee</p> <p> (a) Committee Activities from Dec 2010 to March 2011</p> <p> (b) Length of time from issuance of certificate for supervised practice until issuance of certificate for autonomous practice</p> <p>(2) Inquiries, Complaints and Reports Committee (ICRC)</p> <p>(3) Premises Planning : Update</p>
	.05b	<p>Financial:</p> <p>(1) Variance Report to November 30, 2010</p> <p>(2) Budget 2011-2012</p> <p> (a) Report from the FAC</p> <p> (b) Draft Budget 2011-2012</p>
	.05c	<p>Council Members interested in running for the Executive Committee: Timelines</p>
	.05d	<p>Legal Matters: IN CAMERA</p>
	.05e	<p>Registrar's Performance Review: IN CAMERA</p>
2011.01.06	.06a	<p>Other Business</p> <p>Confirmed Dates for Council Meetings in 2011:</p> <ul style="list-style-type: none"> • June 17, 2011 <p>Proposed Dates for Council meetings:</p> <ul style="list-style-type: none"> • Friday September 23, 2011 • Friday December 09, 2011
	.06b	<p>Other Meetings</p>
2011.01.07		Adjournment