



Council Meeting Draft Agenda

Date: June 26, 2023 **Time:** 9 a.m.

Please join the meeting in person or remotely 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 remotely)

Join Zoom Meeting

<https://us02web.zoom.us/j/86217329457?pwd=Ofh5dmJaTWd4U3BPS0xvSG9oSXZtUT09>

Meeting ID: 862 1732 9457

Passcode: 194337

One tap mobile

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Meeting ID: 862 1732 9457

Passcode: 194337

Find your local number: <https://us02web.zoom.us/u/kblqXMCLAt>



AGENDA

Time	Discussion Item	Presenter/ Speaker	Document Included	Action	
Please complete the Conflict of Interest Form online prior to the meeting.					
1	9:00 am	Call to order, roll call and welcome	B. Matthie	Yes	Information
2	9:02 am	Introductions	B. Matthie	No	Information
3	9:04 am	Conflict of Interest declarations	B. Matthie	No	Decision
4	9:06 am	Approval of agenda	B. Matthie	Yes	Decision
5	9:08 am	Approval of minutes – March 20, 2023 and April 24, 2023	B. Matthie	Yes	Decision
6	9:10 am	<p>Action items from the March 20 meeting:</p> <ul style="list-style-type: none"> • Review the proposed five-year schedule of Council meetings and incorporate any changes to dates. – COMPLETED • Undertake 60-day consultations on the following: <ul style="list-style-type: none"> ○ By-law 13 – Specific Composition and Selection of Committee Members amendments – COMPLETED ○ By-law 19 – Fee amendments – COMPLETED • Collect ideas and develop plans for the College’s 10th Anniversary celebrations - ONGOING 			
7	9:15 am	<p>Committee Reports</p> <ul style="list-style-type: none"> • Discipline (no updates) • Examination Appeals (no update) • ICRC 	Committee Chairs	Yes	Information



		<ul style="list-style-type: none"> • Registration • Quality Assurance • Patient Relations (no update) • Governance and Nominations • Q3 Finance Report / Dashboard Report 			
8	9:25 am	Financials <ul style="list-style-type: none"> • Draft Budget 2023 – 2024 • Draft Operational Plan • Funding for Therapy and Counselling Reserve Fund 	M. Bianchi / N. Leris	Yes	Decision
9	9:55 am	Registrar’s Report	N. Leris	Yes	Information
10	10:10 am	President’s Report	B. Matthie	Yes	Information
	10:15 am	Break			
11	10:30 am	Results of Consultation: Review of CKO Fee Schedule Proposed amendments to By-law 19	M. Bianchi / B. Fehst	Yes	Decision
12	11:30 am	Presentations: Third Party Assessment of Council	M. Boon, CMTO	No	Information
	12:00 pm	Lunch Break			



13	1:00 pm	Council Effectiveness Evaluation, including Third Party Assessment	S. Goodwin	Yes	Decision
14	1:30 pm	By-law 13: Public Consultation Results	B. Fehst	Yes	Decision
15	1:50 pm	Review of Kinesiologist Core Competency Profile - Update	F. Teape	Yes	Information
16	2:00 pm	Revised Policy: Per Diem and Council and Committee Compensation Policy	M. Bianchi	Yes	Decision
17	2:10 pm	Strategic Planning	N. Leris	Yes	Decision
18	2:20 pm	Communications Update <ul style="list-style-type: none"> • Elections update • CKO 10 year Anniversary Celebration 	B. Fehst / C. Li	Yes	Information
19	2:35 pm	Revised Committee Slate	B. Fehst	Yes	Decision
20	2:40 pm	Review of Action Items	B. Matthie	No	Review
ADJOURNMENT					

Next meeting – September 25 and 26, 2023