

Ontario College of Social Workers and Social Service Workers
Council Meeting
Vantage Venues, 150 King Street West
16th Floor, Financial 1 Meeting Room
Toronto, ON M5H 1J9
September 8, 2023
9:00 a.m. – 4:00 p.m.
Agenda

9:00 a.m.	<p>1. Council Education Session: Equity, Diversity, and Inclusion in Spheres of Influence Training <i>Guest: Annalies Cooper (PhD ABD)</i></p>
10:45 a.m.	BREAK
11:00 a.m.	<p>2. Call to Order</p>
	<p>3. Approval of Agenda</p>
	<p>4. Declaration of Conflict of Interest</p>
11:00 a.m.	<p>5. Appointments to Statutory and Non-Statutory Committees <i>Alexia Polillo, Chair, Nominating Committee</i></p>
11:15 a.m.	<p>6. Registrar’s Report</p> <ul style="list-style-type: none"> 6.1 AMED 2023 Post-Event Report 6.2 College of Alberta’s response to the CASWE 6.3 Organizational Chart 6.4 OCSWSSW Milestones
11:45 a.m.	<p>7. Regulatory Decisions</p> <ul style="list-style-type: none"> 7.1 Revisions to Equity and Inclusion Data Policy 7.2 Bylaw No. 128 (replacing Bylaw No. 66) – Code of Ethics and Standards of Practice <i>Guest: Sarah Yun, WeirFoulds LLP</i> 7.2 Bylaw No. 129 amending Bylaw No. 46 – Ministry Name Change <i>Guest: Sarah Yun, WeirFoulds LLP</i>
12:00 p.m.	LUNCH
1:00 p.m.	<p>8. Q&A Session re: Orientation and Training – Financial Reports and Council Responsibilities <i>Guests: Chandor Gauthier and Winnie Tang, Crowe Soberman LLP</i></p>
1:45 p.m.	BREAK
2:00 p.m.	<p>9. Financial Statements</p> <ul style="list-style-type: none"> 9.1 Statement of Financial Position as of July 2023 9.2 Statement of Operations as of July 2023

	<p>9.3 2024 Draft Budget and Work Plan</p> <p>9.3.1 Memo re: Sexual Abuse Risk Mitigation Strategy – Update</p>
2:30 p.m.	<p>10. Governance Decisions</p> <p>10.1 Governance Recommendation No. 7 – Review of College Policies</p> <p>10.2 2023-2024 Risk Register</p> <p>10.3 2024-2027 Strategic Plan – Update and Next Steps</p>
3:15 p.m.	11. Q&A
	12. Meeting Evaluation
	13. In-Camera Discussion – Building Lease - Verbal
4:00 p.m.	Adjournment