

# The College of Psychologists of Ontario

**Council Meeting**  
**2014.01**  
**March 21, 2014**  
**9:00 AM to 3:00 PM**  
**Draft Agenda**

<b>2014.01.00</b>		<b>Call to Order</b>
<b>2014.01.01</b>	<b>.01a</b> <b>.01b</b>	<b>Approval of the Agenda</b> <b>Approval of Minutes:</b> (i) Minutes of Council Meeting 2013.05 December 13, 2013 Action List Status Report (ii) Minutes from the <b>IN CAMERA</b> session at the Council meeting on December 13, 2013
<b>2014.01.02</b>		<b>Consent Agenda items</b>
	<b>.02a</b>	<b>President's Report</b> (i) President's Report
	<b>.02b</b>	<b>Registrar's Report</b> (1) Financial Reports (a) Financial Statements to January 31, 2014 (b) Investment Report to January 31, 2014 (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
	<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
<b>2014.01.03</b>		<b>Strategic Issues</b>
	<b>.03a</b> <b>.03b</b>	Strategic Direction Implementation – Update Articulating values
<b>2014.01.04</b>		<b>Policy Issues</b>
	<b>.04a</b>  <b>.04b</b> <b>.04c</b>  <b>.04d</b> <b>.04e</b>	Regulation Submissions Update (i) Registration (ii) Quality Assurance e-Health Provider Registry : Status Update Proposed Amendments to By Law 25: The Register and Related matters: Report from Member Consultation Proposed Amendments to Conflict of Interest Policy Legislation and Regulation Update

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<b>2014.01.05</b>		<b>Business Issues</b>
	.05a	Reports from Committees from December 13, 2013 to March 21, 2014 (i) Registration Committee (ii) Inquiries, Complaints and Reports Committee (ICRC)
	.05b	Financial: (i) Variance Report to January 31, 2014 (ii) Report from the FAC (iii) Draft Budget for 2014-2015 Proposed amendment to Policy on Employee Compensation and Benefits Public Education
	.05c	Final Report from the Task Force on Psychological Service Providers in the context of disputes concerning Child Custody and Access or Child Protection
	.05d	Issues in Supervision: Direction to task force
	.05e	Proposal to have a public member attend the Jurisprudence and Ethics Examination Committee meeting
	.05f	Succession Planning Update: <b>IN CAMERA</b>
	.05g	Registrar's Performance Review: <b>IN CAMERA</b>
<b>2014.01.06</b>	.	<b>Other Business</b>
	.06a	Dates for Council meetings (i) Confirmed: Dates for Council meetings in 2014: <ul style="list-style-type: none"> <li>• Friday June 20, 2014</li> <li>• Friday September 19, 2014</li> <li>• Council Training : September 18, 2014</li> </ul> (2) Proposed date for Council meeting in December 2014: December 12, 2014
<b>2014.01.07</b>		<b>Adjournment</b>