



COUNCIL AGENDA

DATE: Thursday, March 28, 2019 **FROM:** 9:00 a.m. – 3:00 p.m. (*Officer Elections from 3:00 – 4:00 p.m.*)

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	Agenda Item	Objective	Attachment
1.0	President's Remarks		
	1.1 Remembering Past President – Dr. Winston Isaac		
	1.2 Traditional Land Acknowledgement		
	1.3 Legal Status of Council		
2.0	Call to Order		
3.0	Declaration of Conflict of Interest		
4.0	Approval of Agenda	Decision	✓
5.0	Draft Minutes		
	5.1 Draft Council Minutes of January 31, 2019	Decision	✓
6.0	Registrar's Report		
	6.1 Registrar's Written Report	Information	✓
	6.2 Presentation: Operational Status Report for Q3 2018-2019 (15 min) by Elinor Larney, Registrar		
	6.3 Priority Performance Report	Decision	✓
	6.4 Risk Management Report	Decision	✓
	6.5 Communications Update – Presentation	Information	
7.0	Finance		
	7.1 January(Q3) 2019 Financial Report	Decision	✓
	7.2 Annual Investment Report	Information	✓
8.0	Governance		
	8.1 Board Education 1) Presentation: Fiduciary Duties by Julie Maciura, Legal Counsel (10 AM) 2) Presentation: Overview of Registration, Quality Assurance, Patient Relations and Inquiries Complaints and Reports Committees by Staff Team		
	8.2 College Governance	Decision	✓
	8.3 Non-Council Appointments - ICRC	Decision	✓
	8.4 Policy Review – Registrar Replacement Policy GP18	Decision	✓
9.0	Business		
	9.1 Guidelines for Private Practice	Decision	✓

	Agenda Item	Objective	Attachment
9.2	Professional Liability Insurance Update Presentation: <i>Update on Improved Insurance Compliance</i> by Aoife Coghlan and Brandi Park	Information	✓
9.3	Quality Assurance Presentation: <i>The College's QA Program: Past, Present and Future Innovation</i> by Seema Sindwani	Information	
9.4	Elections Update – District 1 (Central East)	Information	✓
10.0	Environmental Scan		
11.0	Committee/Task Force Reports		
11.1	Executive	Information	✓
	11.1.1 Practice Issues Subcommittee	Information	✓
11.2	Registration	Information	✓
11.3	Inquiries, Complaints & Reports	Information	✓
11.4	Discipline	Information	✓
11.5	Fitness to Practise	Information	✓
11.6	Quality Assurance	Information	✓
11.7	Patient Relations	Information	✓
11.8	Nominations Committee	Information	✓
12.0	Other Business		
12.1	Council Meeting Evaluation	Complete & Submit	✓
13.0	Next Meetings		
	Council Meeting: Tuesday, June 25, 2019, 9AM – 3:30PM, at the College		
14.0	Adjournment		