

**Council Meeting  
2011.02  
June 17, 2011 9:00 AM to 4:00 PM  
Draft Agenda**

<b>2011.02.00</b>	.00a .00b .00c	<b>Call to Order: Registrar</b> Welcome New Council members Election of the New Executive Committee Council Orientation/Refresher presentation
<b>2011.02.01</b>	.01a .01b	<b>Approval of the Agenda</b> Approval of Agenda Approval of Minutes: (1) Minutes of Open meeting 2011.01 on March 25, 2011 (2) Action List Status Report (3) Minutes of <b>IN CAMERA</b> meeting at the Council Meeting 2011.01 on March 25, 2011 (a) 2011.01.05d Legal Issues (b) 2011.01.05e Registrar's Performance Review (provided by the President)
<b>2011.02.02</b>		<b>Consent Agenda items</b>
	<b>.02a</b>	<b>President's Report</b> (1) Year-end Report (2) Report from ASPPB mid-year meeting: (3) Report from FHRCO Annual General Meeting (4) Report from the 50 <sup>th</sup> Anniversary Receptions
	<b>.02b</b>	<b>Registrar's Report</b> (1) Financial Report (a) Financial Statements to February 28, 2011 (b) Investment Report to February 28, 2011 (2) Government Relations Report (3) ASPPB Activities (4) FHRCO Activities (5) Staff Presentations
	<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)
<b>2011.02.03</b>		<b>Strategic Issues</b>
	.03a	Strategic Direction Update: Proposed Mission and Vision Statement
<b>2011.02.04</b>		<b>Policy Issues</b>
	.04a	Report from "Shaping the Future " Task Force Proposed Amendments to Registration Regulation (1) Mobility Amendments (2) Other Proposed Amendments

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<b>2011.02.05</b>		<b>Business Issues</b>
	.05a	Reports from Committees and Taskforces: (1) Registration Committee (2) ICRC
	.05b	Financial: (1) Variance Report to February 28, 2011 (2) Report from the FAC (3) Appointment of Signing Officers
	.05c	Report on Meetings: (1) CPA Meeting: Toronto June 2-4 2011 (2) ACPRO Meeting Toronto June 4-5, 2011
	.05d	Meeting of Internship Program Directors & Meeting of Training Program Representatives and Joint Meeting on April 29, 2011 Premises Planning Update
	.05e	Legal Matters: Update <b>IN CAMERA</b>
	.05f	
<b>2011.02.06</b>	.	<b>Other Business</b>
	.06a	Future Council Dates: (1) Confirmed Dates for Council meetings in 2011: Friday September 23, 2011 Friday December 9, 2011  (2) Proposed Council Training Day Thursday September 22, 2011
<b>2011.02.07</b>		<b>Adjournment</b>