



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

9:00 a.m.	<b>1. Call to Order</b>
	<b>2. Approval of Agenda</b>
	<b>3. Declaration of Conflict of Interest</b>
9:15 a.m.	<b>4. Appointments to Statutory and Non-Statutory Committees</b> <i>B. Traub-Werner, Chair, Nominating Committee</i>
9:45 a.m.	<b>BREAK</b>
10:00 a.m.	<b>5. Registrar’s and Deputy Registrar’s Report</b> 5.1 Organizational Chart 5.2 Contact Information for 2022-2023 Council Members 5.3 Meeting Dates for Council and Executive Committee Meetings 2022-2023 5.4 OCSWSSW Milestones
10:15 a.m.	<b>6. Financial Statements</b> 6.1 Statement of Financial Position as of June 2022 6.2 Statement of Operations as of June 2022 6.3 2023 Draft Budget and Work Plan
10:45 a.m.	<b>7. Regulatory Decisions</b> 7.1 Post-Event Evaluation for AMED 2022 and AMED 2023 7.2 Applications for Social Service Work Program Equivalency 7.3 Equity and Inclusion Data Policy
11:30 a.m.	<b>8. Governance Decisions</b> 8.1 Risk Register 8.2 Draft Bylaw 124 amending Bylaw No. 1 - DEI Task Group/Committee <i>Guest: John Wilkinson, WeirFoulds LLP</i>
12:00 p.m.	<b>LUNCH</b>
1:00 p.m.	8.3 Governance Review/Recommendations – Action List
2:30 p.m.	<b>BREAK</b>
2:45 p.m.	8.3 Governance Review/Recommendations – Action List – continued

3:45 p.m.	<b>9. Regulatory Monitoring</b> 9.1 Executive Committee Report and Committee Evaluation 9.2 Complaints Committee Report and Committee Evaluation 9.3 Discipline Committee Report and Committee Evaluation 9.4 Fitness to Practise Committee Report and Committee Evaluation 9.5 Registration Appeals Committee Report and Committee Evaluation
	<b>10. Governance Monitoring</b> 10.1 Standards of Practice Committee Report and Committee Evaluation 10.2 Election Committee Report and Committee Evaluation 10.3 Nominating Committee Report 10.4 Finance Committee Report and Committee Evaluation 10.5 Governance Committee Report and Committee Evaluation 10.6 Corporations Committee Report 10.7 Titles and Designations Committee Report
	<b>11. Q&amp;A</b>
	<b>12. Meeting Evaluation</b>
4:00 p.m.	Adjournment