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**Ontario College of Social Workers and Social Service Workers  
Council Meeting  
Videoconference  
May 6, 2021  
9:00 a.m. – 3:00 p.m.  
Agenda**

<b>9:00 a.m.</b>	<b>Council Education Session</b> A Review of the College's Risk Management Framework, Approach and First Year <i>Guest: John Risk – John Risk Law</i>
<b>10:15 a.m.</b>	<b>BREAK</b>
<b>10:30 a.m.</b>	<b>1. Call to Order</b> <b>Territorial Land Acknowledgment</b>
	<b>2. Approval of Agenda</b>
	<b>3. Declaration of Conflict of Interest</b>
	<b>4. Approval of Council Minutes &amp; Receipt of Executive Committee Minutes</b> 4.1 Approval of Draft Minutes of March 3, 2021 Council Meeting – Enclosed 4.2 Receipt of Executive Committee Minutes of January 27, 2021– Enclosed 4.3 Receipt of Executive Committee Minutes of March 5, 2021– Enclosed 4.4 Receipt of Executive Committee Minutes of April 14, 2021– Enclosed
	<b>5. President's Report</b>
	<b>6. Registrar's Report</b>
<b>11:00 a.m.</b>	<b>7. Financial Statements</b> 7.1 Statement of Financial Position as of February 2021 7.2 Statement of Operations as of February 2021 7.3 Receipt of Audited Financial Statements- <i>approved by the Executive Committee</i>
	<b>8. Risk Register</b>
<b>11:30 a.m.</b>	<b>9. Regulatory Decisions</b> 9.1 2022 Registration and Member Fees 9.2 ASWB – Entry-to-practice exam – next steps 9.3 Application for Social Service Work Equivalency - Canadore College (Mental Health and Addiction Worker Program)
<b>12:30 p.m.</b>	<b>Lunch</b>

	<p><b>10. Regulatory Monitoring</b></p> <p>10.1 Executive Committee Report</p> <p>10.2 Complaints Committee Report</p> <p>10.3 Discipline Committee Report</p> <p>10.4 Registration Appeals Committee Report</p> <p>10.5 Fitness to Practise Committee Report</p>
<b>2:30 p.m.</b>	<p><b>11. Governance Decisions</b></p> <p>11.1 Proposed Revisions to Policy B-028: Council Evaluation Policy and Evaluation Template</p> <p>11.2 Diversity, Equity and Inclusion Task Group- Update</p> <p>11.3 Nominating Committee Process - Update</p>
	<p><b>12. Governance Monitoring</b></p> <p>12.1 Standards of Practice Committee Report</p> <p>12.2 Election Committee Report</p> <p>12.3 Nominating Committee Report</p> <p>12.4 Finance Committee Report</p> <p>12.5 Governance Committee Report</p> <p>12.6 Corporations Committee Report</p> <p>12.7 Titles and Designations Committee Report</p>
	<p><b>13. Professional Development Reports - Enclosed</b></p>
	<p><b>14. Meeting Evaluation</b></p>
<b>3:00 p.m.</b>	<p><b>Adjournment</b></p>