

COUNCIL AGENDA

Date: Thursday, July 15, 2021
Time: 3:05 p.m. to 3:30 p.m.
Location: Zoom video conference
Chair: Shelley Briscoe-Dimock, President

| | Time | Item | Materials | Pg# | Action | Presenter |
|---|------|--|---------------------------|-----|------------------------------|--------------------------------------|
| WELCOME & INTRODUCTIONS | | | | | | |
| 1. | 3:05 | Welcome and Opening Remarks | | | Information | S. Briscoe-Dimock |
| 2. | 3:06 | Approval of Agenda | 1. Draft Agenda | | Decision | S. Briscoe-Dimock |
| 3. | 3:08 | Conflict of interest declarations <i>Council will be asked to review the Conflict of Interest Declaration form and log into Aprio to record their conflict status.</i> | Reference | | Information | S. Briscoe-Dimock |
| IN CAMERA | | | | | | |
| From the Regulated Health Professions Act : | | | | | | |
| Items where public excluded | | | | | | |
| (1.2) If the Registrar anticipates that the Council will exclude the public from any meeting or part of a meeting under subsection (2), the grounds for doing so shall be noted in the information posted under subsection (1.1) and information and documentation related to that meeting or part of that meeting shall not be posted under subsection (1.1). 2017, c. 11, Sched. 5, s. 8. | | | | | | |
| 4. | 3:10 | Appointment of New Registrar <i>Council will move in camera to discuss personnel matters.</i> | | | Discussion, decision, motion | S. Briscoe-Dimock J. Falkenburger |
| 5. | 3:30 | ADJOURNMENT | | | MOTION | S. Briscoe-Dimock |
| | | Next Meetings: <ul style="list-style-type: none"> • September 16, 2021 • November 18, 2021 | | | | |