

**Ontario College of Social Workers and Social Service Workers
Council Meeting
Vantage Venues, 150 King Street West
16th Floor, Financial 1 Meeting Room
Toronto, ON M5H 1J9
May 5, 2022
9:00 a.m. – 3:00 p.m.
Agenda**

9:00 a.m.	<p>1. Call to Order Land Acknowledgment, <i>Lisa Seburn, RSW</i> Setting the Intention, <i>Guest: Sandra Southwind, RSW</i></p>
	2. Approval of Agenda
	3. Declaration of Conflict of Interest
9:15 a.m.	<p>4. Governance Review – Report with Recommendations <i>Guests: Harry Cayton and Deanna Williams</i></p>
10:45 a.m.	Break
11:30 a.m.	<p>5. Q&A – Report with Recommendations <i>Guests: Harry Cayton and Deanna Williams</i></p>
12:30 p.m.	Lunch
1:30 p.m.	<p>Q&A – Continued <i>Guests: Harry Cayton and Deanna Williams</i></p>
2:00 p.m.	<p>6. In Camera Discussion – Council Debrief</p>
	7. Motion to Receive Report
3:00 p.m.	Adjournment