

## Agenda

9:00a.m.	<b>1. Agenda Review</b>	Decision
9:05 a.m.	<b>2. Minutes of Meetings</b>  2.1 Minutes of the Council meeting of September 10, 2015  2.2 Notes of the Governance Workshop of September 10, 2015	Decision
	<b>3. Business Arising out of the Minutes</b>	
9:10 a.m.	<b>4. Finance Committee meeting report – November 12, 2015</b> <ul style="list-style-type: none"> <li>• 2016 operating and capital budgets</li> </ul>	Decision
10:30a.m.	<b>Break</b>	
10:45 a.m.	<b>5. Sexual abuse prevention – the limits of the relationship: an expert’s perspective</b> <ul style="list-style-type: none"> <li>• Ruth Gallop, RN, PhD</li> </ul>	Information & dialogue
12:15 p.m.	<b>Lunch</b>	
1:20 p.m.	<b>6. Strategic Issues</b>  6.1 Transparency - Final decision regarding by-laws for removal of cautions in person and specified continuing education or remediation programs	Decision

1:50 p.m.	6.2 "In Ontario" Declaration of Practice Requirement	Decision
2:20 p.m.	6.3 Nurse Practitioner program approval	Decision
2:30 p.m.	6.4 Reporting on the Strategic Plan	Discussion
3:15 p.m.	<b>Break</b>	
3:30 p.m.	6.5 Leading in Regulatory Governance – "Quick Wins"	Discussion & Feedback
	<b>7. Reports</b>	
4:10 p.m.	7.1 Executive Director Update	Information
4:40 p.m.	7.2 Executive Committee meetings 7.2.1 September 24, 2015 7.2.2 November 12, 2015	Information
	<b>8. Council Operations and Governance</b>	
4:50 p.m.	8.1 Committee appointments – public members	Decision
	<b>9. Other Business</b>	

### Next Meeting:

Wednesday, March 9 from noon to 5:00 p.m. (Workshop)  
Thursday, March 10 from 9:00 a.m. to 5:00 p.m.