



**THE COLLEGE OF PSYCHOLOGISTS OF ONTARIO
L'ORDRE DES PSYCHOLOGUES DE L'ONTARIO**

**COUNCIL MEETING AGENDA
2017.02
June 23, 2017
9:00 AM to 4:00 PM**

Agenda Item	Topic	Action	Page #	Strategic Direction *
.00	CALL TO ORDER			
.00a	Election of the Executive Committee	Decision	2	M8/M9
.01	APPROVAL OF AGENDA & MINUTES			
.01a	Review & Approval of Agenda	Decision	8	
.01b	Declarations of Conflicts of Interests	Discussion	--	M8
.01c	Review & Approval of Minutes - Council Meeting 2017.01 March 24, 2017	Decision	10	
.01d	Review & Approval of IN CAMERA item - Council Meeting 2017.01 March 24, 2017 ¹	Decision	--	
.01e	Review of Action List	Discussion	18	
.02	CONSENT AGENDA ITEMS	Information		
.02a	President's Report		21	
.02b	Registrar's Report		22	
.02c	Financial Information		--	
	(1) Finance & Audit Committee Report		33	
	(2) Statement of Revenue and Expenses to February 28, 2017		34	
	(3) Balance Sheet as of February 28, 2017 (Unaudited)		35	
.02d	Staff Presentations		36	
.02e	Committee Reports		--	
	(1) Executive Committee (see President's Report)		--	
	(2) Registration Committee	No Report	--	
	(3) Discipline Committee		37	
	(4) Inquiries, Complaints and Reports Committee		38	
	(5) Quality Assurance Committee		45	
	(6) Client Relations Committee		46	
	(7) Fitness to Practice Committee	No Report	--	
.03	POLICY ISSUES			
.03a	Policy II-3(ii) Release of the Member's Response to the Complainant	Decision	47	M5
.03b	Policy III F-4 Per Diems and Council and Committee Compensation	Decision	51	M9
.03c	By-law 21: Committee Composition	Decision	53	M1-M9
.04	BUSINESS ISSUES			
.04a	Committee Audit 2017 - 2018	Decision	57	M9

¹ Material Not Included in Public Package – Personnel Matter

Agenda Item	Topic	Action	Page #	Strategic Direction *
.04b	Training Program Directors Report – P. Minnes, M. Grand	Oral Report	--	
.04c	Internship Program Directors Report – D. Cotton	Oral Report	--	
.04d	Registrar’s Goals 2017 - 2018 IN CAMERA ²	Review	--	M9
.05	STRATEGIC ISSUES			
.05a	Strategic Direction Implementation: Chart Update	Discussion	59	M9
.05b	Generative Discussion: Bill 87	Discussion	63	M8/M9
.05c	Generative Discussion: Council Self-Evaluation	Discussion	68	M9
.06	OTHER BUSINESS			
	Next Council Training & Meeting: September 14-15, 2017	Information	--	
	Proposed date for Council Meeting: <ul style="list-style-type: none"> Friday December 15, 2017 	Decision	--	
.07	ADJOURNMENT			

*In accomplishing our Mission, the College promotes excellence in the practice of psychology by:

- M1 - *Enforcing standards fairly and effectively through: Developing, establishing and maintaining standards of qualifications for individuals seeking registration,*
- M2 - *Enforcing standards fairly and effectively through: Developing, establishing and maintaining standards of practice and professional ethics for all members,*
- M3 - *Enforcing standards fairly and effectively through: Developing, establishing and maintaining standards of knowledge and skill and programs to promote continuing evaluation, competence and improvement among members;*
- M4 - *Communicating clearly and effectively with stakeholders, particularly applicants, members and the public;*
- M5 - *Supporting and assisting members to meet high standards;*
- M6 - *Responding to changing needs in new and emerging practice areas;*
- M7 - *Collaborating in shaping the regulatory environment;*
- M8 - *Acting in a responsibly transparent manner; and,*
- M9 - *Advancing the Council’s governance practices.*

² Materials Not Included in Public Package – Personnel Matter