

COUNCIL MEETING AGENDA
Monday, December 5th, 2016 || 9:30 am – 4:00pm
College of Opticians of Ontario
85 Richmond Street W, Suite 902, Toronto, ON
To attend by Webinar Please call 416-368-3616

1.0 Introduction

- 1.1 Introduction and Announcements
- 1.2 Conflict of Interest
- 1.3 Adoption of Agenda

2.0 Minutes

- 2.1 Council Meeting September 28, 2016 (*)
- 2.2 Annual General Meeting Minutes September 28, 2016 (*)

3.0 Finance

- 3.1 2016 Year-to-Date Financial Variance Report (*) – B. Sloan

4.0 Information and Decisions

- 4.1 Collaborative Practice Environment –Jointly Developed Record Keeping Guidelines (*) M. Kushnir / F. Khan
- 4.2 AODA Plan Update (*) – M. Kushnir
- 4.3 Strategic Plan (*) – F. Khan
 - 4.3.1 Current Status (*)
 - 4.3.2 Beyond 2017 (*)
- 4.4 Sexual Abuse Task Force Update (*) – M. Kushnir
- 4.5 Phase 2 Transparency By-Laws (*) – M. Kushnir
- 4.6 OCC Funding Formula (*) – F. Khan
- 4.7 Relocation Ad Hoc Committee Update – F. Khan / R. Vezina
- 4.8 Registration: Life member Memo (*) – B. Sloan
- 4.9 Council Positions 2017 briefing note (*) – B. Sloan
- 4.10 Council Meeting Dates for January and 2017 (*) – B. Sloan

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5.0 Reports

- 5.1 Registrar's Report (*) – F. Khan
- 5.2 National Meeting Report (*) – I. Koenig / F. Khan
- 5.3 Committee Reports
 - 5.3.1 Discipline Committee (*) R. Vezina
 - 5.3.2 Executive Committee (*) I. Koenig

- 5.3.3 Fitness to Practise Committee (*) R. Vezina
- 5.3.4 Governance Committee (*) E. Hoch
- 5.3.5 Inquiries, Complaints and Reports Committee (*) B. Todd
- 5.3.6 Patient Relations Committee (*) P. Dreyer
- 5.3.7 Registration Committee (*) R. Vezina
- 5.3.8 Quality Assurance Committee (*) P. Dreyer
- 5.3.9 Relocation Ad-Hoc Committee (*) R. Vezina
- 5.3.10 Georgian / Seneca Advisory Committee - M. Smart

5.4 Examinations (*) – M. Smart

6.0 Council Self-Evaluations (*) - E. Hoch

7.0 In Camera Session Under RHPA, Schedule 2, Section 7 (b), (c), (d), and (e)

8.0 Adjournment