

The College of Psychologists of Ontario

Council Meeting
2016.01
April 1, 2016
9:00 AM to 4:00 PM
Draft Agenda

2016.01.00		Call to Order
2016.01.01	.01a .01b	Approval of the Agenda Approval of Minutes: (1) Minutes of Council Meeting 2015.07 on December 4, 2015 (a) Action List Status Report
2016.01.02		Consent Agenda items
	.02a	President's Report (1) President's Report
	.02b	Registrar's Report (1) Registrar's Report (2) Financial Reports (a) Unaudited Financial Statements to November 30, 2015 (b) Investment Report to November 30, 2015 (3) Staff Presentations
	.02c	Committee Reports (1) Executive Committee (2) Registration Committee (3) Discipline Committee (4) Inquiries, Complaints and Reports Committee (ICRC) (5) Quality Assurance Committee (6) Client Relations Committee (7) Fitness to Practice Committee
2016.01.03		Strategic Issues
	.03a	Strategic Direction Implementation
2016.01.04		Policy Issues
	.04a	Registration Regulation Amendment: Consultation Feedback
	.04b	Shaping the Future Implementation Plan: Consultation Feedback
	.04c	Transparency Initiatives (1) Proposed amendment to Policy I-4: Observers and Guests at Council Meetings: Procedures and materials Definition of
	.04d	Counselling Psychology
	.04e	Role of the Executive Committee

2016.01.05		Business Issues
	.05a	Financial: (1) Variance Report to November 30, 2015 (2) Report from FAC
	.05b	Draft Budget 2016-2017 (1) Proposed Salary Ranges 2016-2017 to 2018-2019 IN CAMERA
2016.01.06		Other Business
	.06a	Dates for Council meetings (1) Confirmed Dates for Council Meetings: <ul style="list-style-type: none"> • Friday June 17, 2016 • September 30, 2016 • Council Training September 29, 2016 (2) Proposed date for Council Meeting in December 2016 <ul style="list-style-type: none"> • December 2, 2016 or December 16, 2016
2016.01.07		Adjournment