

COUNCIL MEETING AGENDA

Monday, December 7, 2015 – 9:30 am – 4:30 pm
COO Boardroom | 902-85 Richmond St. W., Toronto

Please read: Enclosures (*)

1.0 Introduction

- 1.1 Introductions and Announcements
- 1.2 Conflict of Interest Declaration
- 1.3 Adoption of Agenda

2.0 Minutes

- 2.1 Draft Council Meeting Minutes – September 28, 2015 (*)

3.0 Finances

- 3.1 Year to Date Financial Variance Report (*)

4.0 Decisions

- 4.1 Jurisprudence Handbook (*)
- 4.2 Registration
 - 4.2.1 Good Conduct Policy (*)
- 4.3 January Council Meeting Date

5.0 Reports

- 5.1 Registrar's Report (*)
- 5.2 Committee Reports
 - 5.2.1 Executive Committee (*)
 - 5.2.2 Discipline Committee (*)
 - 5.2.3 Fitness to Practise Committee (*)
 - 5.2.4 Registration Committee (*)
 - 5.2.5 Governance Committee (*)
 - 5.2.6 Inquiries, Complaints and Reports Committee (*)
 - 5.2.7 Patient Relations Committee (*)
 - 5.2.8 Quality Assurance Committee (*)
 - 5.2.9 Illegal Dispensing Ad Hoc Committee (*)
 - 5.2.10 Professional Misconduct Regulation Review Ad Hoc Committee (*)
- 5.3 Examinations Report (*)
- 5.4 Georgian/ Seneca Advisory Committee (*)
- 5.5 EHCO Report (*)
- 5.6 NACOR Report (*)
- 5.7 Strategic Plan Progress Update (*)

6.0 Legal – In Camera Session, Under RHPA, Schedule 2, Section 7 (c)