

AGENDA
Council Meeting
College of Homeopaths of Ontario
by teleconference
Thursday, October 21, 2021 10:00 a.m. – 4:11 p.m.

	ITEM	ACTION	FORMAT	WHO	START TIME	DURATION
1	Call to Order	Information	Verbal	M Heller	10:00	2 min
2	Welcome to Guests	Information	Verbal	M Heller	10:02	2 min
3	Adoption of Agenda	Decision	Written	M Heller	10:04	2 min
4	Declaration of Conflict of Interest	Decision	Verbal	M Heller	10:06	1 min
5	Approval of minutes					
	5.1 January 28, 2021	Decision	Written	M Heller	10:07	5 min
	5.2 March 17, 2021	Decision	Written	M Heller	10:12	5 min
	5.3 Update on Action Items	Information	Verbal	K Harvey	10:17	5 min
6	Matters Related to the Election of Executive Committee					
	6.1 Presentation on Bylaws related to Election	Information/ Discussion	Verbal	R Durcan	10:22	60 min
	6.2 Election of Executive Committee	Decision	Written	B Ziv R Durcan	11:22	40 min
BREAK					12:02	10 min
IN CAMERA						
In-camera						
<i>As permitted by the Regulated Health Professions Act, 1991, Schedule 2, section 7.2, there are times when it is appropriate for Council to discuss matters in camera. These include issues of public security; financial or personal or other matters of such a nature that it is desirable to avoid public disclosure; information related to a person involved in a criminal proceeding or civil suit; personnel matters or property acquisition; or instructions to be given to or opinions received from legal counsel. A meeting or any portion of a conference held in-camera is not open to the public.</i>						
7	Approval of <i>in camera</i> minutes–January 28, 2021	Decision	Written	M Heller	12:12	5 min
8	Finances					
	8.1 Statement of Operations	Decision	Written	B Ziv	12:17	10 min
	8.2 2021-2022 Budget	Decision	Written	B Ziv	12:27	10 min
	8.3 Membership Scorecard	Discussion	Written	B Ziv	12:37	5 min
	8.4 2020/2021 Audited Financial Statements	Decision	Written	Auditor	12:42	30 min
	8.5 Approval of the Auditor for 2021/2022	Decision	Written	H Broadhead	1:12	5 min
LUNCH BREAK					1:17	20 min

	ITEM	ACTION	FORMAT	WHO	START TIME	DURATION
9	Operational Goals & Objectives					
	9.1 2020-2021 Operational Goals & Objectives	Information	Written	B Ziv	1:37	10 min
	9.2 2021-2022 Operational Goals & Objectives	Decision	Written	B Ziv	1:47	20 min
10	Committee Matters and Reports					
	10.1 Patient Relations Committee Approval of the Sexual Abuse Prevention Plan	Decision	Written	K Flood J Blanchard	2:07	20 min
	10.2 Inquiries, Complaints and Reports Committee Update	Information	Written	K Flood B Ziv	2:27	10 min
	10.3 Registration Committee Proposed Regulatory Change Project	Decision	Written	M Steele J Blanchard	2:37	40 min
	10.4 Council Self-Evaluation Report and Recommendations from Governance Panel	Decision	Written	K Harvey	3:17	10 min
BREAK					3:27	5 min
11	Bylaw Change re: Professional Health Care Corporation Fees	Decision	Written	J Blanchard	3:32	10 min
12	Committee Appointments	Decision	Written	J Blanchard	3:42	5 min
13	Resignation – Council Vacancy	Decision	Written	M Heller	3:47	5 min
14	14.1 Other Business and Action Items Arising	Discussion	Verbal	M Heller	3:52	5 min
	14.2 Consent Agenda 14.2.1 OFC Information 14.2.2 System Partner Initiative Problem/ Solution form and proposed policy report 14.2.3 Annual Report 14.2.4 Executive Committee Report	Information	Written	B Ziv	3:57	10 min
15	HBS – Preparation Time	Information	Verbal	M Heller	4:07	2 min
16	Adjournment	Decision	Verbal	M Heller	4:09	2 min

A consent agenda is a bundle of items that is voted on, without discussion, as a package. It differentiates between routine matters not needing explanation and more complex issues needing examination. The Chair will ask if anyone wishes to remove an item from the consent agenda. Any Council member may request an item be removed so it can be discussed. To test whether an item should be included in the consent agenda, ask:

- Is this item self-explanatory and uncontroversial? Or does it contain an issue that warrants Council discussion?
- Is this item for information only? Or is it needed for another meeting agenda issue?

NOTE: Please be reminded that all meeting materials, discussions and decisions are confidential to the College and cannot be copied or shared until they are made public.