

Public Council Meeting

Draft Agenda

Date: June 22, 2026

Time: 10:00 a.m.

Location: Virtual

MEETING LOGIN INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/83494415132?pwd=1sFKLybZtkNza7DSdEPPjeoRZxSFW4.1>

Meeting ID: 834 9441 5132

Passcode: 919709

AGENDA

#	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
Please complete the online Conflict of Interest Disclosure/Declaration Form prior to the meeting.					
In-camera session 9:00 – 10:00 (60 minutes)					
It is anticipated that Council will exclude the public from this part of the meeting as per s.7(2) of the <i>Health Professions Procedural Code</i> (“the Code”), which is Schedule 2 to the <i>Regulated Health Professions Act, 1991</i> . This notice is posted in accordance with s.7(1.2) of the Code.					
1	10:00 1 min	Call to order, roll call, welcome	H. Westaway	No	Information
2	10:01 1 min	Introductions	H. Westaway	No	Information
3	10:02 3 mins	Conflict of interest declarations	H. Westaway	No	Discussion
4	10:05 1 min	Approval of agenda	H. Westaway	Yes	Decision
5	10:06 1 min	Approval of minutes: <ul style="list-style-type: none"> March 30, 2026 	H. Westaway	Yes	Decision
6	10:07 (3 mins)	Action Items from the March 30 meeting: <ul style="list-style-type: none"> Publish the Guide to Obtaining Client/Patient Consent that was approved at the March 30, 2026 Council Meeting. – COMPLETE 			

#	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
		<ul style="list-style-type: none"> Update the Committee Slate to reflect the approved appointments. – COMPLETE 			
7	10:10 (5 mins)	President's Report	H. Westaway	No	Information
8	10:15 (15 mins)	Registrar's Report	N. Leris	No	Information
	10:30 (5 mins)	BREAK			
9	10:35 (25 mins)	Revisions to Essential Competencies for Kinesiology Practice	L. Worsfold	Yes	Decision
10	11:00 (45 mins)	Revised Education Equivalency Evaluation Framework Review (EEEEFR) - Update	P. Simpson	Yes	Decision
11	11:45 (20 mins)	DRAFT AI Policy	T. Cooke	Yes	Decision
	12:05 (45 mins)	LUNCH			
12	12:50 (45 mins)	OFC presentation	I. Glasberg	No	Information
13	1:35 (20 mins)	DRAFT 2026/2027 Operational Plan	N. Leris/W. Fung	Yes	Information
14	1:55 (20 mins)	DRAFT 2026/2027 Budget	W. Fung	Yes	Information

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15	2:15 (30 mins)	DRAFT Communications Strategy & Implementation Plan	J. McCarthy/F. Maraboli	Yes	Information
16	2:45 (15 mins)	Committee Reports <ul style="list-style-type: none"> • ICRC • Quality Assurance • Registration • Patient Relations • Governance & Nominations • Planning & Finance <ul style="list-style-type: none"> ○ Q3 Finance Report ○ Dashboard 	All Chairs	Yes	Information
	3:00 (5 mins)	BREAK			
17	3:05 (15 mins)	Revised Risk Management Plan	N. Leris/W. Fung	Yes	Decision
18	3:20 (10 mins)	Revised Committee Slate	B. Fehst	Yes	Decision
19	3:30 (15 mins)	Reappointment of Auditor	W. Fung	No	Decision
20	3:45 (5 mins)	Meeting Evaluation	All Council Members	Yes	Information
		ADJOURNMENT			

Next Council Meeting: September 14 & 15, 2026