



OCSWSSW COUNCIL MEETING AGENDA

Date: September 23, 2024 **Location:** 250 Bloor Street East, Suite 1000
Time: 9:00 a.m. – 12:30 p.m. Boardroom

9:00 a.m.	1. Setting the Intention , <i>Sandra Southwind, RSW</i>	
	2. Land Acknowledgment , <i>Sanjay Govindaraj, RSW</i>	
9:15 a.m.	3. Election of Executive Committee , <i>Denitha Breau, RN, MSN, MBA, Registrar and CEO</i>	
	<ul style="list-style-type: none"> • Opening Remarks/Declaration re: Chair of Election Process • Orientation to Election Process • Overview of Electronic Voting Process • Election of Executive Committee 	
10:00 a.m.	BREAK	
10:15 a.m.	Election of Executive Committee	
	<ul style="list-style-type: none"> • Election of Vice Chair • Election of Chair 	
10:30 a.m.	BREAK	
11:00 a.m.	4. CALL TO ORDER	
	4.1	Approval of Agenda
	4.2	Declaration of Conflict of Interest
	4.3	Council Year in Review
	4.4	Outgoing Chair's Report
11:30 a.m.	5. APPROVAL OF MINUTES	
	5.1	Approval of Draft Minutes of May 2, 2024 Council Meeting
	5.2	Approval of Draft Minutes of June 3, 2024 Special Council Meeting (Strategic Plan)
11:45 a.m.	6. GOVERNANCE MONITORING	
	6.1	Standards of Practice Committee Report and Committee Evaluation
	6.2	Election Committee Report and Committee Evaluation
	6.3	Nominating Committee Report
	6.4	Finance and Audit Committee Report and Committee Evaluation
	6.5	Governance Committee Report and Committee Evaluation
	6.6	Diversity, Equity and Inclusion Committee Report and Committee Evaluation

12:00 p.m.	7. REGULATORY MONITORING	
	7.1	Executive Committee Report and Committee Evaluation
	7.2	Complaints Committee Report and Committee Evaluation
	7.3	Discipline Committee Report and Committee Evaluation
	7.4	Fitness to Practise Committee Report and Committee Evaluation
	7.5	Registration Appeals Committee Report and Committee Evaluation
12:30 p.m.	Adjournment and Lunch (Council Meeting to Resume on September 24, 2024 – 9:00 a.m.)	
1:30 p.m. – 3:00 p.m.	Meeting of the Nominating Committee	