

## OCSWSSW COUNCIL MEETING AGENDA

**Date:** June 4, 2025

**Location:** 250 Bloor Street East, Suite 1000, Toronto, ON

**Time:** 9:00 a.m. – 2:30 p.m.

Boardroom

Time	Agenda Item #	Agenda Item	Action
9:00 a.m.	1. CALL TO ORDER		
	1.1	Setting the Intention, <i>Candice Snake, RSW</i>	
	1.2	Land Acknowledgement, <i>Elayne Tanner, RSW</i>	
	1.3	Approval of Agenda	Decision
	1.4	Declaration of Conflict of Interest	
9:20 a.m.	2. BUSINESS ARISING FROM PREVIOUS MINUTES		
	2.1	Approval of Draft Minutes of March 6, 2025	Decision
	2.2	Approval of Draft Minutes of May 7, 2025	
9:25 a.m.	3. REGISTRAR'S REPORT		
	3.1	Chair's Report, <i>Sanjay Govindaraj, RSW</i>	Information
	3.2	Registrar's Report	
	3.3	Statement of Financial Position as of March 31, 2025	
	3.4	Statement of Operations from January 1, 2025 to March 31, 2025	
	3.5	2024-2025 Risk Register	
	3.6	Key Performance Indicators	
10:00 a.m.	4. REGULATORY DECISIONS		
	4.1	Memo Re: By-Law Modernization Update Guest: <i>John Wilkinson, WeirFoulds LLP</i> 4.1.1 By-Law Modernization Themes 4.1.2 Draft Consolidated By-Laws	Decision
10:30 a.m.	BREAK		
	4.2	Memo Re: Review of the Continuing Competence Program	Decision
	4.3	Memo Re: 2026 Registration and Renewal Fees 4.3.1 Cash Flow Projections 4.3.2 Road Map for Tracking Fees and Reserve	
11:00 a.m.	5. GOVERNANCE DECISIONS		
	5.1	Memo Re: Development of an Indigenous Advisory Group	Decision
	5.2	Memo Re: African Ancestral Acknowledgement	Information

	5.3	2025-2026 Schedule for Council and Executive Committee Meetings	Information
12:00 p.m.	LUNCH		
1:00 p.m.	6. REGULATORY MONITORING		
	6.1	Executive Committee Report	Information
	6.2	Complaints Committee Report	
	6.3	Discipline Committee Report	
	6.4	Fitness to Practise Committee Report	
	6.5	Registration Appeals Committee Report	
1:15 p.m.	7. GOVERNANCE MONITORING		
	7.1	Equity, Diversity and Inclusion Committee Report	Information
	7.2	Standards of Practice Committee Report	
	7.3	Election Committee Report	
	7.4	Nominating Committee Report	
	7.5	Finance and Audit Committee Report	
	7.6	Governance Committee Report	
1:30 p.m.	8. IN-CAMERA SESSION – WITH REGISTRAR AND CEO		
2:00 p.m.	9. IN-CAMERA SESSION – COUNCIL ONLY		
2:30 p.m.	ADJOURNMENT		