



COUNCIL MEETING AGENDA

2024.02

March 21, 2024

9:00 AM to 4:00 PM

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.00	CALL TO ORDER (<i>W. Towers</i>)			
.01	APPROVAL OF AGENDA & MINUTES			
.01A	Review & Approval of Agenda (<i>W. Towers</i>)	Decision	2	
.01B	Declarations of Conflicts of Interest (<i>W. Towers</i>)	Discussion	--	
.01C	Review & Approval of Minutes - Council Meetings 2023.06 December 15, 2023 and 2024.01 February 1, 2024 (<i>W. Towers</i>)	Decision	4	
.01D	Review of Action List (<i>W. Towers</i>)	Discussion	14	
.01E	Council Meeting Evaluation Review (<i>W. Towers</i>)	Discussion	16	
.02	CONSENT AGENDA ITEMS	Information		
.02A	Committee Reports	--	--	--
	(1) Executive Committee Report		18	
	(2) Discipline Committee Report		20	
	(3) Quality Assurance Committee Report		22	
	(4) Client Relations Committee Report		25	
	(5) Fitness to Practice Committee Report		26	
	(6) Finance & Audit Committee Report		27	
	(7) Equity, Diversity, and Inclusion Working Group Report		28	
	(8) ABA Working Group Report		29	
.02B	Staff Presentations		31	
.03	POLICY ISSUES			
.03A	Consultation Results: Proposed Amendments to College By-laws (<i>T. DeBono</i>)	Decision	32	S3
.03B	Consultation Results: Draft <i>Standards of Professional Conduct</i> , 2024 – Oral Report (<i>B. Gang</i>)	Discussion	--	S1
.03C	College Performance Measurement Framework (<i>B. Gang</i>)	Decision	113	S4
.03D	Master's Closure Report (<i>T. DeBono</i>)	Decision	202	S3
.04	BUSINESS ISSUES			
.04A	President's Report (<i>W. Towers</i>)	Information	216	All
.04B	Registrar & Executive Director's Report (<i>T. DeBono</i>)	Information	218	All
.04C	Registration Committee Quarterly Report (<i>A. Perry</i>)	Information	220	S3
.04D	Inquiries, Complaints and Reports Committee Quarterly Report (<i>M. Morrow</i>)	Information	222	S1
.04E	Draft Budget 2024 – 2025 (<i>T. DeBono</i>)	Decision	226	S4

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.04F	Modernization Consultant – Limited Term Contract (<i>T. DeBono</i>)	Decision	235	S4
.04G	Notice: Executive Committee Election/Council Appointments (<i>T. DeBono</i>)	Information	237	S3
.05	STRATEGIC ISSUES			
.05A	Strategic Direction Implementation: Chart Update (<i>T. DeBono</i>)	Discussion	242	All
.06	OTHER BUSINESS			
.06A	Next Council Meeting: <ul style="list-style-type: none"> June 14, 2024 September 27, 2024 	Information	--	--
.06B	Ad Hoc Council Meeting to Approve the Standards of Professional Conduct <ul style="list-style-type: none"> April/May 2024 (Pending – Doodle Poll) 	Information	--	--
.07	IN CAMERA ITEMS			
.07A	Salary Scales (<i>T. DeBono</i>)	Decision	--	S4
.07B	Registrar's Performance Review (<i>W. Towers</i>)	Decision	--	S4
.08	ADJOURNMENT			

Strategic Direction Reflection:

S1 - *Excellence in Care*

S2 - *Membership Engagement*

S3 - *Innovation in Regulation*

S4 - *Continuous Quality Improvement Culture*