



**Ontario College of Social Workers and Social Service Workers
Council Meeting
250 Bloor St. East, 10th Floor, Toronto
September 5, 2019
9:00 a.m. – 12:00 p.m.
Agenda**

9:00 a.m.	1. Election of the Executive Committee 1.1 Opening Remarks/Declaration as to Chair of the Election Process 1.2 Orientation to the Election Process 1.3 Appointment of Scrutineers 1.4 Election of Executive Committee 1.5 Election of President 1.6 Election of Vice President 1.7 Election of Vice President
10:00 a.m.	BREAK
10:15 a.m.	2. Call to Order Territorial Land Acknowledgment
	3. Approval of Agenda
	4. Declaration of Conflict of Interest
	5. Approval of Council Minutes & Receipt of Executive Committee Minutes 5.1 Approval of Council Meeting Minutes of May 8, 2019 5.2 Receipt of Executive Committee Minutes – April 16, 2019 5.3 Receipt of Executive Committee Minutes – June 20, 2019
	6. Outgoing President's Report
10:30 a.m.	7. Regulatory Decisions 7.1 Bylaw No. 117: Amendment to Fees Bylaw No. 103 Guest: Debbie Tarshis, WeirFoulds LLP 7.2 Bylaw 118: Amendment to Professional Corporations Bylaw No. 46 Guest: Debbie Tarshis, WeirFoulds LLP
11:00 a.m.	8. Orientation and Training - Financial Reports and Council Responsibilities Presentation by Talia Rubin - Crowe Soberman LLP Chartered Professional Accountants
Adjournment (Council Meeting to resume on September 6, 2019 - 9:00 a.m.)	
12:00 p.m.	LUNCH
1:00 p.m. - 5:00 p.m.	Meeting of the Nominating Committee

6:00 p.m. Council Dinner