

**Council Meeting
2013.01
March 22, 2013
9:00 AM to 4:00 PM
Draft Agenda**

2013.01.00		Call to Order
2013.01.01	.01a .01b	Approval of the Agenda Approval of Minutes: (i) Minutes of Council Meeting 2012.05 December 14, 2012, Action List Status Report There were no IN CAMERA items on the agenda at the Council meeting 2012.05 on December 14, 2012
2013.01.02		Consent Agenda items
	.02a	President's Report
	.02b	Registrar's Report
		(1) Financial Reports (a) Unaudited Financial Statements to November 30, 2012 (b) Investment Report to November 30, 2012 (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
2013.01.03		Strategic Issues
	.03a	Public Education Initiative – Psychology Month (February)
2013.01.04		Policy Issues
	.04a	Report from the Task Force on Shaping the Future of Psychology Regulation in Ontario
	.04b	Regulation Submissions Update (i) Registration (ii) Quality Assurance
	.04c	New Controlled Act – Psychotherapy Delegation and Supervision: Further Discussions
	.04d	Proposed Amendments to By-Law 20: Criteria for Academic Appointments to Council –For Approval

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2013.01.04		Policy Issues
	.04e	By-Law 25: The Register (1) Proposed Amendments to make Registration numbers public information (2) Cautions: Confidential or Public
	.04f	Draft Advice to members for reporting Offences
	.04g	Professional Liability Insurance – Implications of Minister's letter for By-Law 22
2013.01.05		Business Issues
	.05a	Reports from Committees from December 2012 to March 2013 (1) Registration Committee (2) Inquiries, Complaints and Reports Committee (ICRC)
	.05b	Financial: (1) Variance Report to November 30, 2012 (2) Report from the FAC (3) Draft Budget 2013-2014 (4) Proposed Amendments to By Law 9: Banking and Finance on Investment Policy – For Approval
	.05c	Report from meeting of Association of Canadian Psychology Regulatory Organizations (ACPRO)
	.05d	Interim Report from the Task Force on Psychological Service Providers in the context of disputes concerning Child Custody and Access or Child Protection
	.05e	Registrar's Performance Review: IN CAMERA
2013.01.06		Other Business
	.06a	Dates for Council meetings (a) Confirmed: Date for Council meetings <ul style="list-style-type: none"> • Friday June 21, 2013 (b) Proposed dates for Council meetings <ul style="list-style-type: none"> • Friday October 4, 2013 • Council Training Day Thursday October 3, 2013 • Friday December 13, 2013
2013.01.07		Adjournment