Council Meeting

Draft Agenda

Date: March 20, 2023   **Time:** 9:25 a.m.   **Location:** Online
Please join the meeting from your computer, tablet or smartphone.

LOGIN INFORMATION

Join Zoom Meeting
https://us02web.zoom.us/j/83743671571?pwd=ZmIxQjdjMVVmRUNEaGYwMGdJcId5Zz09

Meeting ID: 837 4367 1571
Passcode: 805019
One tap mobile
+12042727920,,83743671571#,,,,*805019# Canada
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Dial by your location
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        +1 780 666 0144 Canada
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	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
Please complete the online [Conflict of Interest Disclosure/Declaration Form](#) prior to the meeting.				
1	9:25 am	Call to order, roll call, welcome	J. Pereira	No	Information
2	9:26 am	Introductions	J. Pereira	No	Information
3	9:27 am	Conflict of interest declarations	J. Pereira	No	Decision
4	9:28 am	Approval of agenda	J. Pereira	Yes	Decision
5	9:29 am	Approval of minutes: • December 5, 2022 • February 13, 2023	J. Pereira	Yes	Decision

6	9:32 am	**Action Items from the December 5 meeting:**
		1) Investigate the costs of holding in-person meetings and report back to Council. This will be taken into consideration when determining the frequency of in-person and/or hybrid meetings. **(Completed)**
		
		2) Correct two incorrect date ranges in the draft RFP for Strategic Planning. **(Completed)**
		
		3) Determine if recordings from the CNAR conference can be shared with all Council meetings. If so, then share the links with Council members. **(Completed)**
		
		4) Undertake 60-day public consultations on the following:
		    o By-law 6 Election of Officers amendments **(Completed)**
		    o By-law 10 Election of Council Members amendments **(Completed)**
		    o By-law 12 Committees amendments **(Completed)**
		    o By-law 19 Fees amendments **(in-progress)**
		    o Business Case Fees **(in-progress)**
		
		5) Further research to be conducted by College staff regarding By-law 13 – Amendments for the Selection of Committees: **(Completed)**
		
		Action Items from the February 13 special Council meeting:
		• Undertake 60-day public consultations on the following:
		    o Draft emergency class regulation **(in-progress)**			

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7	9:35 am	**Governance Reform ---** Presentation on Council Evaluation Framework	Deborah Adams Registrar and CEO, (CRPO)	No	Information
	10:35 am	**Break**			
8	10:45 am	**Committee Reports** • Discipline • ICRC • Registration • Quality Assurance • Patient Relations • Q2 Finance Report/Dashboard College investment update	Committee Chairs	Yes	Information
9	10:55 am	**Registrar's Report**	N. Leris	No	Information
10	11:15 am	**President's Report**	J. Pereira	No	Information
11	11:25 am	**Registration** • Language Proficiency Policy • Registration Database Update • Emergency Class Certificate of Registration	F. Teape	Yes	Decision / Information
	12:00 pm	**Lunch Break**			
12	1:00 pm	**Practice Standard and Guideline updates:** Complementary and Alternative Therapy Guidelines	B. Fehst	Yes	Decision
13	1:10 pm	**Fee communications:**	L. Butler / M. Bianchi	No	Information

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		By-law 19 fee consultations			
14	1:30 pm	**By-law updates** • Consultations 6,10,12 • Review 13	B. Fehst	Yes	Decision
15	1:50 pm	**Update:** Review of Kinesiology Core Competency Profile	F. Teape	No	Information
16	2:00 pm	**CPMF 2022-2023 submission**	B. Fehst	Yes	Decision
	2:15 am	**Break**			
17	2: 25 pm	**Communications update** • University visits • Outreach and public awareness	L. Butler	No	Information
18	2:40 pm	**Risk Management Plan review**	N. Leris	Yes	Decision
19	2:55 pm	**Insurance update**	M. Bianchi	Yes	Information
20	3:00 pm	**Committee appointments:** • Review Committee Slate • Governance and Nomination Committee	N. Leris	Yes	Decision
21	3:10 pm	**Five-Year Council Meeting Schedule**	J. Pereira	Yes	Information / Decision
22	3:15 pm	**Review of action items**	J. Pereira	No	Review
ADJOURNMENT					