



Public Agenda

Council Meeting

Date and Time: Thursday, March 24, 2022
9:00 a.m. to 12:00 p.m.

Location: Via Zoom

Program:

9:00 a.m. Call to Order/Welcome
10:30 a.m. Break (15 minutes)
10:45 a.m. Meeting Resumes
12:00 p.m. Adjournment
12:00 p.m. Special Meeting – In Camera (immediately following adjournment)

Agenda:

1. **Call to Order/Welcome**
2. **Approval of Agenda and Preparation Time**
3. **Conflict of Interest**
4. **Minutes**
 - 4.1 Authority to Approve Past Meeting Minutes
 - 4.2 Meeting, December 8, 2021
Resolutions Grid, December 8, 2021
 - 4.3 Special Meeting, March 2, 2022
5. **Business Arising**
6. **Council Training and Development**
 - 6.1 Training and Development Plan
 - 6.2 Overview of Certification

7. Registrar and Chair Reports

- 7.1 Registrar's Report
- 7.2 Financial Report to December 2021
- 7.3 Chair's Report

8. Subcommittee Reports

- 8.1 Audit and Finance Subcommittee Report
- 8.2 Selection and Nominating Subcommittee Recommendations

9. Committee Reports

- 9.1 Schedule of Committee Reports

10. New Business

- 10.1 Council, Committee and Roster Member Orientation – Survey Results
- 10.2 Public Presentations at Council Meetings – Policy Review
- 10.3 Professional Advisory Development Process
- 10.4 Proposed Council Annual Work Plan

11. Correspondence

- 11.1 Letter to Minister Lecce re Transition Supervisory Officer Recommendations on Temporary Certificates, TQR Amendments, Designation and Withdrawal of AQ Request – November 22, 2021
- 11.2 Letter to Minister Lecce re Transition Matters and Transition Period – December 17, 2021
- 11.3 Letter to Minister Lecce re ABR AQ and Therapy Program Nexus – January 26, 2022
- 11.4 Letter to Minister Lecce re Retroactive Revocation – January 27, 2022
- 11.5 Letter from Minister Lecce re Transition Supervisory Officer Service – January 31, 2022

11.6 Letter to Deputy Minister Meredith re Input
on FARPACTA Regulations – March 7, 2022

12. Notices of Motion

13. Next Meeting Dates

- June 16, 2022
- September 15, 2022
- December 8, 2022

14. Adjournment

Meeting Participation Details:

Meeting link: <https://us06web.zoom.us/j/87149395823?pwd=RXV4eXZ2VnVvWlpwQWgzZnZRVXNNQT09>

Meeting ID: 871 4939 5823

Passcode: 001465

Phone: 647-374-4685 (Toronto)