

COUNCIL MEETING AGENDA
Monday October 1, 2018
COO Boardroom
9:00 am to 4:30 pm

Attendees: Mr. David Milne, President, Public Member
Mr. Bryan Todd, Vice-President, Elected Member
Ms. Jacalyn Cop-Rasmussen, Public Member
Mr. Balbir Dhillon RO, Elected Member
Ms. Peggy Dreyer RO, Public Member
Mr. Omar Farouk, Public Member
Ms. Ingrid Koenig RO, Elected Member
Ms. Trudy Mauth, Public Member
Ms. Neda Mohammadzadeh RO, Elected Member
Ms. Dorina Reiz, RO, Elected Member
Mr. Joseph Richards, Public Member
Mr. Rob Vezina, RO, Elected Member
Mr. Edward Viveiros RO, Elected Member
Mr. Gordon White, Public Member

Administration: Mr. Fazal Khan RO, Registrar
Ms. Melanie Woodbeck, Deputy Registrar
Ms. Michelle Kushnir, General Counsel
Ms. Carolyn Robertson, Manager, Communications and Executive Office

Overall Meeting Purpose: To review reports and make decisions as required.

Time	Item	Deliverable	Owner
9:00 - 9:05 5 minutes	1.0 Introduction 1.1 Introductions and Announcements 1.2 Conflict of Interest Declaration 1.3 Adoption of Agenda	Motion to adopt the agenda	Independent Chair
9:05 –9:10 5 minutes	2.0 Minutes 2.1 May 28, 2018 (*)	Decision	Independent Chair
9:10 – 9:20 10 minutes	3.0 Finance	Motion	Fazal Khan, Registrar & Melanie Woodbeck, Deputy Registrar
9:20 – 9:50 30 minutes	4.0 Discussion and Decision 4.1 Honoraria Policy (*)	Motion	Fazal Khan, Registrar
9:50-10:00 10 minutes	BREAK		
10:00–11:00 60 minutes	5.0 Presentation by Anne Coghlan, Registrar and Kevin McCarthy, Director of	Presentation	Anne Coghlan, Executive Director &

	Strategy from the College of Nurses of Ontario		Chief Executive Officer, CNO and Kevin McCarthy, Director of Strategy
11:00 -11:10 10 minutes	6.0 Governance Policy Updates 6.1 Asset Protection Policy (2-07) (*)	Motion	Gord White, Chair of Governance
11:10–11:15 5 minutes	6.2 Vendor Relations policy (2-08) (*)	Motion	Gord White, Chair of Governance
11:15–11:20 5 minutes	6.3 Investment Policy (2-09) (*)	Motion	Gord White, Chair of Governance
11:30 to 11:40 10 minutes	6.4 Registrar, CEO Job Products Policy (3-05) (*)	Motion	Gord White, Chair of Governance
11:40– 11:50 10 minutes	6.5 Council-Staff Relationship Policy (3-04) (*)	Motion	Gord White, Chair of Governance
11:50 to 12:50 60 minutes	Lunch		
12:50 to 1:00 10 minutes	6.6 Registrar, CEO Position Description Policy (3-06) (*)	Motion	Gord White, Chair of Governance
1:00 to 1:10 10 minutes	6.7 Intellectual Property Policy (2-70) (*)	Motion	Gord White, Chair of Governance
1:10– 1:30 20 minutes	6.8 Council Self Evaluations (*) 6.8.1 Appointed Member Survey (*) 6.8.2 Review of Council Evaluation (*)	Motion	Gord White, Chair of Governance
1:30 to 2:00 30 minutes	7.0 Presentation by Azhar Laldin, Managing Director, Inscope (*)	Presentation	Azhar Laldin, Managing Director, Inscope
2:00 – 2:15	Break		
2:15– 2:35 20 minutes	8.0 Discussion and Decision 8.1 Jurisprudence Module – Sexual Abuse Prevention Chapter (*)	Motion	David Milne, Chair of Patient Relations
3:10 to 3:20	8.2 Appointed Member Policy		
3:20 - 3:30 10 minutes	8.3 By-Law 6 – Elections	Information	Fazal Khan, Registrar
3:30 - 3:40 10 minutes	8.4 Fall 2018 Winter 2019 Council meetings	Information	Fazal Khan, Registrar
3:40 to 3:50 10 minutes	9.0 Reports 9.1 Registrars Report (*)	Information	Fazal Khan, Registrar
3:50 to 3:55 5 minutes	9.2 Annual Report (*)	Information	Fazal Khan, Registrar

3:55 to 4:10 15 minutes	9.3 Committee Reports (*)	Motion to accept committee reports	Independent Chair
4:10 to 4:30	12.0 Adjournment	Motion to adjourn	Independent Chair