



**Ontario College of Social Workers and Social Service Workers
Council Meeting
Videoconference (Microsoft Teams)
Thursday, September 9, 2021
9:00 a.m. – 12:00 p.m.
Agenda**

9:00 a.m.	1. Election of the Executive Committee 1.1 Opening Remarks/Declaration re: Chair of Election Process 1.2 Orientation to Election Process 1.3 Overview of Electronic Voting Process 1.4 Election of Executive Committee 1.5 Election of President 1.6 Election of Vice-President, Elected First 1.7 Election of Vice-President, Elected Second
9:45 a.m.	BREAK
10:00 a.m.	2. Call to Order Territorial Land Acknowledgment
	3. Approval of Agenda
	4. Declaration of Conflict of Interest
	5. Approval of Council Minutes & Receipt of Executive Committee Minutes 5.1 Approval of Council Meeting Minutes of April 26, 2021 5.2 Approval of Council Meeting Minutes of May 6, 2021 5.3 Receipt of Executive Committee Minutes June 10, 2021
	6. Outgoing President's Report
11:00 a.m.	7. Orientation and Training- Financial Reports and Council Responsibilities Presentation by Chandor Gauthier and Talia Rubin- Crowe Soberman LLP
	Adjournment (Council Meeting to resume on September 10, 2021 – 9:00 a.m.)
1:00 p.m.	Meeting of the Nominating Committee



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Friday, September 10, 2021
9:00 a.m. – 4:30 p.m.
Agenda**

9:00 a.m.	Council Education Session: BoardEffect Training, Sarah Miller, BoardEffect
10:15 a.m.	BREAK
10:30 a.m.	1. Call to Order Territorial Land Acknowledgment
	2. Approval of Agenda
	3. Declaration of Conflict of Interest
	4. Appointment to Statutory and Non-Statutory Committees
11:00 a.m.	5. Regulatory Decisions 5.1 Entry-to-Practice Exam Facilitated Discussion
1:00 p.m.	Lunch
1:30 p.m.	6. Registrar's and Deputy Registrar's Report 6.1 <i>In camera</i> discussion re: legal matter 6.2 Organizational Chart 6.3 List of 2021-2022 Council Members
	7. Financial Statements 7.1 Statement of Financial Position as of June 2021 7.2 Statement of Operations as of June 2021 7.3 2021 Budget and Work Plan
2:30 p.m.	8. Regulatory Decisions 8.1 AMED 2022
	9. Regulatory Monitoring 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 Registration Appeals Committee Report and Committee Evaluation 9.5 Fitness to Practise Committee Report and Committee Evaluation
3:15 p.m.	10. Governance Decisions 10.1 Council Evaluation – <i>verbal update</i> 10.2 Risk Register

	<p>10.3 Meeting Dates for Council and Executive Committee Meetings 2021-2022</p> <p>10.4 Council Education Sessions</p>
4:00 p.m.	<p>11. Governance Monitoring</p> <p>11.1 Standards of Practice Committee Report and Committee Evaluation</p> <p>11.2 Election Committee Report and Committee Evaluation</p> <p>11.3 Nominating Committee Report</p> <p>11.4 Finance Committee Report and Committee Evaluation</p> <p>11.5 Governance Committee Report and Committee Evaluation – <i>to be posted separately</i></p> <p>11.6 Corporations Committee Report</p> <p>11.7 Titles and Designations Committee Report</p>
	12. Q&A
	13. Meeting Evaluation
4:30 p.m.	Adjournment