



**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
September 8, 2022
9:00 a.m. – 12:15 p.m.
Agenda**

9:00 a.m.	1. Setting the Intention, <i>Guest: Sandra Southwind, RSW</i>
	2. Land Acknowledgment, <i>Elayne Tanner, RSW</i>
9:15 a.m.	3. Election of the Executive Committee, <i>Lise Betteridge, Registrar and CEO</i> 3.1 Opening Remarks/Declaration re: Chair of Election Process 3.2 Orientation to Election Process 3.3 Overview of Electronic Voting Process 3.4 Election of Executive Committee 3.5 Election of Vice-President, Elected First 3.6 Election of Vice-President, Elected Second
9:45 a.m.	BREAK
10:00 a.m.	4. Call to Order
	5. Approval of Agenda
	6. Declaration of Conflict of Interest
	7. Approval of Council Minutes & Receipt of Executive Committee Minutes 7.1 Approval of Draft Minutes of May 5, 2022 Council Meeting 7.2 Approval of <i>In Camera</i> Minutes of May 5, 2022 Council Meeting (2:46 p.m. – 3:45 p.m.) – <i>posted separately</i> 7.3 Approval of Draft Minutes of May 6, 2022 Council Meeting 7.4 Receipt of Executive Committee Minutes of April 14, 2022 7.5 Receipt of Executive Committee Minutes of April 20, 2022 7.6 Receipt of Executive Committee Minutes of June 9, 2022
	8. Outgoing President’s Report
	9. Update re: Performance Review of the Registrar - <i>In Camera</i> Session
11:00 a.m.	10. Orientation and Training – Financial Reports and Council Responsibilities Presentation by: Chandor Gauthier and Winnie Tang, Crowe Soberman LLP
12:15 p.m.	Adjournment and Lunch (Council Meeting to Resume on September 9, 2022 – 9:00 a.m.)
1:00 p.m.	Meeting of the Nominating Committee