



MINUTES OF THE ANNUAL GENERAL MEETING

June 9th, 2017 – Toronto, ON

The seventy-eight Annual General Meeting of the Canadian Psychological Association was held in Toronto, at the Fairmont Royal York Hotel, on Friday, June 9th, 2017, at 9:00am. Dr. David Dozois, President, acted as Chair of the meeting and Ms. Cara Bernard as Recording Secretary.

1.0 Adoption of the Agenda

It was **MOVED and CARRIED** (Latham/Mothersill) that the Agenda be adopted.

2.0 Approval of Minutes

It was **MOVED and CARRIED** (Cole/Graf) that the Minutes of the Annual General Meeting held in Victoria, BC, on June 10th, 2016, be adopted.

3.0 Report of the President

3.1 Overview of Activities 2016-2017

It has been my honour to serve again as President of the Canadian Psychological Association (CPA). The CPA has long been my professional home and its members my professional family. The CPA is comprised of over

7,000 members and affiliates from across Canada and abroad. Most members belong to at least one of the 32 CPA Sections, which serve a vital role in connecting psychologists and student affiliates around focused areas of science, practice, education, and other professional activities. There are 15 CPA Committees that assist in carrying out Board and organizational functions, and 3 Directorates that centre on the advancement of and advocacy for science, education, and practice. Fourteen members serve on the CPA Board, with our CEO as ex officio. The CPA was delighted that Dr. Pim Cuijpers accepted our invitation to serve as the 2016-2017 Honorary President.

The CPA is very fortunate to have such a committed, visionary, passionate, and hard-working staff at head office that does so much to improve the health and welfare of all Canadians; promote excellence and innovation in psychological research, education, and practice; promote the advancement, development, dissemination and application of psychological knowledge; and provide high quality services to members of the Association. I am also grateful for the hard work and sage wisdom of the Board members. The work of Section chairs, journal editors, committee members, student representatives and task force members, all of which is so important to the organization, the profession, and the public, is also greatly valued.

The CPA contributes importantly to the practice of psychology and to the health and welfare of

Canadians. In this regard, the CPA collaborates with a number of organizational partners and government departments. The CPA has been particularly active this year in advocating to the Minister of Health and the Public Health Agency of Canada about the need for and means by which to enhance access to psychological services. The CPA also has a number of task forces which focus on issues core to public interest and policy that are pertinent to the profession (End of Life Task Force, Legalization of Marijuana Task Force, Title for Non-Registered Psychologists Task Force, Treatment Progress Measures Task Force, Responding to the “Truth and Reconciliation Report” task force).

The CPA is also highly active in addressing issues relevant to academicians and the science of psychology. Over the past year, the CPA has made submissions to the House of Commons Standing Committee on Finance as part of the 2017 pre-budget consultation (with the Canadian Consortium for Research) as well as developed a white paper in response to Canada’s Fundamental Science Review. The CPA also maintains a number of partnerships with collaboratives and organizations with common interests in science. A full description of CPA’s partnerships and advocacy activity for science and practice can be found in the CEO’s report.

The CPA also places significant focus on the development and dissemination of psychological knowledge through our journals, online courses and annual convention and through the accreditation of academic and residency training programs. Communication with both CPA researchers and practitioners through various publications (PSYence Update, Psynopsis) is also important to the organization. The CPA Board Ambassador Program was held on May 8, 2017, at two locations in New Brunswick (Fredericton and Moncton). A subset of the CPA Board of Directors and senior staff visited university departments and hospitals and met with psychologists in the local health regions and in the private practice sector.

As you read through this Annual Report – the CEO’s report, the various board, management and arms-length committee reports, the vital work of the Sections, and the reports from CPA partner organizations, you will appreciate the CPA’s many wonderful accomplishments over this past year.

During my term as President, I have worked on the following objectives:

International Initiatives

Much of my activity this year involved the organization and planning for the 29th International Congress of Applied Psychology (ICAP). In addition to serving as Co-President of the Congress (together with Dr. Peter Graf), I also Chair the Visioning Committee and serve as a member of the Organizing Committee, the Scientific Program Committee, and the Scientific Advisory Board. The next ICAP will take place in Montréal, June 26-30, 2018. The overall theme of ICAP 2018 is “Psychology: Connecting Science to Solutions.” The Congress will showcase innovative science-based answers to questions that provide solutions to concerns at all levels, from helping to understand and improve the lives of individuals to enhancing the functioning of society locally and globally. In 2018, the CPA National convention will be delivered as part of the 29th ICAP.

I travelled to New York to attend and present at an important United Nations (UN) event on the promotion of mental health and wellbeing. This was the first UN event on the topic following the historic inclusion of mental health and wellbeing in the new global agenda, Transforming our world: The 2030 agenda for sustainable development. Discussions focused on the importance of identifying how mental health and wellbeing will be implemented at a national level in both developing and developed countries, in various regions around the world. The event included presentations from various Ambassadors including those from Canada, Belgium, the Federated States of Micronesia, Benin, Liberia,

Panama, Nepal, Palau, and Timor-Leste.

