



Agenda Meeting of Council

Date: Wednesday April 6, 2022 9:00 am to 4:00 pm
Thursday April 7, 2022 9:00 am to 12:00 pm

Via: Remote Conference

Item	Presenter	Action
April 6, 2022		
I. Call to Order and Administration		
1. Traditional Land and Treaty Acknowledgement 2. Declaration of Conflict of Interest 3. Approval of Agenda 4. Approval of Minutes a. January 12-13, 2022 5. Chair's Remarks 6. Registrar's Remarks	K. Parsons B. Deazeley	Resolution Resolution For information For information
II. Entry to Practice		
1. Management Reports <ul style="list-style-type: none"> Strategic plan key activities report Q2 F2022 Registration Trends Q2 F2022 	C. Abel	For information For information
2. Committee Reports <ul style="list-style-type: none"> Registration Committee Registration Appeals Committee 	K. Cole Y. Gorica	Resolution For information
III. Continuing Competence		
1. Management Reports <ul style="list-style-type: none"> Strategic plan key activities report Q2 F2022 CPL compliance trends Q2 F2022 	M. Dixon	For information
Break		
2. Committee Reports <ul style="list-style-type: none"> Standards of Practice Committee 	J. Cyr	Resolution
IV. Professional Regulation		
1. Management Reports <ul style="list-style-type: none"> Strategic plan key activities report Q2 F2022 Professional regulation trends Q2 F2022 	P. Walters	For information

2. Committee Reports <ul style="list-style-type: none"> Complaints Committee Discipline Committee Fitness to Practice Committee 	T. Doyle C. Kim	For information For information
Break		
Council Learning and Development Session: Inclusive Governance Nerene Virgin		
Break		
V. Communications and Stakeholder Relations		
1. Management Reports <ul style="list-style-type: none"> Strategic plan key activities report Q2 2022 Communications highlights Q2 2022 2. GR Update	K Kelly B. Deazeley	For information For information For information
VI. Governance		
1. Management Reports <ul style="list-style-type: none"> Strategic plan key activities report Q2 2022 	B. Deazeley	For information
2. Committee Reports <ul style="list-style-type: none"> Executive Committee 	K. Parsons	Resolution
Council Chair's Presentation to Departing Council Members		
April 7, 2022		
VII. Strategy		
Strategic Plan - 2022-2027 MDR Public Affairs	D. Roukema	Resolution
Break		
In Camera Session		
VIII. Termination		