

DRAFT Council Quarterly Meeting Agenda

March 27, 2026 | 8:15 am – 2:55 p.m.

AGENDA

Time	Topic	Action	Lead
8:00 am (15 mins)	Check-in		Chair
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		Chair
8:20 am (5 mins)	2. Adoption of the Agenda	Decision	Chair
	3. Adoption of Consent Agenda Items For Approval: 3.1 December 11 & 12, 2025 Council Meeting Minutes & January 16, 2026 Council Special Meeting Minutes 3.2 Schedule of Council Meetings 2025-2026 3.3 Bylaw 6 Administration – Triennial Review For Information: 3.4 RN Prescribing Exception: Practice Advice 3.5 Combined Council & Governance Committee Workplans 3.6 CRNA FY2025 Annual Report 3.7 Governance Committee Quarterly Reports 3.7.1. LRGC Report 3.7.2. Nominating Committee Report 3.7.3. Finance & Audit Committee Report 3.7.4. Pension Compliance (Standing) Committee 3.8 Regulatory Committees Quarterly Update 3.9 Council Support Program Update	Decision	Chair
8:25 am (30 mins)	4. CEO & Registrar's Report and Updates Primary Council Oversight Role: Strategic Oversight	Information	Interim CEO & Registrar

Time	Topic	Action	Lead
8:55 am (50 mins)	5. Inspections – Council Delegation Primary Council Oversight Role: Regulatory	Decision	Interim CEO & Registrar
Committee Recommendations			
Finance & Audit Committee (FAC) / Pension Compliance Committee (PCC)			
9:45 am (30 mins)	6. CRNA Pension Plan Reports 6.1 CRNA FY2025 Annual Pension Plan Assessment Report Primary Council Oversight Role: Financial	Decision	FAC Chair
	6.2 CRNA FY2025 Annual Pension Plan Compliance Report Primary Council Oversight Role: Financial	Decision	PCC Chair
10:15 am (20 mins)	7. FY2027 Fee Schedule Planning to Support Regulatory Excellence* Primary Council Oversight Role: Financial	Information	FAC Chair
10:35 am (15 mins)	Break		
Leadership Review and Governance Committee (LRGC)			
10:50 am (10 mins)	8. Bylaw 2, Governance – Regulatory Committees Eligibility Amendments Primary Council Oversight Role: Governance/Operational, Regulatory	Decision	LRGC Chair
11:00 am (30 mins)	9. Bylaw 3, Committees and GP 9, Council Vice Chair Charter – Vice Chair Ex-Officio & Attendance at Committees Amendments Primary Council Oversight Role: Governance/Operational, Regulatory	Decision	LRGC Chair
11:30 am (15 mins)	10. Council Compensation Guideline Primary Council Oversight Role: Governance/Operational	Decision	LRGC Chair
11:45 am (20 mins)	11. Direction - Council Chair Compensation & Professional Development Evaluation Primary Council Oversight Role: Governance/Operational	Decision	LRGC Chair
Nominating Committee			
12:05 am (5 mins)	12. Incumbent Council Member Term Extensions Primary Council Oversight Role: Governance/Operational	Decision	Council Chair
End of Committee Recommendations			
12:10 pm (80 mins)	Lunch Break		
Other Business			

Time	Topic	Action	Lead
1:30 pm (15 mins)	13. Scope of Practice for Nurse Practitioners Primary Council Oversight Role: Regulatory	Decision	Interim CEO & Registrar
1:45 pm (10 mins)	14. Council Balanced Scorecard Q1 FY2026 Primary Council Oversight Role: Governance/Operational	Information	Interim CEO & Registrar
Council Moves in Camera with Interim CEO & Registrar, SLT, Governance Team & invited guests			
Public Meeting Ends (RECORDING STOPS)			
1:55 pm	In Camera Items 15 to 18		
2:55 pm	Conclusion of In Camera Session & Adjournment		Chair

*Indicates no meeting materials circulated

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

UPCOMING MEETINGS

- June 11-12, 2026
- September 24-25, 2026
- December 10-11, 2026
- March 25-26, 2027