In my comments, I expressed enthusiasm that our federal government is taking mental health seriously in our country and that Prime Minister Trudeau has made access to quality mental health services for Canadians a priority. I also commended our government for introducing a federal program to offer psychological services for refugees. I mentioned that “It is so important that this international body recognizes the need to focus on mental health and wellbeing, and I am proud that Canada can be an example of how mental health can become a national reality. Nevertheless, we still have a long way to go. For example, we need greater parity in publicly funded services for physical and psychological conditions. The CPA urges that meaningful amounts of psychological care be made available to all Canadians by federal and provincial governments through their public health systems and by employers and private health insurers...As many of us know, the return on investment for increasing access to mental health care is enormous.”

Since my visit, I have received letters from Ambassador Dr. Caleb Otto (Permanent Representative of the Republic of Palau to the United Nations) and from the World Health Organization asking for feedback on various documents related to enhancing mental health and wellbeing around the world.

CPA’s Board Governance

During my term, we have continued to review the Board’s governance structure and implement strategies to becoming a more high-functioning board. For example, we hired a governance coach in the fall of 2016 to more clearly define the ‘what’ (i.e., fiduciary performance, strategic planning performance, and generative thinking performance) and ‘how’ of governance. One outcome of this consultation has been that the Board meetings now focus much more explicitly on generative thinking.

Evidence-Based Practice

Under the leadership of Dr. Maxine Holmqvist (Chair, Clinical Section), I have been participating in a Clinical Practice Guidelines (CPG) working group to make evidence-based clinical practice guidelines more readily accessible. Following up from the Task Force on Evidence-Based Practice of Psychological Treatments that I chaired a few years ago with Dr. Sam Mikail, I have also been working to initiate a process by which the international community of psychologists could adopt a statement (and hierarchy) on evidence-based practice. The CPA has also recently launched a Task Force on Treatment Progress Measures.

The CPA is a thriving organization due to the important contributions of so many of our members in concert with our head office CEO, DCEO, managers, and staff. I would like to thank the CPA staff and Board of Directors for their hard work over this past year. My sincere gratitude goes to the following board members who are completing their terms of office: Drs. Rupal Bonli, Kevin Kelloway, Sam Mikail, Andrea Piotrowski, Jean Saint-Aubin, and Ms. Zarina Giannone. They have generously contributed their time, energy and wisdom to the CPA. I also want to thank Dr. Pim Cuijpers for serving as the CPA’s Honorary President. Dr. Patrick Baillie will become the CPA President at the Annual General Meeting on June 9th during the convention in Toronto. I look forward to his insightful, energetic and inspiring leadership. In closing, I would like to thank all of you who have contributed in so many valuable ways to the CPA and to psychology in Canada.

It was **MOVED and CARRIED** (Graf/Mothersill) that the report of the President be received.

4.0 Reports of the Chief Executive Officer

4.1 Overview of Activities 2016-2017

INTRODUCTION

Association work, and in particular successful association work, is a team sport. It requires the vision of a thoughtful and responsive Board, engaged members and volunteers, and a skilled and talented staff.

This report gives management's overview of the CPA's organizational footprint in 2016/17. It reports on staff's work on our pillar activities for science, education and practice; our advocacy; and our partnerships. For a complete accounting of the CPA's activity in 2016/17, please also refer to the Committee and Board member reports contained in this annual report to the membership.

As CEO, I want to take this opportunity to thank the CPA's staff. We work very hard and well together. We are guided by our successes, learn from our mistakes, and seize opportunity. Our goal, is to honour the CPA's mission; advance the discipline and profession, meet the needs of the membership and most importantly, enhance the health and welfare of Canadian society. This year, I want to especially note the outstanding work of our Deputy CEO, Dr. Lisa Votta-Bleeker who joins me in managing the affairs of the association.

In addition to this annual report, the association's activities are described quarterly in Psynopsis in a column entitled: Head Office Update <http://www.cpa.ca/Psynopsis/>.

HEAD OFFICE

FINANCES

Please see the 2016 Auditor's report included at the back of this report and note that it will also be presented to the membership at the 2017 Annual General Meeting (AGM) by our Chief Financial Officer, Mr. Phil Bolger, C.A.

The CPA received an unqualified audit opinion from Welch LLP, our auditor appointed in 2016. Our CFO and our Financial Coordinator, Ms. Vijaya Ramesh, are to be credited for this excellent report and the very timely completion of the audit process.

