

Agenda

1:00 p.m.	1. Agenda Review	Decision
1:05 p.m.	2. Minutes of Meetings 2.1 Minutes of the Council meeting of June 11, 2015 2.2 Notes of the Governance Workshop of June 10 and 11, 2015	Decision
	3. Business Arising out of the Minutes	
1:10 p.m.	4. Strategic Issues 4.1 Transparency 4.1.1 Implementation Update 4.1.2 Publication and removal of in-person cautions and specified continuing education or remediation programs	Information & Discussion Decision
2:30 p.m.	4.2 Fees By-Law Amendments – Report of feedback and final decision	Decision
2:45 p.m.	Break	
3:00 p.m.	4.3 Registration Regulation: “In Ontario” declaration of practice requirement	Discussion & input
3:30 p.m.	4.4 Cross-jurisdictional practice – preliminary discussion	Discussion & input

	5. Reports	
4:00 p.m.	5.1 Executive Director Update	Information
	5.2 Executive Committee meetings 5.2.1 June 5, 2015 5.2.2 August 25, 2015	Information
4:35 p.m.	5.3 Finance Committee meeting of August 25, 2015	Decision
	6. Council Operations and Governance	
4:50 p.m.	6.1 Dates of Council meetings – 2016	Decision
4:55 p.m.	6.2 Committee appointments – public members	Decision
	7. Other Business	

Next Meeting:

Thursday, December 3, 2015