

**COUNCIL MEETING AGENDA**  
**Monday, January 26, 2015 | 1:00 pm – 1:45 pm**  
**Tuesday, January 27, 2015 | 9:00 am – 1:00 pm**  
**COO Boardroom – 902-85 Richmond St. W., Toronto**

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◆◆ Special Instructions ◆◆

**Please read:**                   Enclosures (\*)  
   Documents to be provided at the meeting (~)

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**1.0    Introduction**

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

**2.0    Election of the 2015 Executive Committee**

*Elections will be presided over by Mr. Peter Sevitt of Sevitt & Associates, Auditor for the College*

- 2.1    Expressions of Interest for Positions on the Executive Committee (please refer to posted documents in the Virtual Boardroom)
- 2.2    Election of President
- 2.3    Election of Vice-President
- 2.4    Election of Three Remaining Executive Members
- 2.5    Appointment of the 2015 Executive Committee

**RECESS**

**3.0    Minutes**

- 3.1    December 8, 2014 (\*)

**4.0    Annual Reports – 2014**

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|--|---|
| 4.1    Discipline Committee (*)                        | 4.7    Executive Committee (*)  |
| 4.2    Registration Committee (*)                      | 4.8    Governance Committee (*)                                       |
| 4.3    Fitness to Practice Committee (*)               | 4.9    Professional Misconduct Regulation Review Ad Hoc Committee (*) |
| 4.4    Inquiries, Complaints and Reports Committee (*) | 4.10   Safety Standards Ad Hoc Committee (*)                          |
| 4.5    Quality Assurance Committee (*)                 | 4.11   National Examinations Report (*)                               |
| 4.6    Patient Relations Committee (*)                 |   |

**5.0    Committee Reports – 2015**

- 5.1    Executive Committee (\*)
- 5.2    Registration Committee (\*)
- 5.3    Safety Standards Ad Hoc Committee (\*)
- 5.4    Quality Assurance Committee (\*)
- 5.5    Eye Health Council of Ontario (EHCO) (\*)

**6.0    Committee Slate - 2015**

- 6.1    Executive Committee Recommendations (~)

**7.0    College Representatives – 2015 (\*)**

- 7.1 Georgian College/ Seneca College
- 7.2 National Association of Canadian Optician Regulators (NACOR)
- 7.3 National Examinations Committee/ Chief Examiner for Ontario
- 7.4 Eye Health Council of Ontario (EHCO)

**8.0 Administrative Update**

- 8.1 Registrar's Report – *verbal update*

**9.0 Strategic Planning**

- 9.1 COO Strategic Plan (\*)

**10.0 Ad Hoc Committees 2015 (\*)**

**11.0 Finance**

- 11.1 Financial Variance 2014/Draft 2015 Budget (\*)
- 11.2 COBC Financial Request (\*)

**12.0 Standards of Practice**

- 12.1 Draft COO Standards of Practice (\*)

**13.0 Ministry of Health and Long-Term Care**

- 13.1 Information Request - Prevention of Sexual Abuse of Patients (~)

**14.0 Bill 70 - Treating Spouses**

- 14.1 Treating Spouses Regulation (\*)

**15.0 2015 Council Meeting Dates**

**16.0 Legal Updates**

- 16.1 Jim McLean Application – *verbal update*
- 16.2 Quebec Court Ruling (\*)