

Council Meeting

Draft Agenda

Date: December 2

Time: 10:00 a.m.

Location: Virtual

Please join the meeting from your computer, tablet or smartphone.

LOGIN INFORMATION

Topic: CKO Council Meeting - Dec. 2, 2024

Time: Dec 2, 2024 10:00 AM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/88597120986?pwd=WEdsUFY3S3F6ZHE0bWVseTFRM3Y1dz09>

Meeting ID: 885 9712 0986

Passcode: 039238



AGENDA

	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
Please complete the online Conflict of Interest Disclosure/Declaration Form prior to the meeting.					
9 am – 10 am		Council in-camera session			
1	10:00 am	Call to order, roll call, welcome	B. Matthie	No	Information
2	10:01 pm	Introductions	B. Matthie	No	Information
3	10:02 pm	Conflict of interest declarations	B. Matthie	No	Decision
4	10:03 am	Approval of agenda	B. Matthie	Yes	Decision
5	10:04 am	Approval of minutes: • September 17, 2024	B. Matthie	Yes	Decision
6	10:05 am	Action Items from the September 17 meeting: 1. The College will explore ways to measure engagement of the Annual Report. - COMPLETED 2. Registration will work on a policy for R.Kins who accept delegation of duties from supervisors while licensed under the Emergency Act. - COMPLETED			
7	10:05am (10 mins)	Registrar’s Report	N. Leris	No	Information
8	10:15am (5 mins)	President’s Report	B. Matthie	No	Information
9	10:20am (60 mins)	Governance Training	D. Williams	No	Information
10	11:20am (30 min)	Draft Strategic Plan – 2024 - 2029	N. Leris/J. Dusek	yes	Decision
11:50 am (40 mins)		LUNCH			
11	12:30pm (45 mins)	Understanding Financial Statements	Governance Solutions Inc. (GSI)	Yes	Information



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12	1:15pm (30 mins)	Draft Audited Financial Statements – 2023/34	Hilborn LLP	yes	Decision
13	1:45 pm (20 mins)	Revised 2024/25 Operational Plan & Budget	N.Leris/W. Fung	yes	Decision
2:05pm (10 mins)		BREAK			
14	2:15 pm (10 min)	Revised Risk Management Plan 2024/25	B. Fehst	Yes	Decision
15	2:25 pm (10 min)	Report on Council Effectiveness Review Framework	B. Fehst	Yes	Decision
16	2:35 pm (20 mins)	Registration Report	F. Teape	Yes	Information
17	2:55 pm (10 mins)	Draft Annual Report – 2023/24	S. Hanna	yes	Decision
18	3:05 pm (15 min)	Communications Report	S. Hanna	Yes	Information
19	3:20 pm (10 min)	Committee Reports <ul style="list-style-type: none"> • Governance and Nominations • ICRC • Patient Relations • Quality Assurance • Registration • Planning & Finance • Q1 Finance Report • Dashboard 	All Chairs	Yes	Information
20	3:30 pm	Meeting Evaluation	All Council	Yes	Information



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	3:35 pm	ADJOURNMENT			

Next Council Meeting: March 31, 2025