



COUNCIL MEETING AGENDA

2023.02

MARCH 24, 2022

9:00 AM to 1:00PM

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.00	CALL TO ORDER & LAND ACKNOWLEDGEMENT			
.01	APPROVAL OF AGENDA & MINUTES			
.01A	Review & Approval of Agenda	Decision	2	
.01B	Declarations of Conflicts of Interest	Discussion	--	
.01C	Review & Approval of Minutes - Council Meeting 2022.04 December 16, 2022	Decision	4	
.01D	Review & Approval of IN CAMERA Minutes - Council Meeting 2023.01 January 20, 2023	Decision	--	
.01E	Review of Action List	Discussion	10	
.01F	Council Meeting Evaluation Review	Discussion	11	
.02	CONSENT AGENDA ITEMS	Information		
.02A	Committee/Working Group Reports	--	--	--
	(1) Executive Committee Report		13	
	(2) Discipline Committee		15	
	(3) Quality Assurance Committee		17	
	(4) Client Relations Committee		19	
	(5) Fitness to Practice Committee		20	
	(6) Finance & Audit Committee Report		21	
	(7) Equity, Diversity, and Inclusion Working Group		25	
	(8) ABA Working Group		26	
.03	POLICY ISSUES			
.03A	College Performance Measurement Framework (CPMF)	Decision	28	All
.03B	<i>Policy II-4(ii): Discipline Committee: Rules of Procedure</i>	Decision	112	M9
.03C	Registration Regulation Consultation - Update	Information	114	M1
.04	BUSINESS ISSUES			
.04A	President's Report	Information	116	M9
.04B	Registrar & Executive Director's Report	Information	118	M9
.04C	Registration Committee Quarterly Report	Information	120	M9
.04D	Inquiries, Complaints and Reports Committee Quarterly Report	Information	122	M9
.04E	Notice: Executive Committee Election/Council Appointments	Information	126	M9
.04F	Proposed Budget 2023-2024	Decision	131	M9
.04G	Closure of <i>Fair Registration Practices Reserve Fund</i>	Decision	137	M9
.05	STRATEGIC ISSUES			

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.05A	Strategic Direction Implementation: Chart Update	Discussion	138	All
.06	OTHER BUSINESS			
.06A	Next Council Meeting: <ul style="list-style-type: none"> May 9, 2023 – 9AM – 10AM June 16, 2023 – 9AM – 1PM 	Information	--	--
.06B	Proposed Council Meeting: <ul style="list-style-type: none"> September 22, 2023 	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.*