



Public Agenda

Council Meeting

Date and Time: Thursday, September 15, 2022
10:30 a.m. to 12:30 p.m.

Location: Via Zoom

Program:

10:30 a.m.	Meeting Call to Order/Welcome
12:30 p.m.	Adjournment
12:30 p.m.	Special In Camera Meeting (immediately following adjournment)

Agenda:

- 1. Call to Order/Welcome**
- 2. Approval of Agenda and Preparation Time**
- 3. Conflict of Interest**
- 4. Minutes**
 - 4.1 Meeting, June 16, 2022
Resolutions Grid, June 16, 2022
 - 4.2 Special In Camera Meeting, June 16, 2022
- 5. Chair, Registrar and Financial Reports**
 - 5.1 Chair's Report
 - 5.2 Registrar's Report
 - 5.3 Financial Report to June 2022
- 6. Subcommittee Reports**
 - 6.1 Audit and Finance Subcommittee
 - 6.2 Selection and Nominating Subcommittee

7. Committee Reports

- 7.1 Accreditation Committee
- 7.2 Standards of Practice and Education Committee

8. New Business

- 8.1 Expedited Licensure Proposal

9. Correspondence

- 9.1 Letter to Minister Lecce re Regulation Amendments
– June 27, 2022
- 9.2 Letter to Minister Lecce re Invitation to Address Council
– August 10, 2022
- 9.3 Letter to Minister Lecce re 2021 Annual Report
– August 10, 2022
- 9.4 Letter from Deputy Minister Naylor re Registration Data
– August 8, 2022
- 9.5 Letter to Deputy Minister Naylor re Registration Data
– August 23, 2022

10. Next Meeting Dates

- December 8, 2022
- March 23, 2023
- June 8, 2023 (revised date)
- October 5, 2023 (revised date)
- December 7, 2023

11. Adjournment

12. Special Meeting – In Camera

- 12.1 Report of the Human Resources Subcommittee

13. Adjournment of Special Meeting

Meeting Participation Details:

Meeting link: <https://us06web.zoom.us/j/85637782993?pwd=NjVIZGxVL3YrQIVsZHNGUFZHTHhUT09>

Meeting ID: 856 3778 2993

Passcode: 610028