

## Agenda

Annual Plan  
 Governance Principles  
 Team Norms

9:00 a.m.	<b>1. Land Acknowledgement Statement</b>	
	<b>2. Agenda</b>	
	<b>3. Call for Conflicts of Interest</b>	
9:10 a.m.	<b>4. Consent agenda</b> 4.1 Minutes: Council meetings 4.1.1 Minutes of the Council meeting of March 8 & 9, 2023 4.1.2 Minutes of the special Council meeting of May 9, 2023 4.2 Minutes: Executive Committee May 18, 2023 4.3 Annual Report – approval for submission to Minister of Health 4.4 Annual Reports of Statutory Committees 4.4.1 Patient Relations 4.4.2 Inquiries, Complaints and Reports 4.4.3 Discipline 4.4.4 Fitness to Practise 4.4.5 Quality Assurance 4.4.6 Registration 4.5 Committee appointments 4.5.1 Conduct Committee 4.5.2 Finance Committee 4.5.3 Filling Statutory Committee vacancy	Decision

	<b>5. Strategic Issues</b>	
9:15 a.m.	5.1 CNO's Role in Health Human Resource Planning Judy Linton, Chief Nurse Executive and Clinical Institutes and Quality Programs Executive at Ontario Health	Information & discussion
10:00 a.m.	Break	
10:15 a.m.	5.2 Strategic Plan 2021-2026: update	Information & discussion
10:45 a.m.	5.3 Nursing Education Program Approval	Decision
11:00 a.m.	5.4 Modernizing Applicant Assessment	Decision
Noon	Break	
	<b>6. Reports</b>	
1:00 p.m.	6.1 Finance Committee meeting of May 18, 2023 6.1.1 Audited Financial Statements for the year ended December 31, 2022 <a href="#">Blair MacKenzie from Hilborn LLP</a> 6.1.2 Fees By-Law	Decision
	<b>5. Strategic Issues (Continued)</b>	
1:45 p.m.	5.5 Modernizing Practice Standards	Decision
2:30 p.m.	5.6 Evaluation of changes to the Temporary Class and Reinstatement	Information & Discussion

	<b>6. Reports (continued)</b>	
2:45 p.m.	6.2 Chief Executive Officer's Update	Information & Discussion
	<b>7. Governance and Council operations</b>	
3:00 p.m.	<b>Break</b>	
3:15 p.m.	7.1 In-Camera Meetings – Preliminary discussion <a href="#">Rebecca Durcan, SML Law</a>	Information & Discussion
3:45 p.m.	7.2 Nominating Committee Report Sandra Robinson, Nominating Committee Chair	Decision
	8. Discussion agenda items added by Council members	
	<b>9. Date of next meeting</b>	
4:00 p.m.	Conclusion	

**Next Meeting:**  
September 27 & 28, 2023