

## Agenda Meeting of Council

Date: Wednesday October 25, 2023, 9:00 am to 4:00 pm  
Via: Council Chambers & Video Conference

**Council Dinner: Wednesday October 25, 2023 at 6:00 pm**

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 5. Chair's Remarks 6. Registrar's Remarks	K. Parsons     B. Deazeley	Resolution Resolution For information For information
<b>II. Presentation</b> Kate Manson-Smith Deputy Minister, Ministry of Education (Ontario)		
<b>III. Consultation and Roundtable Discussion</b> Expectations for Practice Module Updates		
<b>Lunch</b>		
<b>IV. Strategy and Risk</b>		
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 For information For information
<b>V. Entry to Practice</b>		
1. Quarterly trends Q4 F2023 2. Committee Reports <ul style="list-style-type: none"> <li>Registration Committee Report</li> <li>Registration Appeals Committee Report</li> </ul>	C. Abel  S. Stevenson K. Cole	For information  For information For information
<b>Break</b>		
<b>VI. Continuing Competence</b>		
1. Quarterly trends Q4 F2023 2. Committee Reports <ul style="list-style-type: none"> <li>Standards of Practice Committee Report</li> </ul>	M. Dixon  N/A	For information  N/A

VII. Professional Regulation		
1. Quarterly trends Q4 F2023	P. Walters	For information
2. Committee Reports		
<ul style="list-style-type: none"> <li>Complaints Committee Report</li> <li>Discipline and Fitness to Practise Committee Report</li> </ul>	L. Dann K. Begley	For information For information
In Camera Session		
IX. Termination		