

**Attendees**

**Council Members:**

- Louis Hugo Francescutti, President
- Stacey Strilchuk, Vice President
- Jaelene Mannerfeldt, Executive Committee Member-at-Large
- Richard Buckley
- Patrick Etokudo
- Christopher Fung
- Daisy Fung
- Brenda Hemmelgarn
- Levonne Louie
- Jon Meddings
- Linda McFarlane
- Laura Morrison
- John O'Connor
- Raj Sherman
- Laurie Steinbach
- Jim Stone
- Ian Walker
- Tyler White
- Annabelle Wong
- John Bradley, Past President

**Additional Attendees:**

- Scott McLeod, Registrar
- Susan Ulan, Deputy Registrar
- Shawn Knight, Chief of Staff
- Nazrina Umarji
- Gail Jones, Senior Executive Assistant (Recording Secretary)

**Regrets:**

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**Resources for Council Members:**

- [Principles to Guide Council Interactions](#)
- [Council Conflict of Interest Policy](#)
- [Council Member Code of Conduct Policy](#)
- [Councillor's Oath](#)
- [CPSA Values](#)
- [Commonly used Acronyms](#)

**September 20, 2021 starting at 1800**

Time	Topic	Presenters
	<b>1.0 Call to Order, Introductions and Check-in for In-Camera Session (Council and Executive Team)</b>	Louis Hugo Francescutti
1800	<b>1.1 Approval of In-Camera agenda</b>  <b>ACTION:</b> For approval ( <b>MOTION</b> )	Louis Hugo Francescutti
	<b>1.2 President's opening remarks</b>  <b>ACTION:</b> For information	Louis Hugo Francescutti

1810	<b>2.0</b>	<b>Call to Order and Introductions – public session</b>	Louis Hugo Francescutti
		<ul style="list-style-type: none"> <li>Traditional Territorial Acknowledgement</li> <li>Necessity for Emergency meeting as called by Dr. Raj Sherman and supported by more than 2/3 of Council members.</li> </ul>	
	2.1	<a href="#">Conflict of Interest Declaration</a> (Real, Potential or Perceived)	Louis Hugo Francescutti
	2.2	Approval of agenda for public session	Louis Hugo Francescutti
		<b><u>ACTION:</u></b> For approval ( <b>MOTION</b> )	
1820	<b>3.0</b>	<b>Development of Council Statements</b>	
	<b>3.1</b>	<b>To the Profession</b>	Scott McLeod
		<b><u>ACTION:</u></b> For discussion and approval in principle ( <b>MOTION</b> )	
	<b>3.2</b>	<b>To the Public</b>	Scott McLeod
		<b><u>ACTION:</u></b> For discussion and approval in principle ( <b>MOTION</b> )	
	<b>4.0</b>	<b>Development of a New Standard of Practice</b>	Scott McLeod
		<b><u>ACTION:</u></b> For discussion and approval in principle ( <b>MOTION</b> )	
1930	<b>5.0</b>	<b>In Camera (Council and others by invitation)</b>	Louis Hugo Francescutti
	<b>5.1</b>	<b>Consideration of further communications</b>	Scott McLeod and Nazrina Umarji
		<ul style="list-style-type: none"> <li><a href="#">Consideration of legal implications</a></li> </ul>	
		<b><u>ACTION:</u></b> For discussion and approval in principle	
2000	<b>6.0</b>	<b>Adjournment</b>	Louis Hugo Francescutti