

COUNCIL AGENDA
Monday October 7, 2019
COO Boardroom
9:30 am to 4:30 pm

Attendees: Mr. Bryan Todd, President, Elected Member
Mr. Omar Farouk, Vice-President, Public Member
Ms. Jacalyn Cop-Rasmussen, Public Member
Mr. Balbir Dhillon, RO, Elected Member
Mr. Steven Kinsella, Public Member
Ms. Ingrid Koenig, RO, Elected Member
Ms. Neda Mohammadzadeh, RO, Elected Member
Ms. Dorina Reiz, RO, Elected Member
Mr. Rob Vezina, RO, Elected Member
Mr. Edward Viveiros, RO, Elected Member
Mr. Gordon White, Public Member
Mr. Steven Kinsella, Public Member
Mr. Jack Zwicker, Public Member

Administration: Mr. Fazal Khan, RO, Registrar
Ms. Melanie Woodbeck, Deputy Registrar
Ms. Amy Stein, General Counsel
Ms. Carolyn Robertson, Manager, Communications and Executive Office

Overall Meeting

Purpose: To review reports and make decisions as required.

Time	Item	Deliverable	Owner
9:30 – 9:50 20 minutes	1.0 Introduction 1.1 Introductions and Announcements 1.2 Conflict of Interest Declaration 1.3 Adoption of Agenda	Motion to adopt the agenda	Bryan Todd, Chair
9:50–9:55 5 minutes	2.0 Minutes 2.1 May 27, 2019 (*)	Motion to approve the minutes	Bryan Todd, Chair
9:55–10:15 20 minutes	3.0 Financial Reports	Motion	Melanie Woodbeck, Deputy Registrar
10:15–10:30 15 minutes	Break		
10:30–11:15 45 minutes	4.0 QA Program Review 4.1 Annual Requirements for Members 4.2 QA Internal Policy Manual	Information and Discussion	Derick Summers, Chair of Quality Assurance

Time	Item	Deliverable	Owner
11:15–11:30 15 minutes	5.0 Committee Composition	Motion	Bryan Todd, Chair
11:30–12:00 30 minutes	6.0 Strategic Agenda	Motion	Melanie Woodbeck, Deputy Registrar
12:00–2:00 60 minutes	Lunch		
	Council session resumes		
2:00–3:00 60 minutes	8.0 Governance Manual Updates 8.1 Strategic Outcomes Policy (E-01) 8.2 Council Information and Monitoring System (4-85) 8.3 Organizational Shared Values (4-02) 8.4 CEO Performance Evaluation (3-07) 8.5 Updates to Council Effectiveness Self-Evaluations Process Policy (4-100)	Information and Discussion	Karen Fryday-Field
3:00–3:15 15 minutes	Break		
3:15–3:50 35 minutes	9.0 Governance 9.1 Competency Framework for Appointed Board Members 9.2 Council Decision Making Policy Update (4-35) 9.3 CNO Vision 2020 Letter	Information and Discussion	Gord White, Chair of Governance
3:50–4:30 45 minutes	10.0 Reports 10.1 Registrars Report 10.2 Committee Reports 10.3 Communications/ Website update 10.4 Annual Report	Motion to adopt the reports	Bryan Todd, Chair
4:30	11.0 Adjournment	Motion	Bryan Todd, Chair

COUNCIL AGENDA
Tuesday October 8, 2019
COO Boardroom
10:00 am to 2:30 pm

Attendees: Mr. Bryan Todd, President, Elected Member
Mr. Omar Farouk, Vice-President, Public Member
Ms. Jacalyn Cop-Rasmussen, Public Member
Mr. Balbir Dhillon, RO, Elected Member
Mr. Steven Kinsella, Public Member
Ms. Ingrid Koenig, RO, Elected Member
Ms. Neda Mohammadzadeh, RO, Elected Member
Ms. Dorina Reiz, RO, Elected Member
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Time	Item	Deliverable	Owner
10:00 – 10:05 5 minutes	12.0 Introduction 12.1 Introductions and Announcements 12.2 Conflict of Interest Declaration	Motion to adopt the agenda	Bryan Todd, Chair
10:05 – 10:30 25 minutes	13.0 Strategic Plan update	Information	Fazal Khan, Registrar
10:30– 10:45 15 minutes	Break		
10:45– 11:45 60 minutes	14.0 Standards of Practice Presentation	Information and Discussion	John Battaglia, Chair of Standards of Practice
11:45– 1:00 75 minutes	Lunch		
1:00-2:00 60 minutes	15.0 Diversity and Inclusion Presentation	Information	Ernst and Young

Time	Item	Deliverable	Owner
2:00-2:30 30 minutes	16.0 Involvement of Non-Council Members in Closed sessions	Motion	Gord White, Chair of Governance
2:30	17.0 Adjournment	Motion	Bryan Todd, Chair