



Public Agenda

Council Meeting

Date and Time: Thursday, June 4, 2020
9 a.m. to 12 p.m.

Location: Via Tele/Videoconference

Agenda:

1. **Call to Order/Welcome**
2. **Approval of Agenda and Preparation Time**
3. **Conflict of Interest**
4. **Minutes**
 - 4.1 Meeting, March 5-6, 2020
 - 4.2 Special Meeting, April 14, 2020
 - 4.3 Special Meeting, April 17, 2020
5. **Risks and Strategic Priorities**
 - 5.1 Chair's Report
6. **New Business**
 - 6.1 Regulation on Funding for Therapy and Counselling
 - 6.2 Finance Committee
Timed Item: 10 a.m.
 - 6.2.1 2019 Audited Financial Statements
 - 6.2.2 Reappointment of Auditors
 - 6.3 Human Resources Committee
 - 6.3.1 Compensation Philosophy and Process

Other business items may be added to this agenda subject to College Bylaws s. 3

7. Next Meetings

- June 16, 2020 (Special)
- October 1-2, 2020
- December 3-4, 2020

8. Adjournment

Note: This meeting will be conducted using remote participation software. To attend the meeting by teleconference, please contact us at: outreach@oct.ca for more details.