



Agenda - MEETING OF THE DISCIPLINE COMMITTEE

Friday, November 7, 2014

PEO Offices - 40 Sheppard Avenue West, Toronto, Ontario

Suite 8A (Council Chambers): Meeting and Networking

Suite 8B (Dining Room): Lunch

Networking	10:00 am - 10:30 am
Presentation/Training "Fairness" by Bonnie Goldberg (open session):	10:30 am - 12:00 pm
Lunch:	12:00 pm - 1:00 pm
Meeting of the Committee (closed session):	1:00 pm - 3:00 pm

ITEMS FOR THE COMMITTEE MEETING OF THE WHOLE

Timing (Min)

(* denotes information included in agenda package)

1. Chair's Opening Remarks	3
2. Approval of the Agenda	2
3. Approval of Minutes of November 7, 2013 Meeting *	5
4. Business Arising from Minutes of November 7, 2013 Meeting *	10
5. DIC Handbook Subcommittee*	10
6. New Business	5
6.1 Election / Confirmation / Nomination	5
(i) PEO Council Liaison	
6.2 Interpretations/applying the Statement of Allegations (David Jacobs, ILC)	10
6.3 Considerations in drafting a Penalty differing Penalty Submissions (David Jacobs)	5
6.4 Confidentiality and Information Safeguarding in the context of DIC	
Motion by Colin Cantlie*	10
7. Information / Other	
7.1 Terms of Reference (for information)*	5
7.2 Human Resources Plan (for information)*	5
7.3 2015 Work Plan (for information)*	5
7.4 Caseload Update*	5
7.5 Discussion on Complaints and Discipline Practitioners Task Force final report*	10
7.6 Discussion on responding to requests for Panel duty – size of DIC committee	5
7.7 Recognition of Committee Member Retirements	5
8. Next Meeting	
8.1 Tentative Dates - May 7 or 21, 2015	2
8.2 Interest in Complaints Committee procedure for aforementioned meeting	2
8.3 Other suggested topics	2
9. Lessons Learned (restricted to members of the Discipline Committee only)	10
10. Adjournment	