



## Agenda Meeting of Council

Date: Wednesday November 3, 2021 10:30 am to 4:00 pm  
Thursday November 4, 2021 9:00 am to 12:00 pm

Via: Remote 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 a. June 16-17, 2021 5. Chair's Remarks 6. Registrar's Remarks	K. Parsons      B. Deazeley	Resolution Resolution  For information For information
<b>**Timed Item: Noni Classen, Director of Education, Canadian Center for Child Protection, November 3<sup>rd</sup> 11:00 am - 12:00 pm**</b>		
<b>II. Entry to Practice</b>		
1. Management Reports <ul style="list-style-type: none"> <li>Strategic plan key activities report Q4 F2021</li> <li>Registration Trends Q4 F2021</li> </ul>	C. Abel	For information For information
2. Committee Reports <ul style="list-style-type: none"> <li>Registration Committee</li> <li>Registration Appeals Committee</li> </ul>	K. Cole Y. Gorica	Resolution For information
<b>III. Continuing Competence</b>		
1. Management Reports <ul style="list-style-type: none"> <li>Strategic plan key activities report Q4 F2021</li> <li>CPL compliance trends Q4 F2021</li> </ul>	M. Dixon	For information
2. Committee Reports <ul style="list-style-type: none"> <li>Standards of Practice Committee</li> </ul>	J. Cyr	For information
<b>IV. Professional Regulation</b>		
1. Management Reports <ul style="list-style-type: none"> <li>Strategic plan key activities report Q4 F2021</li> <li>Professional regulation trends Q4 F2021</li> </ul>	P. Walters	For information

2. Committee Reports <ul style="list-style-type: none"> <li>Complaints Committee</li> <li>Discipline Committee</li> <li>Fitness to Practice Committee</li> </ul>	T. Doyle G. Bates	For information For information
<b>V. Communications and Stakeholder Relations</b>		
1. Management Reports <ul style="list-style-type: none"> <li>Strategic plan key activities report Q4 F2021</li> <li>Communications highlights Q4 F2021</li> </ul> 2. GR Update	K. Kelly B. Deazeley	For information For information For information
<b>VI. Governance</b>		
1. Management Reports <ul style="list-style-type: none"> <li>Strategic plan key activities report Q4 F2021</li> </ul>	B. Deazeley	For information
2. Committee Reports <ul style="list-style-type: none"> <li>Executive Committee</li> </ul>	K. Parsons	Resolution
<b>VII. Strategic Priorities</b>		
1. Sexual Abuse Prevention Program Update	B. Deazeley	For information
<b>**Timed Item: Derek Haime, Registrar &amp; CEO, Ontario College of Teachers, November 4<sup>th</sup> 9:30 - 10:30 am**</b>		
<b>In-camera Session</b>		
<b>IX. Termination</b>		