Draft Agenda

Date: June 23, 2025 **Time:** 11:15 a.m. **Location:** Hybrid

Please join the meeting from your computer, tablet or smartphone.

LOGIN INFORMATION
https://us02web.zoom.us/j/82994604790

Meeting ID: 829 9460 4790

One tap mobile
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AGENDA

	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
Please complete the online Conflict of Interest Disclosure/Declaration Form prior to the meeting.					
9:00 am (60 mins)		Governance Training – Deanna Williams			
10:00 am (60 mins)		Council in-camera session			
11:00 am (15 mins)		BREAK			
1	11:15 am	Call to order, roll call, welcome	B. Matthie	No	Information
2	11:16 am	Introductions	B. Matthie	No	Information
3	11:17 am	Conflict of interest declarations	B. Matthie	No	Decision
4	11:18 am	Approval of agenda	B. Matthie	Yes	Decision
5	11:19 am	Approval of minutes: • March 31, 2025	B. Matthie	Yes	Decision
6	11:20 am (5 mins)	Action Items from the March 31 meeting: • The College to explore opportunities to refine and enhance member data collection including information regarding members' practice (e.g., public vs private settings) – **Ongoing** • Amend the December 2024 minutes as requested by Council - **Complete**			
7	11:25 am (20 mins)	Registrar's Report	N. Leris	No	Information
8	11:45 am (5 mins)	President's Report	B. Matthie	No	Information
9	11:50 am (20 mins)	By-law 19 Fees – Consultation Report	B. Fehst	Yes	Decision
10	12:10 pm (10 mins)	Revised Risk Management Report	E. Foerster	Yes	Decision

	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
12:20 pm (40 mins)		LUNCH			
11	1:00 pm (20 mins)	**Draft Operational Plan 2025-2026**	N. Leris	Yes	Decision
12	1:20 pm (20 mins)	**Draft Budget 2025-2026**	N. Leris	Yes	Decision
Additional item	1:40 (10 mins)	**Appointment of an additional signatory**	N. Leris	No	Decision
13	1:50 pm (10 mins)	**Communications Update**	S. Hanna	No	Information
14	2:00 pm (10 mins)	**Committee Reports** • Executive • Governance and Nominations • ICRC • Registration • Planning & Finance	All Chairs	Yes	Information
15	2:10 pm	**Meeting Evaluation**	All Council	Yes	Information
	2:15 pm	ADJOURNMENT			

Next Council Meeting: September 15 & 16, 2025