Key highlights of the 2016 audit report are as follows:

The CPA ended 2016 with \$161,000 in surplus; an outcome much improved from our anticipated deficit of \$117,000 noted in our 2016 report to the membership. The reasons for this significant improvement over forecast included:

Revenue exceeded our forecast by about \$70,000, principally including more internet advertising and more revenue from investments

Expenses were lower by about \$120,000, principally due to some deferred special project spending, some delays in hiring new staff, lower consultant costs, less CEO travel, unspent Practice Directorate surplus, less membership recruitment spending, lower site visit expenses, and less Committee spending.

The financial base of the Association continues to be solid. We achieved a net asset balance of \$1,530,956 at 2016 year-end, which includes several Board restricted funds (e.g. IUPsyS, Practice Directorate, Publications, Accreditation). Our unrestricted fund balance sits at \$1,175,409 which is \$265,409 higher than our reserve target of \$910,000. As explained in more detail in the 2014 annual report to the membership, this reserved target was established in consultation with our auditors and allows us to reserve approximately six months of annual operating costs to offset revenue risks. In 2017, the CPA's Board and senior staff will review our fund balance with a view to using funds over the reserve target for special projects and capital equipment.

STAFF COMPLEMENT

There have been some changes to our Head Office complement since we last reported to the membership in June 2016.

Membership. Mr. Tyler Stacey-Holmes, Manager of Association Development and Membership continues to be on leave and Ms. Celine McCorkell left the CPA after 4 years of service to pursue a new career opportunity. We welcomed Ms. Agnieszka Arkuszewski as Membership and Association Development Lead and Ms. Olivia Provost-Walker as Membership Data & Service Coordinator.

Knowledge Transfer. In Mr. Stacey-Holmes' absence, Ms. Stephanie Miksik, Communications Coordinator, continues to serve as Acting Managing Editor of Psynopsis while Dr. Votta-Bleeker continues to oversee PsychNet Gold.

Public Affairs. Ms. Meagan Hatch, Director of Public Affairs and Communications, returned from maternity leave in February 2017. During her leave, the CPA engaged Impact Public Affairs to maintain our advocacy momentum for science and practice.

Accreditation. In January 2017, Ms. Sarah Fletcher, Administrative Assistant, Operations and Accreditation went on maternity leave. Her duties are being fulfilled by Ms. Krista Hembruff.

Practice Directorate. Dr. Rozen Alex, Director, Practice Directorate also went on maternity leave in January 2017. Her position is being filled by Dr. Andrea Lee.

Education. We extended the contract of Mr. Matt Murdoch, a near to completion doctoral student from Carleton University, until December 2017 to support continuing education and research activities as our Coordinator, Education and Research.

Events. In April 2017, we welcomed Ms. Alisha Hewson, Coordinator, Conference and Events in a full-time capacity, working alongside long-serving CPA employee Ms. Kathy Lachapelle-Petrin who has opted to reduce her hours to part-time, and now serves as our Convention Program Manager.

MEMBERSHIP BENEFITS

In 2016/2017, members continued to enjoy a long list of benefits and discounts inclusive of CPA Perks which offers discounts to hundreds of thousands of vendors across North America; access at a competitive rate to APA's PsychNET® GOLD package of electronic databases; as well as a number of benefits affording discounts for hotels and travel, retail discounts, and a discounted fitness membership.

New in 2016/17, Mercedes-Benz joins our preferred vendor program. A complete list of member benefits can be found at <http://www.cpa.ca/membership/membershipbenefitsandservices>.

We are pleased to report on a successful fourth year of our enhanced liability insurance program with our broker, BMS Group (<http://www.psychology.bmsgroup.com>). The program, sponsored by the CPA and the Canadian Professional Associations of Psychology (CPAP), has brought us lower and sustainable premiums, as well as program enhancements to a growing number of participants. Last year we reported that 8,087 members of the CPA and/or one of the provincial/territorial associations of psychology purchased a policy (CPAP is the organization representing the provincial and territorial associations of psychology). In the 2016/17 policy year, that number climbed to 8,228.

The CPA's senior staff continue to devote considerable time and attention to the management of this program. This includes general stewardship of the program (e.g. responding to member inquiries about the program), meeting with the broker on specific topics, and working with CPAP to develop the agreements and processes necessary to support the development of the program going forward. A low claims bonus was attached to the insurance policy in June 2016 and will, over time, help to maintain sustainability of premiums as well as enable the plan sponsors (i.e. CPA and CPAP) to offer risk management resources and education to policyholders.

Risk resources continue to be made available to members <http://www.psychology.bmsgroup.com/en/risk-resources> and a session on managing risk will be offered by our insurance broker in collaboration with our preferred legal services provider at the 2017 CPA convention. This session will be video recorded for archival viewing by plan members.

