

COUNCIL HIGHLIGHTS

June 13, 2024

Election of Officers

The election of Executive Officers was conducted in accordance with Schedule 1 of the CRPO by-laws.

The results were as follows:

- Kenneth Lomp, RP acclaimed as President
- Michael Machan, RP acclaimed as Vice President
- Kali Hewitt-Blackie, RP acclaimed as Professional Member at Large
- Jeffrey Vincent acclaimed as Public Member at Large
- Henry Pateman acclaimed as Public Member at Large

Congratulations to all on their acclamations to the Executive Committee. The Executive Committee will take office on September 25, 2024.

By-law Updates

Council approved the draft revised by-laws (with amendments) for a 60-day public consultation. Three subject areas are required to be circulated for the consultation: fees, the public register, and professional liability insurance (PLI).

To see the proposed amendments and provide feedback, visit our <u>website and complete the</u> survey by September 17.

Supervision Course Guideline

Council approved the Draft Supervision Course and Guidelines, as presented for a 60-day public consultation.

To see the proposed amendments and provide feedback, visit our <u>website and complete the</u> survey by September 17.

Diversity, Equity, and Inclusion Self-Identification Data Communications

Council approved the draft communications to registrants, applicants and complainants regarding the collection of <u>self-identification data</u>. Staff will continue to work on developing the collection platforms and the governing policies, which will be presented to the DEI Working Group and the Executive Committee for feedback before they are recommended to Council for approval.

Terms of Reference

Council approved the <u>Quality Assurance Committee</u>, <u>Examination Committee</u> and <u>Diversity</u>, <u>Equity</u>, <u>and Inclusion Working Group</u> terms of reference as presented. Committees review their terms of reference annually to ensure they remain relevant.

Elections Update

Kayleen Edwards, RP was elected in District 5 (South West). Kayleen was appointed to the Examination Committee, Client Relations Committee, and the Quality Assurance Committee. All members of Council are appointed to the Discipline and Fitness to Practise Committees.

Policy Review Updates

Council reached consensus to approve several policies that came forward as part of the policy review cycle, with minimal revisions. The following policies were approved:

- Council Registrar Relationship Policy
- Reserve Fund Policy
- Privacy Policy
- Non-Council Member Appointments Policy

Other updates:

- Q4 Council meeting pulse evaluation report presented
- Council member self-reflection and competency feedback aggregate report presented
- Update on the work of the Professional Practice Working Group regarding psychedelic assisted psychotherapy and Medical Assistance in Dying guidance