

Summary of the March 7 Council meeting

Fourth quarter reports

Council reviewed the interim fourth quarter financial report and business plan update.

Budget and business plan for 2016/2017

Council was presented with the proposed budget and business plan for 2016/2017. Council discussed the documents extensively and approved them as presented. Council also considered a motion to add additional money to the reserve fund; the motion passed.

2016 Council elections

Council directed the Registrar to publish July 12 and 13, 2016 as the date of election in districts 1, 4, 5 and 7.

Committee updates

Council received an update on the work of the following committees:

- Registration
- Quality Assurance
- Inquiries, Complaints and Reports
- Patient Relations
- CKO-Universities Liaison

President's report

Lynn Kabaroff reported on various meetings that she and Registrar Brenda Kritzer attended to meet with various professional associations. These meetings included updates on the College's work and discussion on the draft Specialities Assessment Framework. She also reported that Executive Committee met to review the 2016/2017 budget and business plan.

Registrar's report

Cara Moroney, Director of Professional Conduct, provided an update on the clinics regulation project. The working group of colleges proposing to regulate clinics reviewed the feedback received on the potential model and continued their discussions on how best to approach the matter. Council would be provided an opportunity to review any new proposals at its June meeting. Brenda Kritzer, Registrar and CEO, reported that several student presentations occurred throughout the fall and early winter.

Appointments to committees

Council appointed members to the Item Writing Committee and the Inquiries, Complaints and Reports Committee.

Council effectiveness review

Council members were asked to complete surveys to evaluate the performance of Council and the President. Council members were also provided an opportunity to complete a self-reflection. The results would be discussed at a closed-door meeting in June.