



Public Agenda

Council Meeting

Date and Time: Thursday, September 26, 2019 and
Friday, September 27, 2019

Location: Council Chambers, 15th Floor,
101 Bloor Street West, Toronto

Program:

Thursday, September 26, 2019

- 2:00 p.m. Call to Order/Welcome
- 3:30 p.m. Break
- 3:45 p.m. Meeting resumes
- 5:00 p.m. Recess / Reception / Dinner

Friday, September 27, 2019

- 8:30 a.m. Meeting Resumes
- 8:35 a.m. **Timed Item 6.3.1: Registrar Performance Appraisal (in Camera)**
- 8:50 a.m. **Timed Item 7.2: Human Resources Committee Report (in Camera)**
- 10:15 a.m. Break
- 10:30 a.m. Meeting resumes
- 12:00 p.m. Lunch
- 1:00 p.m. Meeting Resumes
- 3:00 p.m. Adjournment

Agenda:

- 1. Call to Order/Welcome**
- 2. Approval of Agenda and Preparation Time**
- 3. Conflict of Interest**

4. Consent Agenda

Minutes

- 4.1 Meeting, May 30-31, 2019
Resolutions Grid, May 30-31, 2019
- 4.2 In Camera Meeting, May 31, 2019

Committee Reports (without motions)

- 4.3 Investigation
- 4.4 Discipline
- 4.5 Fitness to Practise
- 4.6 Registration Appeals
- 4.7 Finance
- 4.8 Standards of Practice and Education
- 4.9 Accreditation
- 4.10 Accreditation Appeal
- 4.11 Editorial Board

Correspondence

- 4.12 Letter to Minister Lisa Thompson re Invitation to Address Council
- 4.13 Letter to Former Minister Lisa Thompson re Change in Portfolio and Response
- 4.14 Letter to Minister Stephen Lecce re Appointment as Minister of Education
- 4.15 Memo from Deputy Minister of Education re Math Testing Implementation
- 4.16 Letter to Minister Lecce re Status of Act Changes and Meeting Invitation

Notice of Motion

4.17 College Bylaw – s. 25.01 – Successful Completion of Math Examination

5. Business Arising

- 5.1 Governance Committee Reports (Feb. and May mtgs.)
- 5.2 Executive Committee Report (May mtg.)
- 5.3 Proposed Amendment to Bylaw 18.03 re College Publication

6. Risks and Strategic Priorities

- 6.1 Registrar’s Report
- 6.2 Financial Report to July 2019
- 6.3 Chair’s Report
 - 6.3.1 **Timed Item: 8:35 a.m., September 27 (In Camera)**
Registrar Performance Appraisal

7. Committee Reports (with motions)

- 7.1 Executive
- 7.2 **Timed Item: 8:50 a.m., September 27, 2019 (In Camera)**
Human Resources
- 7.3 Governance
- 7.4 Quality Assurance

8. New Business

- 8.1 Governance Review Recommendation #33 re Review of Board-Level Policies

9. Notices of Motion

10. Next Meeting(s)

- December 5-6, 2019

11. Adjournment