

**Ontario College of Social Workers and Social Service Workers  
Council Meeting  
Vantage Venues, 150 King Street West  
16<sup>th</sup> Floor, Financial 1 Meeting Room  
Toronto, ON M5H 1J9  
September 7, 2023  
9:00 a.m. – 12:00 p.m.  
Agenda**

<b>9:00 a.m.</b>	<p><b>1. Setting the Intention, <i>Candice Snake, RSW</i></b></p> <p><b>2. Land Acknowledgment, <i>Elayne Tanner, RSW</i></b></p>
<b>9:15 a.m.</b>	<p><b>3. Election of the Executive Committee, <i>Denitha Breau, Registrar and CEO</i></b></p> <p>3.1 Opening Remarks/Declaration re: Chair of Election Process</p> <p>3.2 Orientation to Election Process</p> <p>3.3 Overview of Electronic Voting Process</p> <p>3.4 Election of Executive Committee</p> <p>3.5 Election of Vice Chair</p>
<b>9:45 a.m.</b>	<b>BREAK</b>
<b>10:00 a.m.</b>	<p><b>4. Call to Order</b></p> <p><b>5. Approval of Agenda</b></p> <p><b>6. Declaration of Conflict of Interest</b></p>
<b>10:05 a.m.</b>	<p><b>7. Approval of Council Minutes &amp; Receipt of Executive Committee Minutes</b></p> <p>7.1 Approval of Draft Minutes of May 1, 2023 Council Meeting</p> <p>7.2 Approval of Draft <i>In Camera</i> Minutes of June 13, 2023 (12:47 p.m. – 12:57 p.m.) – <i>to be posted separately</i></p> <p>7.3 Receipt of Executive Committee Minutes of April 12, 2023</p> <p>7.4 Receipt of Executive Committee Minutes of June 8, 2023</p>
<b>10:15 a.m.</b>	<p><b>8. Regulatory Monitoring</b></p> <p>8.1 Executive Committee Report and Committee Evaluation</p> <p>8.2 Complaints Committee Report and Committee Evaluation</p> <p>8.3 Discipline Committee Report and Committee Evaluation</p> <p>8.4 Fitness to Practise Committee Report and Committee Evaluation</p> <p>8.5 Registration Appeals Committee Report and Committee Evaluation</p>
<b>10:30 a.m.</b>	<p><b>9. Governance Monitoring</b></p> <p>9.1 Standards of Practice Committee Report and Committee Evaluation</p> <p>9.2 Election Committee Report and Committee Evaluation</p> <p>9.3 Nominating Committee Report</p> <p>9.4 Finance Committee Report</p>

	<p>9.5 Governance Committee Report and Committee Evaluation</p> <p>9.6 Corporations Committee Report</p> <p>9.7 Titles and Designations Committee Report</p> <p>9.8 Diversity, Equity and Inclusion Committee Report and Committee Evaluation</p>
<b>10:40 a.m.</b>	<b>10. Council Year in Review – Update from College Staff</b>
<b>10:50 a.m.</b>	<b>11. Outgoing Council Chair’s Report</b>
<b>11:00 a.m.</b>	<p><b>12. Indigenous Accreditation Process for Social Work Programing</b></p> <p><i>Guest: Ashley Maracle (she/her), Academic Dean - Stand Alone Programs, First Nations Technical Institute (FNTI)</i></p>
<b>12:00 p.m.</b>	<b>Adjournment and Lunch</b> (Council Meeting to Resume on September 8, 2023 – 9:00 a.m.)
<b>1:00 p.m.</b>	<b>Meeting of the Nominating Committee</b>