



Public Agenda Council Meeting

Thursday, June 12, 2025

9:00 a.m. – 12:00 p.m.

Via YouTube: youtube.com/@OCTvideoOEEQ

NOTE: The video frame will not appear until the livestream begins at about 9:00 a.m.

Program:

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

Agenda:

- 1. Call to Order and Welcoming Chair Remarks**
- 2. Approval of the Agenda**
 - Approval of the Agenda and Preparation Time
- 3. Approval of the Consent Agenda**
 - Approval of the Minutes of March 20, 2025
 - Approval of the Minutes of April 29, 2025
 - Acceptance of the Resolutions Grid
 - Letter to Minister Calandra re Congratulations on Appointment and Invitation to Council – April 14, 2025
 - Letter to Minister Calandra re Regulatory Amendments Request – April 17, 2025
- 4. Conflict of Interest**
- 5. Strategic and Regulatory Activities**
 - 5.1 Registrar's Report
 - 5.2 Strategic Plan Presentation – Foresight Strategic Advisors (50 minutes)
 - 5.3 Information Note – Professional Advisory
 - Professional Advisory and Appendix – *Addressing Hate and Discrimination*

6. Council Business and Governance

6.1 Subcommittee Reports

6.1.1 Audit and Finance Subcommittee Report

- Quarterly Financial Results
- Mortgage Renewal Options

6.1.2 Selection and Nominating Subcommittee Report

6.2 Committee Reports

6.2.1 Registration Appeals Committee Report

7. Future Meeting Dates

- October 7, 2025 (In-Person – 9:00 a.m. to 3:00 p.m.)
- December 11, 2025 (Virtual – 9:00 a.m. to 1:00 p.m.)

8. Council Meeting Adjournment