Note that liability insurance is available to psychology professionals such as faculty, instructors, supervisors, and non-health psychology service providers such as those working or consulting to industry, in addition to those registered psychologists providing health-related service. See the program FAQs posted at <http://www.psychology.bmsgroup.com>

KNOWLEDGE TRANSFER AND EXCHANGE

Fact Sheets. In 2016/17, we launched three new fact sheets: Quitting Smoking; Attachment in Children; and Physical Activity, Mental Health and Motivation, and updated one of the fact sheets: Chronic Pain Among Seniors. Many fact sheets are in development, including ones on concussions, aging well, opioid and narcotics use, seasonal affective disorder, and caregiver stress. The membership should feel free to propose the development of a fact sheet by contacting Dr. Lisa Votta-Bleeker (factsheets@cpa.ca).

Journals and Publications. Two of the CPA's journals, Canadian Psychology (CP) and Canadian Journal of Behavioural Science (CJBS), continue to be funded through a grant from SSHRC's Aid Scholarly Journals program. The current funding cycle was to have ended at the end of 2017. However, SSHRC has extended the duration of all current grants by one year while it takes time to reflect on the numerous initiatives underway in the Canadian scholarly publishing environment, identify the ways in which it will integrate the Tri-Agency Open Access policy on Publications, and engage in deliberation and stakeholder consultation to make any necessary revisions to the funding opportunity.

The CPA's publication partnership with the APA continues to be successful – the reach of all three of our journals is broadened through the APA's capacity, which increasingly enables the journals to support their own operation. The CPA and APA have a 10-year publishing agreement in place from January 1,

2008 through December 31, 2017, which has automatically renewed through to December 31, 2019. Guided by the success of our partnership, in the coming months, representatives from the CPA and the APA will come together to discuss renewal of the agreement and its terms. The CPA's Publications Committee will receive the 2016/17 publisher's report in advance of the CPA's 2017 Annual Convention.

In 2017, CP, CBJs, and CJEP gave awards for the best article from each journal published in 2016. The award for best article in CJEP is co-sponsored with the Canadian Society for Brain, Behaviour and Cognitive Science (CSBBCS). Please see the Publications Committee report for a listing of the award winners and open access links to each of the award-winning articles.

Journal editors in 2016/17 are Dr. Martin Drapeau (CP) and Dr. Penny Pexman (CJEP). Dr. William Roberts' term as Editor of CBJs will end December 2017. Dr. E. Kevin Kelloway takes over as Editor of CBJs (2017-2021). Dr. Fred Grouzet and Dr. Pierre Cormier will serve as Dr. Kelloway's Associate Editors for CBJs effective July 2017. The CPA thanks Dr. Roberts for his service as Editor, and Dr. Sylvain Moreno for his service as CBJs Associate Editor from July 2016 to March 2017. The CPA's Deputy CEO and Science Director, Dr. Lisa Votta-Bleeker is the Managing Editor of all three journals, as well as the Chair of the Publications Committee.

PSYence Update: This e-newsletter, devoted to profiling the activity in which the CPA is engaged on behalf of the discipline and science of psychology, is sent out quarterly to departments of psychology across Canada. The latest issue can be found on the CPA's website (<http://www.cpa.ca/researchers/psyence>).

Psynopsis. Psynopsis is an important vehicle for knowledge transfer and translation as well as advocacy. Under the guidance of its Acting Managing Editor, Ms. Stephanie Miksik, the winter issue of Psynopsis took on a new look. The goal was to refresh the look and feel of the publication and present its excellent content in a more engaging and accessible way. The winter issue, with its theme of concussion, was among our most lauded issues. Many thanks to its Guest Editor, Dr. Chris Friesen, who did an outstanding job. Other issues published in 2016/17 included Medical Assistance in Dying (MAID), guest edited by Drs. Sam Mikail and Keith Wilson. That issue was also among our most acclaimed and the CPA owes a great debt of thanks to Dr. Wilson who was the central contributor to the CPA's work on MAID over 2016/17. Dr. Wilson is the recipient of the CPA's 2017 John C. Service Member of the Year Award in recognition for his work.

The Spring 2017 issue of Psynopsis will be devoted to Advocacy, the Summer issue to Disability and the Fall issue to Suicide Prevention. Submissions on theme, of 400 to 900 words, are enthusiastically invited. Submission deadlines can be found at <http://www.cpa.ca/Psynopsis/>.

Any Section, member or affiliate with suggestions for issue themes are invited to contact Acting Managing Editor, Stephanie Miksik (psynopsis@cpa.ca). The Editor-in-Chief is Dr. Karen Cohen.

Papers, Briefs, and Positions. The CPA posts its papers, briefs, and presentations delivered to stakeholders on the CPA website. New postings are presented on the home page with links to the Government Relations, Practice, and Science pages as relevant and appropriate and are discussed in this report under their area of activity <http://www.cpa.ca/governmentrelations/Submissions>

Surveys. We have continued to run many surveys via the CPA's website. Dr. Lisa Votta-Bleeker, with the assistance of Mr. Matt Murdoch, oversee the development of most surveys.

