

DRAFT Council Quarterly Meeting Agenda

June 12, 2026 | 8:15 am – 4:30 p.m.

AGENDA

| Time | Topic | Action | Lead |
|---|--|----------|---------------|
| Public Meeting Begins and Recording Starts | | | |
| 8:15 am (5 mins) | 1. Call to Order and Introductions: 1.1 Chair's Opening Remarks 1.2 Land Acknowledgment 1.3 Declaration of Conflict of Interest GP2, Conflict of Interest Protocol | | Council Chair |
| 8:20 am (5 mins) | 2. Adoption of the Agenda | Decision | Council Chair |
| | 3. Adoption of Consent Agenda Items For Approval: 3.1 March 27, 2026 Council Meeting Minutes 3.2 Schedule of Council Meetings 2025-2026 3.3 Bylaw 1 Definitions, Bylaw 2 Governance and GP 2 Conflict of Interest Protocol – Definition Amendments 3.4 Bylaw 4 College Register Amendment 3.5 GP 15, Appeals Committee Charter Amendment 3.6 GP 22 Council & Committees Performance Review Framework - Triennial Review Amendments 3.7 GP 24, Council Designation Policy - Triennial Review Amendments and Bylaw 6 Administration Amendment 3.8 NEPA Framework Amendments and RN Prescribing Program Approval Standards 3.9 Regulatory Committee Appointments/Reappointments For Information: 3.10 Competence: Practice Advice for Nurse Practitioners 3.11 Combined Council & Governance Committee Workplans 3.12 E-vote Results April 8, 2026 CEO & Registrar Performance and Market Evaluation Vendor Selection Working Group Terms of Reference | Decision | Council Chair |

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| | 3.13 Council Balanced Scorecard Q2 FY2026 | | |
| 8:25 am (60 mins) | 4. Governance & Standing Committee Quarterly Reports and Updates 4.1 Leadership Review & Governance Committee (15 mins) 4.2 Nominating Committee (15 mins) 4.3 Finance & Audit Committee (15 mins) 4.4 Pension Compliance (Standing) Committee (15 mins) Primary Council Oversight Role: Governance/Operational | Information | Committee Chairs |
| 9:25 am (45 mins) | 5. Interim CEO & Registrar's Report and Updates Primary Council Oversight Role: Strategic Oversight | Information | Interim CEO & Registrar |
| 10:10 am (15 mins) | <i>Break</i> | | |
| Committee Recommendations | | | |
| Finance & Audit Committee (FAC) / Pension Compliance Committee (PCC) | | | |
| 10:25 am (15 mins) | 6. 2026-2027 Practice Year Permit Fee | Decision | FAC Chair |
| 10:40 am (15 mins) | 7. Pension Plan Policy Review and Amendments | Decision | FAC Chair |
| Nominating Committee and Other Business | | | |
| Council Moves In Camera with Interim CEO & Registrar, SLT and Governance Team Public Meeting Paused (Recording Stops) | | | |
| 10:55 am | In Camera Items 8 – 10 | Decision | Interim CEO & Registrar |
| 11:45 am (60 mins) | <i>Lunch Break</i> | | |
| Council Reconvenes Public Meeting (Staff and Guests rejoin – Recording Restarts) | | | |
| Nominating Committee and Other Business | | | |
| 12:45 pm (5 mins) | 8. Announcement of Appointments/Reappointments* Primary Council Oversight Role: Governance/Operational | Announcement | Council Chair |

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| 12:50 pm (30 mins) | 9. Council & Committee Recruitment Process Review Project Report Primary Council Oversight Role: Governance/Operational | Discussion | Nominating Committee Chair |
| 1:20 pm (20 mins) | 10. Governance Committee Term Extensions – Recruitment Pause Primary Council Oversight Role: Governance/Operational | Decisions | Nominating Committee Chair |
| End of Committee Recommendations | | | |
| 1:40 pm (45 min) | 11. Clinic Assessment and Inspections Program (CAiP) Primary Council Oversight Role: Regulatory | Decision | Interim CEO & Registrar |
| 2:25 pm (10 mins) | 12. Addition of the AANPCB, Family Nurse Practitioner Exam: An Option for NP FAA Stream of Practice Registration Examination Primary Council Oversight Role: Regulatory/Risk/Governance | Decision | Interim CEO & Registrar |
| Council Moves in Camera (Public Meeting Ends – Recording Stops) | | | |
| 2:35 pm | In Camera Items 16 – 20 | Decisions | Council Chair |
| 4:30 pm | Conclusion of In Camera Session & Adjournment | | Council Chair |

*Indicates no meeting materials circulated

Council Meeting Effectiveness Evaluation Survey to be circulated following the meeting.

UPCOMING MEETINGS

- September 24-25, 2026
- December 10-11, 2026
- March 25-26, 2027 (being changed to March 18-19, pending Council mtg. schedule approval)
- June 10-11, 2027