

**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  
December 1, 2022  
9:00 a.m. – 4:00 p.m.  
Agenda**

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| <b>9:00 a.m.</b>  | <p><b>Council Education Session – Governance Transformation</b><br/><i>Chantal Bélisle, Interim Registrar and CEO, Ontario College of Teachers</i><br/><i>Elinor Larney, Registrar and CEO, College of Occupational Therapists of Ontario</i><br/><i>Stephanie Schurr, Council Chair, College of Occupational Therapists of Ontario</i></p>  |
| <b>10:15 a.m.</b> | <b>BREAK</b>   |
| <b>10:30 a.m.</b> | <p><b>1. Call to Order</b><br/><b>Land Acknowledgment</b>, <i>John Fleming, Council Chair</i><br/><b>Setting the Intention</b>, <i>Guest: Sandra Southwind, RSW</i></p>  |
|                   | <b>2. Approval of Agenda</b>   |
|                   | <b>3. Declaration of Conflict of Interest</b>  |
| <b>10:45 a.m.</b> | <p><b>4. Approval of Council Minutes &amp; Receipt of Executive Committee Minutes</b></p> <p>4.1 Approval of Draft Minutes of September 8, 2022 Council Meeting<br/>4.2 Approval of Draft Minutes of September 9, 2022 Council Meeting<br/>4.3 Approval of Draft <i>In Camera</i> minutes of September 8, 2022 Meeting (10:27 a.m. – 10:46 a.m.) – <i>posted separately</i><br/>4.4. Approval of Draft <i>In Camera</i> minutes of September 9, 2022 Meeting (2:57 p.m. – 3:20 p.m.) – <i>posted separately</i><br/>4.5 Receipt of Executive Committee Minutes of August 3, 2022</p> |
| <b>10:50 a.m.</b> | <p><b>5. Council Chair’s Report</b></p>  |
|                   | <p><b>6. Registrar’s/Deputy Registrar’s Report</b></p> <p>6.1 Letter from Minister Fullerton<br/>6.2 Letter to Deputy Minister Cole<br/>6.3 Letter to Deputy Minister Zahn with response</p>   |
| <b>11:10 a.m.</b> | <p><b>7. Financial Statements</b></p> <p>7.1 Statement of Financial Position as of September 2022<br/>7.2 Statement of Operations as of September 2022<br/>7.3 2023 Budget and Work Plan<br/>7.3.1 College Building Lease - Update</p>   |

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|                   | <p>7.3.2 2023 Salary Ranges: Mungall Report – <i>in camera discussion</i></p> <p>7.3.3 Environmental Scan re: Staff to Member Ratio</p>   |
| <b>11:50 a.m.</b> | <p><b>8 Regulatory Monitoring</b></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 Fitness to Practise Committee Report</p> <p>8.5 Registration Appeals Committee Report</p>  |
| <b>12:00 p.m.</b> | <b>LUNCH</b>  |
| <b>1:00 p.m.</b>  | <p><b>9 Regulatory Decisions</b></p> <p>9.1 Educational Forum – Update</p> <p>9.2 George Brown College Community Worker Application for Social Service Work Program Equivalency – follow up</p>   |
| <b>1:30 p.m.</b>  | <p><b>10 Governance Decisions</b></p> <p>10.1 Risk Register and Annual Review of Risk Guidance Statement</p> <p>10.2 Appointment of Auditors</p> <p>10.3 Unrestricted Net Assets Policy</p> <p>10.4 <i>In Camera</i> Legal Matter -- <i>materials to be posted separately</i></p>   |
| <b>2:30 p.m.</b>  | <b>BREAK</b>  |
| <b>2:45 p.m.</b>  | 10.6 Governance Review/Recommendations – Action List (Priority 3 Recommendations)   |
| <b>3:45 p.m.</b>  | <p><b>11 Governance Monitoring</b></p> <p>11.1 Standards of Practice Committee Report</p> <p>11.2 Election Committee Report</p> <p>11.3 Nominating Committee Report</p> <p>11.4 Finance Committee Report</p> <p>11.5 Governance Committee Report</p> <p>11.6 Corporations Committee Report</p> <p>11.7 Titles and Designations Committee Report</p> |
|                   | <b>12 Q&amp;A</b>   |
|                   | <b>13 Meeting Evaluation</b>  |
| <b>4:00 p.m.</b>  | <b>Adjournment</b>  |