



Agenda Meeting of Council

Date: Wednesday January 11, 2023 11:00 am to 4:30 pm

Via: Remote Conference

Item	Presenter	Action
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 5. Chair's Remarks 6. Registrar's Remarks	K. Parsons K. Parsons B. Deazeley	Resolution Resolution For information For information
II. Strategy and Risk		
1. Strategic Plan 2022 – 2027 Dashboard 2. Strategic Plan highlights report 3. Executive Committee Report 4. Risk Register	B. Deazeley and ELT K. Parsons B. Deazeley	For information For information For information For information
III. Entry to Practice		
1. Quarterly trends Q1 F2023 2. Membership Data Report 2021-2022 3. Committee Reports a. Registration Committee Report b. Registration Appeals Committee Report	C. Abel L. Urso Y. Gorica	For information Resolution For information
IV. Continuing Competence		
1. Quarterly trends Q1 F2023 2. CPL Compliance Annual Report 2021-2022 3. Committee Reports a. Standards of Practice Committee Report	M. Dixon E. Smith	For information For information
V. Professional Regulation		
1. Quarterly trends 2. Committee Reports a. Complaints Committee Report b. Discipline and Fitness to Practise Committee Report	P. Walters L. Dann J. Cyr	For information For information For information
VI. In Camera Session		
VII. Termination		