



Council Meeting

Draft Agenda

Date: September 17

Time: 11:00 a.m.

Location: Hybrid

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

MEETING LOCATION (for those attending in person)

College of Optometrists of Ontario
[65 St. Clair Ave. E.](#), Suite 900
Toronto, ON M4T 2Y3

LOGIN INFORMATION (for those attending online)

CKO Council Meeting - Sept. 17, 2024

Sep 17, 2024 11:00 AM

<https://us02web.zoom.us/j/82166462839?pwd=TGtvaGJOS3NSRzVjd2VHa3pEZmVsQT09>

Meeting ID: 821 6646 2839

Passcode: 155713

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 – 11:35 am	Council in-camera session			
	11:35 am	LUNCH			
1	12:20 pm	Call to order, roll call, welcome	B. Matthie	No	Information
2	12:21 pm	Introductions	B. Matthie	No	Information
3	12:22 pm	Conflict of interest declarations	B. Matthie	No	Decision
4	12:23 pm	Approval of agenda	B. Matthie	Yes	Decision
5	12:24 pm	Approval of minutes: • June 24, 2024	B. Matthie	Yes	Decision
6	12:25 pm	Action Items from the June 24 meeting: 1. The College will explore ways to measure engagement of the Annual Report. - ONGOING 2. Registration will work on a policy for R.Kins who accept delegation of duties from supervisors while licensed under the Emergency Act. - ONGOING			
7	12:30 pm	Registrar's Report	N. Leris	No	Information
8	12:40 pm	President's Report	B. Matthie	No	Information
9	12:45 pm	Registration Policies - Required Documents Policy - Professional Liability Insurance Policy	F. Teape	Yes	Decision



	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
10	1:00 pm	Risk Management Plan Review	B. Fehst	Yes	Decision
11	1:15 pm	Operational Policies - Investment Strategy Policy - Reserve Funds Policy	B. Fehst	Yes	Decision
1:45 pm (5 mins)		BREAK			
12	1:50 pm	Election of Officers	N. Leris	Yes	Decision
13	2:20 pm	Revisions to Committee Slate	S. Hanna	Yes	Decision
14	2:35 pm	Committee Reports • Governance and Nominations • ICRC • Patient Relations • Quality Assurance • Registration • Steering Committee – Strategic Planning • Q4 Finance Report and Dashboard	Committee Chairs	Yes	Information
2:40 pm		ADJOURNMENT			

Next Council Meeting: December 2, 2024