

**Council Meeting
2012.05
December 14, 2012
9:00 AM to 2:00 PM
Final Agenda**

2012.05.00		Call to Order
2012.05.01	.01a .01b	Approval of the Agenda Approval of Minutes: (i) Minutes of Council Meeting 2012.04 September 21, 2012 Action List Status Report (ii) Minutes from the IN CAMERA session at the Council meeting on September 21, 2012
2012.05.02		Consent Agenda items
	.02a	President's Report
		(1) Report from the ASPPB Meeting October 2012
	.02b	Registrar's Report
		(1) Financial Reports (a) Financial Statements to August 31, 2012 (b) Investment Report to August 31, 2012 (2) Government Relations Report: Moved to .05f (3) Association of State and Provincial Psychology Boards (ASPPB) Activities: Moved to .05g (4) Federation of Health Regulatory Colleges of Ontario (FHRCO) Activities (5) Staff Presentations
	.02c	Committee Reports
		(1) Executive Committee : Moved to .05h (2) Discipline Committee (3) Quality Assurance Committee (4) Client Relations Committee (5) Fitness to Practice Committee
2012.05.03		Strategic Issues
	.03a	
2012.05.04		Policy Issues
	.04a .04b	Report from the Task Force on Shaping the Future Regulation Submissions Update (i) Registration (ii) Quality Assurance
	.04c .04d	Update on OPA Prescribing initiative New Controlled Act – Psychotherapy (1) Delegation and Supervision (2) Standards of Practice- Draft

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2012.05.04		Policy Issues (cont'd)
	.04e	Proposed Amendments to By-Law 20 : Elections to Council (1) Recounts (2) Election of Academic Representatives Attached
	.04f	Proposed amendments to Role of Client Relations Committee
	.04g	Right to Use French: Examinations
2012.05.05		Business Issues
	.05a	Reports from Committees from September 21, 2012 to December 14, 2012: (1) Registration Committee (2) Inquiries, Complaints and Reports Committee (ICRC)
	.05b	Financial: (1) Variance Report to August 31, 2012 (2) Report from the FAC
	.05c	Report meeting of Association of Canadian Psychology Organizations (ACPRO)
	.05d	Report from meetings with (1) Training Program Directors (2) Internship Program Directors
	.05e	Interim Report from the Task Force on Psychological Service providers in the context of disputes concerning Child Custody and Access or Child Protection
	.05f	Government Relations Report: Moved from .02b(2)
	.05g	ASPPB Activities: Moved from .02b(3)
	.05h	Executive Committee Report: Moved from .02c(1)
2012.05.06	.	Other Business
	.06a	Dates for Council meetings (a) Confirmed: Dates for Council meetings in 2013: <ul style="list-style-type: none"> • Friday March 22, 2013 • Council Training Day Thursday March 21, 2013 • Friday June 21, 2013 (b) Set Date for Elections in 2013
	.06b	Mandatory Reporting of Offences
2012.05.07		Adjournment