New Surveys in 2016/17:

2017 CPA Convention Evaluation Survey

2017 CPA Pre-Convention Workshop Evaluation Survey

Strategic Planning Survey for the Canadian Alliance on Mental Illness and Mental Health (CAMIMH)

CPA Board Orientation Evaluation

CPA Board Governance

Saskatoon Residency Program

CPA Continuing Professional Development survey

Medical Assistance in Dying (MAID) Survey

ICAP2018 Call for Nominations for Headline Speakers

Clinical Practice Guidelines Survey

Of note, the CPA's Accreditation Department also uses the CPA's survey software for Accreditation-specific surveys.

Media. The CPA has been very active in the media since our last report to the membership. Press releases and media interviews are archived on the CPA's website <http://www.cpa.ca/mediarelations/psychologyinthenews> and included:

April 10, 2017 – CPA Press Release. Louise Bradley of Mental Health Commission of Canada to receive CPA Humanitarian Award.

March 27, 2017 – CPA Press Release. Psychologists Welcome Newfoundland and Labrador's Report on Mental Health and Addictions.

March 23, 2017 – CPA Press Release. Canada's psychologists encouraged by the federal budget 2017 focus on mental health.

March 16, 2017 – CPA Press Release. Health Accord: Mental health spending must be accountable and effective.

January 16, 2017 – CPA Press Release. The Canadian Psychological Association Applauds Manulife for Making Mental Health Care Accessible to All Employees.

December 21, 2016 – CPA & Partners Press Release. Health Care Providers Urge Federal Government to Not Tax Health Benefit Plans.

December 20, 2016 – CPA Press Release. Canada's governments must find a way forward: It's time to make mental health care a priority.

December 15, 2016 – CPA Press Release. Better mental health care for Canadians: We can't afford not to do it.

December 9, 2016 – CBC Radio's The Current. Canadian mental-health care advocates urge government for greater funding.

December 7, 2016 – CBC The National. Supporting Mental Health: Health advocates want the prime minister and the country's premiers to commit more money to battling mental illness.

December 6, 2016 – CBC News. Pay now or pay even more later: Coalition wants first ministers to boost mental health spending.

October 18, 2016 – CPA Press Release. Canada's Psychologists Call for Better Access to Mental Health Services - Any New Health Accord Must Make Mental Health a Priority.

October 6, 2016 – CPA Press Release. The Canadian Psychological Association Applauds Starbucks Canada for Increasing its Employee Mental Health Benefit.

September 29, 2016 – CPA Press Release. Canada's Psychologists Call for Better Access to Mental Health Services for Post-Secondary Students.

September 16, 2016 – CPA Press Release. CPA applauds reinstatement of the University and College Academic Staff System (UCASS).

Knowledge Mobilization (KM). The CPA continues to look at ways that we can support our members with knowledge mobilization, including but not limited to: providing an outline of the role the CPA can play as a KM collaborator; providing best practices information on knowledge mobilization; and facilitating linkages to knowledge mobilization experts. Dr. Travis Sztainert, Psychology Professor at Carleton University, is in the final development stages of an online course on KM which will become one of the CPA's CPD offerings in 2017/18.

Psychology Month 2017. The CPA stepped up its social media presence in February, communicating about initiatives and events across the country in honour of Psychology Month <http://www.cpa.ca/psychologymonth/>. We also archived a listing of events on the website <http://www.cpa.ca/psychologymonth/psychologymonthevents> as a service to the public. We invited members and the public to join our social media campaign and let us know when #PsychologyWorks! Also in February, we took out a series of ads promoting the contributions of the science and practice of psychology with iPolitics.

PARTNERSHIPS AND ACTIVITIES ON BEHALF OF SCIENCE, PRACTICE AND EDUCATION AND TRAINING

The CPA undertakes many activities to support the discipline and profession of psychology. The following section outlines examples, some of which are specific to one of three pillars and others (like advocacy, the federal budget) that cross cut all of them. The CEO of the CPA takes the lead on its advocacy files for practice at the national level whereas the Deputy CEO and Director of Science takes the lead on its advocacy files for science.

Canadian Psychology Graduates Survey. In 2014/15, the CPA developed a survey to fill data gaps about Canada's graduating psychology resource. With the APA's permission, the survey modified the APA's Doctoral Employment Survey for the Canadian context. The survey opened in April 2015 and closed in December 2015; during this period, nearly 4,500 respondents completed the survey. An overview of the results was presented at the CPA's 2016 annual convention, disseminated via a report on the CPA's website, and published in a Special Issue of Canadian Psychology that was devoted to opportunities and challenges facing psychology; follow-up data will be presented at the CPA's 2017 annual convention. A final report on the survey can be found here: http://www.cpa.ca/docs/File/Publications/PGS_Final_Report_7Dec2016_ENFinal.pdf.

