

COUNCIL MEETING AGENDA
Monday, October 2nd, 2017 9:30 – 4:30
COO Boardroom – 90 Adelaide Street, Toronto

Please read: Enclosures (*)
 Documents to be provided at meeting (~)

1.0 Introduction

- 1.1 Introductions and Announcements
- 1.2 Conflict of Interest Declaration
- 1.3 Adoption of Agenda

2.0 Governance Presentations – Karen Fryday-Field, Meridian Edge Consulting

- 2.1 Adoption of Policy Governance Model (*)
- 2.2 Governance Policy Manual – Revised Table of Contents (*)
- 2.3 High Level Governance Policies (*)
 - 2.3.1 Governance Approach Policy (IV-01) (*)
 - 2.3.2 General Executive Constraint (II-01) (*)
 - 2.3.3 Global Council Registrar/CEO Relationship Policy (III-01) (*)
- 2.4 Financial Planning and Budgeting Policy (I-05) (*)
- 2.5 Financial Condition Policy (II-06) (*)
- 2.6 Communication and Support to Council Policy (II-50) (*)
- 2.7 COO Council Governance Rehearsal/Case Study (*)
- 2.8 The COO 2017 Roadmap for Governance Committee/Council Governance work plan (V.Aug.10.2017) (*)

3.0 Minutes

- 3.1 May 29, 2017 (*)

4.0 Finance

- 4.1 Year-to-Date Financial Variance Report (*) - BS

5.0 Decisions & Discussion

- 5.1 Annual Report (~) – FK
- 5.2 Contact Lens Mentor Policy (*) - R.V
- 5.3 Publishing Council Meeting Materials Policy (*) – GW
- 5.4 Bill 87 By-law clean up (*) - AS
- 5.5 By-Law Amendments
 - 5.5.1 Electoral District 6 (*) - AS
 - 5.5.2 Life Member (*) – R.V
 - 5.5.3 Committee Terms (*) - AS

6.0 Reports

- 6.1 Registrar's Report (*) – *FK*
- 6.2 Strategic Plan 2017-2019 (*) – *FK*
- 6.3 Committee Reports
 - 6.3.1 Discipline Committee (*) - *RV*
 - 6.3.2 Registration Committee (*) - *RV*
 - 6.3.3 Fitness to Practice Committee (*) - *RV*
 - 6.3.4 Inquiries, Complaints and Reports Committee (*) - *OF*
 - 6.3.5 Patient Relations Committee (*) - *DM*
 - 6.3.6 Executive Committee (*) - *DM*
 - 6.3.7 Governance Committee (*) - *GW*
 - 6.3.8 Quality Assurance Committee (*) - *PD*
- 6.4 National Registration Examinations (*) – *PD*
- 6.5 Seneca/Georgian Advisory Meeting (*) – *FK*

7.0 Legal – *In Camera Session, Under RHPA, Schedule 2, Section 7 (c)*

8.0 Adjournment