



COLLEGE OF ACUPUNCTURISTS OF ALBERTA COUNCIL MEETING

November 20, 2021 1:00 pm – 5:00 pm
Via ZOOM

AGENDA

#	Time	Item	Action	Accountability
1	2 min	Welcome Message & Call to Order	None	Michelle
2	2 min	Acknowledgement of Observers -Identify observers present and advise of viewing guidelines	None	Michelle
3	2 min	Introduction of New Public Member	None	Michelle
4	2 min	Agenda- Additions, Deletions, Approval	Add, Approve, Approve-motion required	Michelle
5	1 min	Declaration of Conflict of Interest	None	Michelle
6	5 min	Review minutes from Council meeting of October 20, 2021	Change or approve-Motion required	Jennifer
7	45 min	Presentation from David Kay- Organizational Governance Review -in Camera	None	David Kay
8	30 min	Review of Accounting from HGA- Assessment of future Registrant fees -in camera	Motion	Jennifer
9	20 min	Final prep for AGM -in camera	Motion	Jennifer
10	20 min	Continuing Competency Program	Motion required	Frank Yeh and Jennifer
11	10 min	Complaints Director Report	None	Jennifer
12	30 min	Honorarium Policy	Motion required	Everyone
13	15 min	Practice Advisor Position	Motion required	Jessica
14	15 min	Amend bylaws to remove necessity for AGM	Motion required	Jennifer
15	20 min	Schedule next year's Council Meetings	Motion required	Michelle
16	3 min	Schedule next meeting	Motion required	Michelle
17	1 min	Adjourn meeting	Motion required	Michelle