Section Engagement. We are committed to engaging with our sections, on a rotating basis, to discuss ways in which we can work together to bring greater attention to the subject matters our sections address. As part of this commitment, we met with the executive of the Section for Educational and School Psychology and the chair of the Section for Students in November and December 2016, respectively. In 2015, we met with the chairs of the Developmental, Industrial/Organizational, and Social and Personality Sections.

Convention 2017. The CPA's 2017 Convention is taking place in Toronto, ON. from June 8-10 (<http://www.cpa.ca/convention/>). We anticipate an attendance of 1,800 delegates with approximately 769 posters and 129 oral presentations. Convention 2017 will feature more access to digital posters for presenters and a new convention app that includes a searchable convention schedule and abstracts

function, social media and alert functions, maps, and more. In addition to traditional Symposia and Workshops, the 2017 convention will feature new session types including Master Lectures and 19 “Gimme 5s” sessions where 173 presenters have only 5 minutes to summarize/present their research!

The Convention will continue to host a graduate and internship fair, as well as an exciting line-up of plenary speakers. Highlights of this year’s event include: The Presidential Reception on Wednesday evening; a Dine-Around on Thursday evening; two public lectures (one on the opioid crisis and another on self-injurious behaviours); and a showing of the movie Screenagers on Friday evening. In addition, please join us bright and early each morning of the convention for your choice of various healthy activities (e.g. yoga, running, or meditation).

CPA Task Forces. The CPA’s Board of Directors appointed several task forces in 2016/17. These are supported by CPA staff and include:

End of Life task force; Chaired by Dr. Sam Mikail; report due in 2017

Legalization of Marijuana task force; Chaired by Dr. David Teplin; report due in 2017

Title for Non-Registered Psychologists task force; Chaired by Dr. E. Kevin Kelloway; report due in 2017/18

Treatment Progress Measures task force; Chaired by Dr. George Tasca; report due in 2018

Responding to the “Truth and Reconciliation Report” task force, Chaired by Dr. David Danto; report due in 2018

Also convened in 2017 by the Section on Criminal Justice, is a task force addressing recommendations around fitness to stand trial.

GOVERNMENT AND STAKEHOLDER RELATIONS, ADVOCACY, AND OUTREACH

Government Advocacy. In 2016-2017, the CPA made the following submissions to government.

March 6, 2017 -

http://www.cpa.ca/docs/File/Government%20Relations/Targeting_Funds_for_Better_Access_to_Quality_Mental_Health_Care_for_Canadians_March2017.pdf. This brief, endorsed by the CPA along with the APNL, PAPEI, APNS, CPNB, PAS, and OPA was submitted to provincial Ministers of Health with recommendations about the use of federally targeted funds to achieve better access to quality mental health care for Canadians.

February 16, 2017 -

<http://www.cpa.ca/docs/File/Government%20Relations/Targeting%20funds%20for%20better%20access%20to%20quality%20mental%20health%20care%20for%20Canadians%20February%202017final.pdf>. This brief outlined the CPA’s current recommendations to the federal government for increasing access to meaningful amounts of effective mental health care.

January 26, 2017 –

http://www.cpa.ca/docs/File/Press_Release/Mental_Health_joint_letter-Jan2017-CFPC-CPA.pdf.

The CPA and the College of Family Physicians of Canada sent a letter to the Minister of Health, Dr. Jane Philpott, on priorities for the federal investment into mental health services for Canadians.

December 21, 2016 –

http://www.cpa.ca/docs/File/Press%20Release/CPA_MinisterMorneau_TaxationLetter.pdf. The CPA sent a letter to the Minister of Finance, Bill Morneau, urging the government not to tax premiums on private health and dental insurance.

Other submissions to government or advocacy included:

In late 2016 and 2017, we have been actively meeting with the federal government to discuss our recommendations for enhancing access to psychological services under the new Health Accord between the federal and provincial and territorial governments. These have included meetings with the Prime Minister's Office, the Minister of Health and several of her key staff, senior staff from the Public Health Agency of Canada, and the Liberal Mental Health Caucus. While all the provinces and territories declined the Health Accord when it was first offered by the federal government in December 2016, all but Manitoba have since accepted the Accord bilaterally.

Among the Accord's provisions is \$5 billion over 10 years to the provinces and territories expressly for mental health. The CPA's recommendations to the federal government about how the funds targeted for mental health could be best spent are detailed in the brief linked above (see the February bulleted submission). We recommended two options to the federal government: an adaptation of the UK's Improving Access to Psychological Therapies (IAPT) program or the integration of psychologists and psychological services into primary care. Given the Atlantic provinces were the first jurisdictions to sign on to the Accord, the CPA met with its Atlantic Psychological Association partners in February 2017 to refine those recommendations into a model that would work in Eastern Canada. This work is also linked above (see the March 2017 bulleted submission). The CPA has engaged an Atlantic-based government relations firm to work with the Atlantic associations in moving their jurisdiction-specific recommendations forward. At the time of this writing, we have been successful in joining our 4 Atlantic association partners in meeting with their Ministers of Health.

