

**Council Work Plan 2008-2010**  
(Council Approved Feb 1/08)

15/04/2008

| Priorities  | Planning Session Nov/07 | New Council Dec/07 | 01-Feb-08                | 07-Mar-08               | 25-Apr-08                     | 13-Jun-08                         | 12-Sep-08       | Planning Session Nov/08 | New Council Dec-08       | Feb-09                   | Mar-09               | Apr-09          | Jun-09                   | Sep-09          | Planning Session Nov/09 |
|---|-------------------------|--------------------|--------------------------|-------------------------|-------------------------------|-----------------------------------|-----------------|-------------------------|--------------------------|--------------------------|----------------------|-----------------|--------------------------|-----------------|-------------------------|
| <b>STRATEGIC SERVICE PLAN</b>                             | * Review                |                    |                          | Scoping/Discuss Options | <b>DECISION</b>               |                                   |                 | * Review                |                          | Scoping/Discuss Options  | <b>DECISION</b>      |                 |                          |                 | * Review                |
| <b>08-1 Increase Public Profile *</b>                     |                         | Scoping            | Discuss Options          | <b>DECISION</b>         |                               |                                   |                 |                         |                          |                          |                      |                 |                          |                 |                         |
| <b>08-2 Act Amendments</b>                                |                         |                    |                          |                         |                               |                                   | Scoping         |                         |                          | Discuss Options          | <b>DECISION</b>      |                 |                          |                 |                         |
| <b>08-3 Professional Renewal Task Force *</b>             |                         | Scoping            | Update                   | Update                  | Update                        | Update                            | Update          | * Review                | Discuss Options - Part A | Discuss Options - Part B | <b>DECISION</b>      |                 |                          |                 |                         |
| <b>08-4 Performance Tracking</b>                          |                         |                    |                          |                         |                               |                                   |                 |                         |                          |                          |                      |                 |                          |                 |                         |
| i) Executive Director Performance Evaluation              |                         |                    | Scoping/Discuss Options  | <b>DECISION</b>         |                               |                                   | Mid Year Review |                         | Discuss Options          | <b>DECISION</b>          |                      |                 |                          | Mid Year Review | * Review                |
| ii) Balanced Score Card *                                 | Scoping                 |                    |                          | Scoping                 | Discuss Options               | <b>DECISION</b>                   |                 | * Review                |                          |                          |                      |                 |                          |                 |                         |
| iii) Council Performance Evaluation                       |                         |                    |                          |                         |                               | Scoping/Discuss Options           | <b>DECISION</b> | * Review                |                          |                          |                      |                 |                          |                 |                         |
| <b>08-5 Issue Identification</b>                          |                         |                    |                          |                         | Scoping                       |                                   | <b>DECISION</b> | * Review                |                          |                          |                      |                 |                          |                 |                         |
| <b>08-6 Increase Member Participation *</b>               |                         | Scoping            |                          |                         |                               | Discuss Options                   | <b>DECISION</b> |                         |                          |                          |                      |                 |                          |                 |                         |
| <b>08-7 Non-Registrants *</b>                             |                         |                    |                          |                         | Scoping                       | Discuss Options                   |                 |                         |                          |                          |                      | <b>DECISION</b> |                          |                 |                         |
| <b>08-8 Increase Practice Oversight and Consistency *</b> | Scoping                 |                    |                          | Discuss Options         |                               | <b>DECISION</b>                   |                 |                         |                          |                          |                      |                 |                          |                 |                         |
| <b>08-9 Succession Plan</b>                               |                         |                    |                          |                         |                               |                                   |                 |                         |                          |                          |                      |                 |                          |                 |                         |
| i) Council (Recruitment/Nominating Process)               |                         |                    | <b>DECISION (NomCom)</b> |                         | Info Only (NomCom Candidates) | Scoping/Discuss Options (Process) | <b>DECISION</b> |                         |                          |                          |                      |                 |                          |                 |                         |
| ii) Executive Director                                    |                         |                    |                          |                         |                               |                                   |                 |                         |                          |                          | Scoping              |                 | Discuss Options          | <b>DECISION</b> |                         |
| iii) Professional Care (Committee/TF/Branch)              |                         |                    |                          |                         |                               |                                   | Scoping         |                         |                          | Discuss Options          |                      | <b>DECISION</b> |                          |                 |                         |
| <b>08-10 Increase Financial Capacity</b>                  |                         |                    |                          | Budget Review - Exec    | Budget Review                 | <b>DECISION - Budget</b>          |                 |                         |                          |                          | Budget Review - Exec | Budget Review   | <b>DECISION - Budget</b> |                 |                         |

\* Major Focus in 2008