

**COUNCIL MEETING AGENDA**  
**Wednesday, September 28<sup>th</sup>, 2016 || 9:30 am – 4:30pm**  
**College of Opticians of Ontario**  
**85 Richmond Street W, Suite 902, Toronto, ON**

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<b>1.0</b>	<b>Introduction</b>	<b>9:30 – 10:45</b>
	1.1 Introduction and Announcements	
	1.2 Conflict of Interest	
	1.3 Adoption of Agenda	
<b>2.0</b>	<b>Minutes</b>	
	2.1 May 30, 2016 (*)	
<b>3.0</b>	<b>Finance</b>	
	3.1 2016 Year-to-Date Financial Variance Report (*) – B. Sloan	
<b>4.0</b>	<b>Decisions</b>	
	4.1 By-law Amendments – P. Latimer	
	4.1.1 By-Law Amendment – Registration Committee (*)	
	4.1.2 By-Law Amendment – Governance Committee (*)	
	4.2 Registration Policies – R. Vezina	
	4.2.1 Registration Timelines Policy (*)	
	4.2.2 Declaration of Conduct Policy (*)	
	4.3 Quality Assurance Policies – P. Dreyer (*)	
	4.4 Governance – Appointed Member Policy (*) – E. Hoch	
	4.5 Invitation from Eye Health Council of Ontario (*) – I. Koenig / F. Khan	
<b>5.0</b>	<b>Council Self-Evaluations (*) – presentation by Karen Fryday-Field, Consultant</b>	<b>10:45 – 12:00</b>
	<b>LUNCH</b>	<b>12:00 – 1:00</b>
<b>6.0</b>	<b>Legal Update – In Camera Session under the RHPA, Schedule 2, Section 7 (e)</b>	<b>1:00 – 2:15</b>
<b>7.0</b>	<b>Reports</b>	<b>2:30-4:30</b>
	7.1 Registrar’s Report (*) – F. Khan	
	7.2 Sexual Abuse Task Force (*) – P. Latimer	
	7.3 Strategic Plan (*) – F. Khan	
	7.4 Committee Composition – I. Koenig	
	7.5 Committee Reports	
	7.5.1 Discipline Committee (*) R. Vezina	
	7.5.2 Executive Committee (*) I. Koenig	

- 7.5.3 Fitness to Practise Committee (\*) R. Vezina
- 7.5.4 Governance Committee (\*) E. Hoch
- 7.5.5 Inquiries, Complaints and Reports Committee (\*) B. Todd
- 7.5.6 Patient Relations Committee (\*) P. Dreyer
- 7.5.7 Registration Committee (\*) R. Vezina
- 7.5.8 Quality Assurance Committee (\*) P. Dreyer
- 7.5.9 Relocation Ad-Hoc Committee (\*) F. Khan
- 7.5.10 Georgian/Seneca Advisory Committee - M. Smart

7.6 Examinations (\*) M. Smart

## **8.0 Adjournment**