

Council Meeting Agenda

June 14, 2022

9:00 a.m. – 3:00 p.m.

Royal (Wyndham) Hotel, Edmonton Airport, 8450 Sparrow Drive, Leduc, AB

Item	Time	Description	Presenter	Requirements
Call to Order				
1	9:00 a.m.	<ul style="list-style-type: none"> • Call to Order • Establish quorum • Approve agenda • Conflicts of Interest • Approve minutes • Introductions 	Chair	15 minutes
Council Education – Bylaw 2.1.2				
2	9:15 a.m.	Topic: Bill 23 (<i>Professional Governance Act</i>)	Cassandra Haraba	45 minutes
3	10:00 a.m.	Break	Chair	15 minutes
4	10:15 a.m.	Topic: Council Registration Reviews and Disciplinary Appeals	David Lloyd, Greg Sim, Les Fuller	45 minutes
5	11:00 a.m.	Break	Chair	15 minutes
6	11:15 a.m.	Topic: <i>Fair Registration Practices Act</i> and <i>Labour Mobility Act</i>	Cassandra Haraba	45 minutes
7	Noon	Lunch		1 hour

Strategic Foresight				
8	1 p.m.	Strategic Foresight and Council Performance Management Plan Work Plan Update	Richard Dixon David Lloyd	Bylaws 2.1.3 and 3.5.1 30 minutes
9	1:30 p.m.	Break	Chair	15 minutes
Institute Matters				
10	1:45 p.m.	CEO/Registrar Extension to March 31, 2024, to absorb impacts of major legislative change (Bill 23, the <i>Fair Registration Practices Act</i> , and the <i>Labour Mobility Act</i>)	David Lloyd	Bylaw 3.1(16) 15 minutes
11	2:00 p.m.	Hiring Issue	David Lloyd	Bylaw 3.5.1 15 minutes
12	2:15 p.m.	Financial Reports	David Lloyd	Bylaw 3.5.3 30 minutes
13	2:45 p.m.	Institute Updates	David Lloyd	15 minutes
14	3:00 p.m.	Adjournment	Chair	