

DRAFT AGENDA

Council Meeting
College of Homeopaths of Ontario

June 11, 2020 from 10:00 a.m. to 3:02 p.m.
by teleconference

	ITEM	ACTION	FORMAT	WHO	DURATION	START TIME
1	Call to Order	Information	Verbal	M. Heller	1 min	10:00
2	Agenda					
	2.1 Adoption of Agenda	Decision	Written	M. Heller	1 min	10:01
	2.2 Consent Agenda	Decision	Written	M. Heller	2 min	10:02
3	Declaration of Conflict of Interest	Decision	Verbal	M. Heller	1 min	10:04
4	Approval of minutes					
	4.1 Meeting minutes dated February 27, 2020	Decision	Written	M. Heller	5 min	10:05
IN CAMERA						
<p>In-camera 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.</p>						
	4.2 In-camera meeting minutes dated November 27, 2019	Decision	Written	M. Heller	5 min	10:10
5	Finances					
	5.1 Renewal Update	Information	Written	B. Ziv	15 min	10:15
	5.2 Statement of Operations	Decision	Written	B. Ziv	15 min	10:30
OPEN SESSION						
6	Elections and Appointments					
	6.1 Election of Executive Committee	Decision	Written	B. Ziv	45 min	10:45
BREAK					10 min	11:30
	6.2 Committee Appointments	Decision	Written	J. Blanchard	15 min	11:40
	6.3 Council Member Transitions	Information	Verbal	M. Heller	15 min	11:55

	ITEM	ACTION	FORMAT	WHO	DURATION	START TIME
7	Bylaws					
	7.1 Fees Bylaw 10.03 B6 Proposal Increase to Fee for Substantially Equivalent Competency Assessment	Decision	Written	J. Blanchard	20 min	12:10
	7.2 Council Seat – North District	Decision	Written	J. Blanchard	10 min	12:30
BREAK					30 min	12:40
8	2019 / 2020 Goals & Objectives Wrap Up					
	8.1 Final, Year-End Status Report on Deliverables	Information	Written	B. Ziv	10 min	1:10
9	2020 / 2021 Goals & Objectives					
	9.1 Finalize Operational Goals	Discussion / Decision	Verbal	M. Heller	60 min	1:20
	9.2 2020 / 2021 Financial Projections	Information	Written	B. Ziv	10 min	2:20
10	Outreach	Information	Verbal	B. Sharma	15 min	2:30
11	Other Business	Discussion	Verbal	M. Heller	5 min	2:45
12	Meeting Actions & Follow Up Summary	Information	Verbal	Staff	10 min	2:50
13	HBS – Preparation Time	Information	Verbal	M. Heller	1 min	3:00
14	Adjournment	Decision	Verbal	M. Heller	1 min	3:01

Next Meeting: September 24, 2020

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.