



Ontario College of Social Workers and Social Service Workers
Council Meeting
250 Bloor St. East, 10th Floor, Toronto
March 8, 2019
9:00 a.m. – 3:00 p.m.
Agenda

9:00 a.m.	Educational Session - <i>to be distributed</i> Creating Authentic Spaces Guest: Jacq Hixson Vulpe, The 519
10:00 a.m.	BREAK
10:15 a.m.	1. Call to Order Territorial Land Acknowledgment
	2. Approval of Agenda
	3. Declaration of Conflict of Interest
	4. Approval of Council Minutes & Receipt of Executive Committee Minutes 4.1 Draft of December 7 th , 2018 Council Minutes - Enclosed 4.2 Draft of December 7 th , 2018 <i>in camera</i> Minutes – <i>to be posted on Portal</i> 4.3 Executive Committee Minutes of November 12, 2018 – Enclosed
	5. President's Report – Enclosed
	6. Registrar's and Deputy Registrar's Report – Enclosed 6.1 College Priorities for Council – 2018-2019
	7. Financial Statements 7.1 Statement of Financial Position as of December 2018 - Enclosed 7.2 Statement of Operations for December 2018 - Enclosed
11:00 a.m.	8. Regulatory Monitoring Reports 8.1 Executive Committee - Enclosed 8.2 Complaints Committee - Enclosed 8.3 Discipline Committee - Enclosed 8.4 Registration Appeals Committee - Enclosed 8.5 Fitness to Practise Committee – Enclosed

12:30 p.m.	LUNCH
1:30 p.m.	<p>9. Governance Decisions</p> <p>9.1 Bylaw Amendments - Electronic Practice Policy – Enclosed Guest: Debbie Tarshis, WeirFoulds, LLP</p> <p>9.1.1 Draft Bylaw 114 (amending Bylaw No. 103 - Fees)</p> <p>9.1.2 Draft Bylaw 115 (amending Bylaw No. 36 - Elections)</p> <p>9.1.3 Draft Bylaw 116 (amending Bylaw No. 21 - Statutory Committees)</p> <p>9.2 Bylaw 113 amending Bylaw No. 1 (Schedule 1- Code of Conduct)- Enclosed Guest: Debbie Tarshis, WeirFoulds, LLP</p> <p>9.3 Conflict of Interest Policy - Enclosed</p> <p>9.4 Governance Policy Revisions</p> <p>9.4.1 B-001 – Governance Policy Template – Enclosed</p> <p>9.4.2 B-009 - Role Description: Council Member - Enclosed</p> <p>9.4.3 B-010 - Role Description: Committee Chair - Enclosed</p> <p>9.4.4 B-014 – Council/Registrar Relations - Enclosed</p> <p>9.4.5 B-015 - Registrar/Chief Executive Officer - Enclosed</p> <p>9.5 Guidelines for the Chair of the Election Committee - Enclosed</p> <p>9.6 Preparation Time for Council and Committee Members- Enclosed</p> <p>9.7 Long-Term Investment Policy – Enclosed Guest: Adam Stiavnicky, RBC</p>
	<p>10. Governance Monitoring Reports</p> <p>10.1 Standards of Practice Committee - Enclosed</p> <p>10.2 Election Committee - Enclosed</p> <p>10.3 Nominating Committee - Enclosed</p> <p>10.4 Finance Committee - Enclosed</p> <p>10.5 Governance Committee - Enclosed</p> <p>10.6 Corporations Committee - Enclosed</p> <p>10.7 Titles and Designations Committee - Enclosed</p>
	11. Professional Development Reports
	12. Meeting Debrief and Evaluation
3:00 p.m.	Adjournment