In December 2016, we and others learned that the federal government was considering taxing the premiums Canadians pay on the health and dental benefits they receive through employment. This would have made psychological services less, rather than more available to Canadians. We drafted a letter on behalf of the Health Action Lobby (HEAL) calling on the Minister of Finance not to institute this tax. We then joined with a subset of HEAL organizations to give a press conference on Parliament Hill, circulate a joint press release, meet with MPs of all parties, and launch an online letter-writing campaign. We also sent our own letter to the Minister of Finance detailing why the proposed tax was a regressive one for mental health services in Canada. Thanks to these efforts, the prime minister announced in the House of Commons on February 1, 2017 that the government would not be implementing the tax!

In September 2016, the CPA made a submission to the panel overseeing Canada's Fundamental Science Review, which was called for by the Minister of Science, Kirsty Duncan. The CPA's submission focused on four areas: 1) Funding of Fundamental/Investigator-led Research; 2) Funding of Equipment and Facilities; 3) Support for Students and Early Career Scientists; and 4) Disseminating Research Knowledge. A copy of the white paper can be found here: http://www.cpa.ca/docs/File/News/CPA_ScienceReviewSubmission_Final_30Sept2016.pdf. Over 1,250 submissions were made to the panel; the report, "Investing in Canada's Future: Strengthening the Foundations of Canadian Research" was released on April 10th, 2017 in Ottawa, ON. The CPA's Science Director/DCEO (along with the CPA's Director of Public Affairs and Communications) attended the release. The CPA issued a statement on the report which can be found here: http://www.cpa.ca/docs/File/Science/ScienceReviewPanel_recommendations_CPAsresponse_Final.pdf As can be seen in our public statement, the report addressed most of the points raised in our white paper. The CPA will use the submission as a cornerstone of its future advocacy activities on behalf of psychological science. Please see the Scientific Affairs Committee report for advocacy activities underway or planned.

In August 2016, the CPA made a pre-budget submission to the House of Commons Standing Committee on Finance, outlining investment recommendations to improve access to psychological services for all Canadians and support psychological research in Canada. The submission is available here: <http://cpa.ca/governmentrelations/Submissions>

In July 2016, the CPA released a position paper that outlines how psychologists can help reduce wait times for mental health care in public institutions by reducing the burden on Canada's physicians. The paper, *Psychologists Practicing to Scope: The Role of Psychologists in Canada's Public Institutions*, was developed following the CPA's survey on the role of psychologists in initiating treatment in Canada's public health institutions, which found that the policies and regulations of many regional health authorities unnecessarily place the burden of responsibility for initiating mental health care on our limited physician resource. The full paper is available for download on the CPA's website (http://www.cpa.ca/docs/File/Position/PracticingtoScopePaper_June2016_Final.pdf).

In July 2016, the CPA was invited by the College of Family Physicians of Canada (CFPC) to articulate the role of psychologists in primary care. Following consultation with psychologists across the country working in primary care, the CPA made its submission to the CFPC. This submission is available by request through executiveoffice@cpa.ca.

In summer 2016, the CPA also worked with the Canadian Alliance on Mental Illness and Mental Health (CAMIMH) in authoring a report on the mental health community's position and recommendations on the role of the federal government in mental health. The report, *Mental Health Now! Advancing the Health of Canadians: The Federal Role*, can be found at <http://www.camimh.ca/>

In May 2016, the CPA presented to the Standing Committee on Justice and Human Rights on Bill C-14, proposed legislative amendments to the criminal code to allow for assisted dying. The CPA's presentation can be found here: <http://www.cpa.ca/governmentrelations/Submissions>. The Bill, which received Royal Assent in June 2016, specifically names psychologists among the providers who may be professionally involved with patients as they contemplate end of life decisions. Under the leadership of Dr. Sam Mikail, the CPA convened a task force on end of life whose report is due in 2017. The report will address the role of psychologists in end of life decision-making, services and supports needed at end of life, and the eligibility of mental disorders for end of life decision-making.

In 2016/17, the CPA also posted a position on reparative/conversion therapy, developed by the CPA's Section on Sexual Orientation and Gender. The statement can be found at <http://cpa.ca/aboutcpa/policystatements/>. Many thanks are due to the excellent work of SOGI Chair, Dr. Karen Blair.

Other Science and Practice Advocacy in 2016/2017.

The CPA continues to liaise with NSERC regarding their decision to reduce the number of times an individual can apply for post-doctoral funding from two to one and about their decision to reduce the duration of masters funding from 2 years to 1 year.

The CPA continues to liaise with Mitacs to identify means of facilitating connections between psychology graduate students and Mitacs University Business Development Officers so students can pursue applications to the Mitacs Accelerate program for internships involving industry-partners.

