



**Ontario College of Social Workers and Social Service Workers
Council Meeting
250 Bloor St. East, 10th Floor, Toronto
September 6, 2019
9:00 a.m. – 4:00 p.m.
Agenda**

9:00 a.m.	Council Education Session Long-Term Care Homes Public Inquiry (“Wetlauffer Inquiry”). Presentation by Lara Kinkartz, WeirFoulds LLP
10:15 a.m.	BREAK
10:30 a.m.	1. Call to Order Territorial Land Acknowledgment
	2. Approval of Agenda
	3. Declaration of Conflict of Interest
	4. Appointment to Statutory and Non-Statutory Committees 4.1 Recommendation of members to the Complaints Committee 4.2 Recommendation of Chair to the Complaints Committee 4.3 Recommendation of members to the Discipline Committee 4.4 Recommendation of Chair to the Discipline Committee 4.5 Recommendation of members to the Fitness to Practise Committee 4.6 Recommendation of Chair to the Fitness to Practise Committee 4.7 Recommendation of members to the Registration Appeals Committee 4.8 Recommendation of Chair to the Registration Appeals Committee 4.9 Recommendation of members to the Standards of Practice Committee 4.10 Recommendation of Chair to the Standards of Practice Committee 4.11 Recommendation of members to the Nominating Committee 4.12 Recommendation of Chair to the Nominating Committee 4.13 Recommendation of members to the Election Committee 4.14 Recommendation of Chair to the Election Committee 4.15 Recommendation of members to the Corporations Committee 4.16 Recommendation of Chair to the Corporations Committee 4.17 Recommendation of members to the Finance Committee 4.18 Recommendation of Chair to the Finance Committee 4.19 Recommendation of members to the Governance Committee 4.20 Recommendation of Chair to the Governance Committee

	<p>4.21 Recommendation of members to the Titles and Designations Committee</p> <p>4.22 Recommendation of Chair to the Titles and Designations Committee</p>
10:45 a.m.	<p>5. Registrar's and Deputy Registrar's Report</p> <p>5.1 College Priorities for Council 2019-2020</p> <p>5.2 Organizational Chart</p> <p>5.3 List of 2019-2020 Council Members</p>
11:00 a.m.	<p>6. Financial Statements</p> <p>6.1 Statement of Financial Position as of June 2019</p> <p>6.2 Statement of Operations as of June 2019</p> <p>6.3 2020 Budget Work Plan/Strategic Plan</p>
	<p>7. Regulatory Decisions</p> <p>7.1 Preparation Time for Council and Committee Meetings</p> <p>7.2 AMED - Post Event Report</p> <p>7.3 Entry to Practice Exam- Discussion Paper</p>
11:30 a.m.	<p>8. Regulatory Monitoring</p> <p>8.1 Executive Committee Report</p> <p>8.2 Complaints Committee Report</p> <p>8.3 Discipline Committee Report</p> <p>8.4 Registration Appeals Committee Report</p> <p>8.5 Fitness to Practise Committee Report</p>
11:45 a.m.	<p>9. Governance Decisions</p> <p>9.1 Risk Management Strategy Update Guest: John Risk, WeirFoulds LLP</p>
12:00 p.m.	Lunch
1:00 p.m.	<p>Governance Decisions- continued</p> <p>9.2 Council Evaluation - Presentation by Jim Dunsdon</p> <p>9.3 Meeting Dates for Council and Executive Committee</p>
	<p>10. Governance Monitoring</p> <p>10.1 Standards of Practice Committee Report</p> <p>10.2 Election Committee Report</p> <p>10.3 Nominating Committee Report</p> <p>10.4 Finance Committee Report</p> <p>10.5 Governance Committee Report</p> <p>10.6 Corporations Committee Report</p> <p>10.7 Titles and Designations Committee Report</p>

	11. Professional Development Reports
	12. Meeting Evaluation
2:30 p.m.	Adjournment