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**Ontario College of Social Workers and Social Service Workers
Council Meeting
Videoconference
March 3, 2021
9:00 a.m. – 3:00 p.m.
Agenda**

9:00 a.m.	Council Education Session- Collection of Race-Based Data <i>Guest:</i> Uppala Chandrasekera, MSW, RSW Director of Public Policy, CMHA Ontario; Lecturer, Factor-Inwentash Faculty of Social Work, University of Toronto
10:30 a.m.	BREAK
10:45 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 Approval of Draft Minutes of December 2, 2020 Council Meeting - Enclosed 4.2 Approval of Draft <i>In-Camera</i> Minutes of December 2, 2020 Council Meeting (11:06 a.m. – 11:10 a.m.)– <i>to be posted separately</i> 4.3 Approval of Draft <i>In-Camera</i> Minutes of December 2, 2020 Council Meeting (11:22 a.m. – 11:29 a.m.) – <i>to be posted separately</i> 4.4 Receipt of Executive Committee Minutes of November 18, 2020 – Enclosed
	5. President’s Report
	6. Registrar’s Report
11:00 a.m.	7. Financial Statements 7.1 Statement of Financial Position as of December 2020 7.2 Statement of Operations as of December 2020
11:30 a.m.	8. Regulatory Decisions 8.1 ASWB entry-to-practice exams–French version <i>Guests: Dwight J. Hymans, Jennifer Henkel and Lavina Harless</i>
12:30 p.m.	Lunch
1:30 p.m.	8.2 Update - Public Awareness Campaign (CP24) <i>Sarah Choudhury, Director of Communications</i>

2:00 p.m.	<p>9. Regulatory Monitoring</p> <ul style="list-style-type: none"> 9.1 Executive Committee Report 9.2 Complaints Committee Report 9.3 Discipline Committee Report 9.4 Registration Appeals Committee Report 9.5 Fitness to Practise Committee Report
	<p>10. Governance Decisions</p> <ul style="list-style-type: none"> 10.1 Governance Policy Revisions: <ul style="list-style-type: none"> 10.2.1 B-011- Role Description: Non-Council Committee Members 10.2.2 B-023- Committee Reports to Council 10.2.3 B-026- Policy Development Process 10.2.4 B-027- Council Member Attendance at Conferences and Workshops 10.2 Risk Register
	<p>11. Governance Monitoring</p> <ul style="list-style-type: none"> 11.1 Standards of Practice Committee Report 11.2 Election Committee Report 11.3 Nominating Committee Report 11.4 Finance Committee Report 11.5 Governance Committee Report 11.6 Corporations Committee Report 11.7 Titles and Designations
	<p>12. Meeting Evaluation</p>
	<p>13. Preparation Time</p>
3:00 p.m.	<p>Adjournment</p>