



Public Agenda

Council Meeting

Date and Time: Thursday, June 8, 2023
9:00 a.m. to 12:00 p.m.

Location: Via Zoom

Program:

9:00 a.m.	Call to Order/Welcome
10:30 a.m.	Break
10:45 a.m.	Meeting Resumes
12:00 p.m.	Adjournment

Agenda:

- 1. Call to Order/Welcome**
- 2. Approval of Agenda**
- 3. Conflict of Interest**
- 4. Minutes**
 - 4.1 Meeting, March 21, 2023
- 5. Business Arising**
 - 5.1 Proposed Amendments to Public Presentations Policy
- 6. Chair, Registrar and Financial Reports**
 - 6.1 Chair's Report
 - 6.2 Registrar's Report
 - 6.3 Financial Report to March 31, 2023
- 7. New Business**
 - 7.1 Proposed Bylaw Amendments

- 7.2 Sexual Abuse Prevention Program Update
- 7.3 Update re Legislative and Regulatory Amendment Requests
- 7.4 Code of Conduct for Council Members
- 7.5 New Certificate Proposal

8. Subcommittee Reports

- 8.1 Audit and Finance Subcommittee

9. Committee Reports

- 9.1 Registration Appeals Committee

10. Correspondence

- 10.1 Letter to Minister Lecce re Address to Council – April 4, 2023
- 10.2 Letter to Minister Lecce re Request for Regulatory Amendment for New AQ – April 4, 2023
- 10.3 College Response re Recommendations of Chief Coroner of Ontario (Duty to Report Child Abuse or Neglect) – April 17, 2023
- 10.4 Letter from Minister Lecce and College Response re Bill 98 – April 17 and 24, 2023

11. Next Meeting Dates

- October 5, 2023
- December 7, 2023

12. Adjournment

Meeting Participation Details:

Meeting link: <https://us06web.zoom.us/j/84755702967?pwd=bkVXNE9uNk42eUpFQ2hGYTZ1U3Zudz09>

Meeting ID: 847 5570 2967

Passcode: 377589