

Council

Wednesday, March 8 and Thursday, March 9, 2023 via Zoom

Agenda

Council’s Governance Principles

Council’s Annual Plan

Council’s Team Norms

Wednesday, March 8, 2023

1:00 p.m. – 5:00 p.m.

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| 1:00 p.m. | Land Acknowledgement  |  |
| 1:05 p.m. | AgendaMotion for Closure | DecisionDecision |
| 1:10 p.m. | Minutes of December 2022 Council meeting | Decision |
|  | Strategic Issues |  |
| 1:15 p.m. | Strategic Plan 2021-2024 – Mid-Term Check In | Decision |
|  2:45 p.m. |  Regulation Amendments: Emergency Assignment Class |  Decision |
| 3:15 p.m. | **Break** |  |
| 3:30 p.m. | 4.3 Jurisprudence Examinations | Decision |
| 4:00 p.m. |  Quality Assurance Program | Information & Discussion |
| 4:30 p.m. | Modernizing Practice Standards update | Information & Discussion |
| 5:00 p.m. | Recess |  |

Thursday, March 9, 2023

9:00 a.m. to 5:00 p.m.

**Council Agenda**

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| 9:00 a.m. | Closed session |  |
| 9:30 a.m.  | Election of the Executive CommitteeSandra Robinson, Chair of the Nominating Committee chairing | Decision |
|  | Reports |  |
| 10:30 a.m. | Chief Executive Officer’s Update  | Information & Discussion |
| 11:00 a.m. | Executive Committee meeting of February 9, 2023 | Information & Discussion |
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| 11:10 a.m. | Finance Committee meeting of February 9, 2023Proposal for amendment to By-Law No. 2: Fees | Decision |  |
| 12:00  | Break |  |
|  | Council operations and governance |  |  |
| 1:00 p.m. | Board evaluation: 2023 Priorities  | Decision  |  |
| 2:30 p.m. | By-Laws re. Statutory Committee membership | Decision |
|  | Appointments  |  |  |
| 2:45 p.m. | Statutory Committee Chair Appointments | Decision |  |
| 3:00 p.m. | Filling Committee Vacancy | Decision |  |
| 3:10 p.m. | Appointment of the Sub-Committee on Compensation and Chair | Decision |  |
| 3:15 p.m. | Break |  |  |
| 3:30 p.m. | Report of the Nominating Committee:Sandra Robinson, Chair of the Nominating Committee presenting9.4.1 Recommendation re. filling Council vacancy9.4.2 Appointment of Statutory Committee members | DecisionDecision |  |
| . | Discussion agenda items added by Council members |  |
|  . | Dates of next meetings May 9, 2023 at 7:00 p.m.: Special Council meeting to address Emergency Assignment Class Regulation Amendments Wednesday and Thursday, June 7 & 8, 2023 |  |
|  | Acknowledgement of Outgoing Council members |  |
| 4:30 p.m. | Conclusion |  |