



## Agenda Meeting of Council

Date: Wednesday January 15, 2024, 9:00 am to 4:00 pm  
Via: Video Conference

Item	Presenter	Action
<b>I. Call to Order and Administration</b>		
1. Traditional Land and Treaty Acknowledgement 2. Declaration of Conflict of Interest 3. Approval of Agenda 4. Approval of Minutes 5. Chair's Remarks 6. Registrar's Remarks 7. Election of public member to Executive Committee 8. Committee appointments	K. Parsons  B. Deazeley B. Deazeley K. Parsons	Resolution Resolution For information For information Election Resolution
<b>II. Strategy and Risk</b>		
1. Strategic Plan 2022-2027 dashboard 2. Strategic Plan highlights report 3. Risk Report and analysis 4. GR Update 5. Executive Committee Report	B. Deazeley and ELT B. Deazeley B. Deazeley K. Parsons	For information For information For information For information For information
<b>III. Entry to Practice</b>		
1. Quarterly trends Q1 F2025 2. Committee Reports <ul style="list-style-type: none"> <li>Registration Committee Report</li> <li>Registration Appeals Committee Report</li> </ul>	C. Abel  K. Johnson L. Urso	For information
<b>IV. Continuing Competence</b>		
1. Quarterly trends Q1 F2025 2. CPL Compliance Annual Report 2023-2024 3. Committee Reports <ul style="list-style-type: none"> <li>Standards of Practice Committee Report</li> </ul>	M. Dixon  K. Cole	For information
<b>Break</b>		
<b>V. Professional Regulation</b>		
1. Quarterly trends Q1 F2025 2. Committee Reports <ul style="list-style-type: none"> <li>Complaints Committee Report</li> <li>Discipline and Fitness to Practise Committee Report</li> </ul>	P. Walters  L. Dann G. Breton	For information
<b>In Camera Session</b>		
<b>VII. Council Chair's Presentation to Departing Council Members</b>		
<b>VIII. Termination</b>		