



Public Agenda

Council Meeting

Tuesday, October 7, 2025

10:00 a.m. – 1:00 p.m.

Via YouTube: <https://www.youtube.com/@OCTvideoOEEEO>

NOTE: The video frame will not appear until the livestream begins at about 10:00 a.m.

Program:

10:00 a.m.	Call to Order/Welcome
11:30 a.m.	Break
11:45 a.m.	Meeting Resumes
1:00 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 June 12, 2025
 - Acceptance of the Resolutions Grid
 - Letter to Minister Calandra re Thank you and Invitation to Council
 - Letter to Minister Calandra re Council OIC Resignation and Vacancies
- 4. Conflict of Interest**
- 5. Strategic and Regulatory Activities**
 - 5.1 Registrar's Report
 - 5.2 Briefing Note – Leadership Pathways
 - 5.3 Bylaw Amendment – Conflicts of Interest

5.4 Governance Enhancement Plan

6. Council Business and Governance

6.1 Subcommittee Reports

6.1.1 Audit and Finance Subcommittee Report

- Quarterly Financials
- 2026 Budget Proposal

6.1.2 Selection and Nominating Subcommittee Report

- **Timed Item 10:10 a.m. - OCT Council member appointment**
- Appointment and Reappointment Motions

6.2 Committee Reports

6.2.1 Accreditation Committee Report

6.2.2 Standards of Practice and Education Committee

7. Future Meeting Dates

- December 11, 2025 (Virtual – 9:00 a.m. to 1:00 p.m.)

8. Council Meeting Adjournment