



## Agenda Meeting of Council

Date: Wednesday June 15, 2022, 11:00 am to 4:00 pm  
Thursday June 16, 2022, 9:00 am to 12:00 pm

Via: Remote Conference

Item	Presenter	Action
<b>June 15, 2022</b>		
<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. Code of Conduct 5. Approval of Minutes a. April 6-7, 2022 6. Chair's Remarks 7. Registrar's Remarks	K. Parsons  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>Break</b>		
<b>*** Timed Item: Holly Moran, ADM Early Years and Child Care Division, Ministry of Education 1:00 pm - 2:00 pm ***</b>		
<b>III. Entry to Practice</b>		
1. Management Reports <ul style="list-style-type: none"> <li>Strategic plan key activities report Q3 F2022</li> <li>Registration Trends Q3 F2022</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	For information For information
<b>IV. Continuing Competence</b>		
1. Management Reports <ul style="list-style-type: none"> <li>Strategic plan key activities report Q3 F2022</li> <li>CPL compliance trends Q3 F2022</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>Break</b>		
<b>V. Professional Regulation</b>		
1. Management Reports <ul style="list-style-type: none"> <li>Strategic plan key activities report Q3 F2022</li> <li>Professional regulation trends Q3 F2022</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>	M. Broga G. Breton	For information For information
<b>VI. Communications and Stakeholder Relations</b>		
1. Management Reports <ul style="list-style-type: none"> <li>Strategic plan key activities report Q3 F2022</li> <li>Communications highlights Q3 F2022</li> </ul>	K Kelly	For information For information
2. GR Update	B. Deazeley	For information
<b>June 16, 2022</b>		
<b>VII. Strategy</b>		
1. Presentation of Strategic Plan 2022-2027	B. Deazeley & ELT	For information
<b>Break</b>		
<b>VIII. Governance</b>		
1. Management Reports <ul style="list-style-type: none"> <li>Strategic plan key activities report Q3 2022</li> </ul>	B. Deazeley	For information
2. Committee Reports <ul style="list-style-type: none"> <li>Executive Committee</li> <li>Executive Committee – Committee composition 2022-2023</li> </ul>	K. Parsons	For information Resolution
<b>In Camera Session</b>		
<b>X. Termination</b>		