

Agenda Meeting of Council

Date: Tuesday, April 4, 2023, 10:00 am to 5:00 pm
Via: Council Chambers & Video Conference

Item	Presenter	Action
I. Call to Order and Administration, Welcome of New Council Members		
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
Presentation: <i>Knowing Our Numbers</i> Workforce Data Project Dr. Emis Akbari and Michelle Shurter		
II. Strategy and Risk		
1. Strategic Plan 2022 – 2027 Dashboard 2. Strategic Plan highlights report 3. Executive Committee Report 4. Risk Register 5. GR Update	B. Deazeley and ELT K. Parsons B. Deazeley B. Deazeley	For information For information Resolution For information For information
Break		
III. Entry to Practice		
1. Quarterly trends Q2 F2023 2. Bylaw Amendment – Public Register 3. Committee Reports a. Registration Committee Report b. Registration Appeals Committee Report	C. Abel B. Deazeley L. Urso Y. Gorica	For information Resolution Resolution For information
IV. Continuing Competence		
1. Quarterly trends Q2 F2023 2. Committee Reports a. Standards of Practice Committee Report	M. Dixon E. Smith	For information For information
V. Professional Regulation		
1. Quarterly trends Q2 F2023 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. Council Chair's Presentation to Departing Council Members		
VIII. Termination		