

COUNCIL MEETING HIGHLIGHTS
Tuesday December 5, 2017 9:30 – 1:15PM
COO Boardroom – 90 Adelaide Street, Toronto

Introductions and Announcements

Independent Chair Moderator Ms. Deborah Warrad opened the meeting with a role call at 9:30AM and welcomed all.

Year-to-Date Financial Variance Report

Council reviewed the year to end budget. It was noted that the COO is on track to be under project for the office relocation.

Governance Policies

Governance presented policies as they pertain to the Governance Manual to Council on Tuesday November 4, 2017 by Governance consultant Ms. Karen Fryday-Fields of *Meridian Group Consulting*. Council reviewed all policies and motioned to approve all policies.

OCC Contribution

Council approved the funding commitment to the OCC for 2018 in the amount of \$27,040. The OCC Contribution will be under review annually and a proposed amount will be presented to Council by the COO Administration after the Fall National NACOR/OCC meetings.

Mandatory Sexual Abuse Prevention Training

Council approved an updated policy on Mandatory Sexual Abuse Prevention Training.

Council Member Training

The COO Administration proposed a Council Member Facilitation training for 2018. A budget and consultants were put forward for review. Council supported the approved the funding for Facilitation and Chair Governance Training for 2018.

Committee Member Composition

With three committee member's terms ending, a revised committee composition was presented. Council approve the amended Committee Composition for the period of January 1 to January 29 2018.

Registrar's Report

The Registrar provided Council with an update on Elections, the office relocation, Database, External Relations and the injunction between the COO and Essilor/Clearly Contacts.

Strategic Plan

The Registrar provided Council with an update on the Strategic Plan. The Registrar noted that the College is on track and will revisit the Strategic Plan in early 2018.

National Meetings Report

The Registrar provided Council with an update on the NAOR and OCC Conference in Calgary. The next National meeting will take place in Montreal in the Spring of 2018 and in Quebec City in the Fall 2018.

National Exams Update

In October 2017 the College held the largest exam session they have ever had. Spring exam sessions were announced and will take place on May 4-6 2018 at Georgian College in Barrie.

Georgian and Seneca Advisory Committee

Due to the strike the Registrar was unable to meet with the Seneca and Georgian advisory committees. An update will be provided in the Spring of 2018.

Upcoming Events

The Registrar provided an updated on the January Council dates as well as proposed dates for the Council Chair and Facilitation training.