



## Agenda Meeting of Council

Date: Wednesday June 12, 2024, 9:00 am to 5:00 pm

Via: Remote Conference

Item	Presenter	Action
<b>I. Call to Order and Administration</b>		
1. Traditional Land and Treaty Acknowledgement 2. Welcome of New Council Members 3. Declaration of Conflict of Interest 4. Approval of Agenda 5. Code of Conduct 6. Approval of Minutes 7. Chair's Remarks 8. Registrar's Remarks	K. Parsons        B. Deazeley	    Resolution For information Resolution For information For information
<b>II. Governance</b>		
1. Election of Executive Committee	B. Deazeley	Resolution
<b>III. Strategy and Risk</b>		
1. Strategic Plan dashboard 2. Strategic Plan highlights report 3. Strategic Plan year 3 deliverables 4. Risk Report and Analysis 5. GR Update 6. Executive Committee Report	B. Deazeley and ELT B. Deazeley B. Deazeley B. Deazeley K. Parsons	For information For information For information For information For information For information
<b>IV. Entry to Practice</b>		
1. Quarterly trends Q3 F2024 2. Committee Reports <ul style="list-style-type: none"> <li>• Registration Committee</li> <li>• Registration Appeals Committee</li> </ul> 3. Presentation: Dr. Sue Eckenswiller, Indigenous Advanced Education and Skills Council <b>***timed item 11:30 am***</b>	C. Abel  S. Stevenson K. Cole	For information For information

<b>V. Continuing Competence</b>		
1. Quarterly trends Q3 F2024	M. Dixon	For information
2. Committee Reports <ul style="list-style-type: none"> <li>Standards of Practice Committee</li> <li>Practice Guideline on Professional Boundaries</li> </ul>	K. Cole	Resolution
<b>VI. Professional Regulation</b>		
1. Quarterly trends Q3 F2024	P. Walters	For information
2. Committee Reports <ul style="list-style-type: none"> <li>Complaints Committee</li> <li>Discipline and Fitness to Practise Committee</li> </ul>	L. Dann G. Breton	For information For information
<b>Learning and Development   ***1:30 pm – 3:00 pm***</b>		
<b>Rebecca Durcan: Good Governance</b>		
<b>In Camera Session</b>		
<b>IX. Council Chair’s Presentation to Departing Council Members</b>		
<b>X. Termination</b>		