

**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 6, 2022
9:00 a.m. – 12:30 p.m.
Agenda**

9:00 a.m.	<p>1. Call to Order</p> <p>2. Approval of Agenda</p> <p>3. Declaration of Conflict of Interest</p>
9:05 a.m.	<p>4. Approval of Council Minutes & Receipt of Executive Committee Minutes</p> <p>4.1 Approval of Draft Minutes of February 17, 2022 Council Meeting</p> <p>4.2 Approval of Draft Minutes of March 2, 2022 Council Meeting</p> <p>4.3 Receipt of Executive Committee Minutes of January 26, 2022</p> <p>4.4 Receipt of Executive Committee Minutes of February 15, 2022</p>
9:15 a.m.	<p>5. President's Report</p> <p>6. Registrar's/Deputy Registrar's Report</p> <p>6.1 Office of the Fairness Commissioner's Letter to the College</p> <p>6.2 Note to Ministry re: FARPACTA</p>
9:45 a.m.	<p>7. Financial Statements</p> <p>7.1 Statement of Financial Position as of February 2022</p> <p>7.2 Statement of Operations as of February 2022</p> <p>7.3 2021 Audited Financial Statements - <i>approved by the Executive Committee</i> <i>Guests: Chandor Gauthier and Winnie Tang, Crowe Soberman</i></p>
10:15 a.m.	<p>8. Regulatory Monitoring</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>
10:30 a.m.	BREAK

10:45 a.m.	<p>9. Regulatory Decisions</p> <p>9.1 Proposed Revisions to Registration Policies</p> <p>9.2 Update re: Review of the Procurement Policy</p> <p>9.3 Report from Phase 1 (Stakeholder Consultation) of the Review of the Standards of Practice <i>Guest: Bev Freedman, Education Services Consulting</i></p>
11:45 a.m.	<p>10. Governance Decisions</p> <p>10.1 Risk Register</p> <p>10.2 Policy B-028 Council Evaluation Policy and Evaluation Template and March Council Meeting Evaluation Survey Results</p>
12:00 p.m.	<p>9. Regulatory Decisions – Continued</p> <p>9.4 2023 Registration and Membership Fees</p>
12:15 p.m.	<p>11. Governance Monitoring</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>
	<p>12. Q&A</p>
	<p>13. Meeting Evaluation</p>
12:30 p.m.	<p>Adjournment and Lunch</p>