Submission to the Standing Committee on Veterans Affairs Committee charged with looking at mental health and suicide prevention among Veterans. Our submission, developed in consultation with those among the psychology community with an expertise in military mental health, made a series of

recommendations on the need for continuing professional development of our members on military culture and mental health needs, the development of promotional materials for psychologists on how to become a registered service provider to Veterans, the creation of a federal residency program for psychologists, and creating job conditions that enable psychologists to practice to their full expertise and scope.

Needs and gaps in psychological services to First Nations communities under the Non-insured health benefits program for First Nations and Inuit persons (NIHB). In consultation with the CPA's Aboriginal Section, the CPA has developed program recommendations around fee schedules, eligible services under the program, guidance about the process and procedures for registering to provide service under that program, and the need for continuing professional development to enhance cultural competency.

EDUCATION AND TRAINING HIGHLIGHTS

Accreditation. The activities of the Accreditation Panel, led by its Chair Dr. Ada Sinacore and its Registrar, Dr. Stewart Madon can be found in the report of the CPA's Education and Training Committee. Currently, the CPA accredits 36 doctoral programs and 37 internship/residency programs.

The Accreditation Office is working with the APA to review the First Street Accord. The Accord is an agreement between the CPA and the APA that mutually recognizes the accreditation systems and processes of each accreditor. The revised Accord is expected in final form in 2017.

The review of the 2011 Standards began with a survey of currently accredited programmes and accreditation site visitors. A broader public consultation survey is planned for the fall of 2017. The Panel reviewed the Education and Training Committee's taskforce report on internship supply and demand and took note of a number of accreditation-related recommendations in that report which it will consider in its review of the 2011 standards. The taskforce report can be found at http://cpa.ca/docs/File/SupplyAndDemand/CPA_Internship_Residency_SupplyandDemand_TaskForceReport_March2017.pdf

Accreditation activities at convention 2017 include:

- a workshop on effective uses of programme evaluation and quality improvement data and processes
- a Site Visitor Conversation Session
- an Accreditation Panel Conversation Session
- a Site Visitor Workshop

Ethics. The Fourth Edition of the Canadian Code of Ethics for Psychologists was approved unanimously by the Board of Directors on January 30, 2017 and is now available, in both English and French, on the CPA website <http://cpa.ca/aboutcpa/committees/ethics/>. The Companion Manual to the Canadian Code of Ethics for Psychologists and the CPA's web-based course "Being an Ethical Psychologist" are now being revised to reflect the changes in the Fourth Edition. The CPA and its membership owes a great deal of thanks to Dr. Carole Sinclair and the Committee on Ethics, on whose expertise and dedication our internationally renowned code relies.

Continuing Professional Development. The CPA currently has 30 approved, ongoing CE sponsor organizations and has added four new online courses in 2016/2017. A number of the pre-convention workshops at this year's convention will be video-recorded and added to our online learning site for 2017/2018. In addition to the development of new courses, the CPA is working with Dr. Stephen Carter to update our professional practice course, with Dr. Carole Sinclair to update our online ethics course to

reflect the updated version of the Canadian Code of Ethics for Psychologists, and with Dr. Travis Sztainert (Knowledge Broker, Gambling Research Exchange Ontario) who is developing an online course on Knowledge Mobilization. Please see the Education and Training Committee's report for additional information.

PARTNERSHIPS AND REPRESENTATION IN SCIENCE

Canadian Consortium for Research (CCR). The CPA's Deputy CEO, Dr. Lisa Votta-Bleeker, continues to chair the CCR with her term extended through 2017/18. The CCR met at the Head Offices of the CPA in January 2017 for its 5th annual breakfast for CCR member organizations with Canada's granting councils. Senior officers of SSHRC, NSERC, CFI and Mitacs were in attendance. Each shared their views and positions on research funding in 2016/17, highlighting key recommendations from their submissions to the Fundamental Science Review in Canada.

Under Dr. Votta-Bleeker's leadership, the CCR submitted a pre-budget submission, issued a budget response, made a submission to the panel overseeing the Fundamental Science Review in Canada, and issued a response to the report from the review. The research community remains concerned about the minimal increases made to the granting councils for discovery-based research, as well as the inequity in research funds across the three funding agencies. These issues, along with funding for students and Canada's larger research infrastructure, formed the basis for the CCR's pre-budget submission and submission to the Fundamental Science Review in Canada. The CCR applauded the report from the Fundamental Science Review and its recommendations to address these issues. Information provided at the breakfast, along with the report from the Fundamental Science Review, will form the basis for the CCR's 2017 advocacy efforts.

Career Path Presentation: Carleton University. In early March, Dr. Votta-Bleeker was invited to participate in a panel organized by Carleton University's Psychology Department on non-academic career paths for psychology doctoral graduates, that was organized as part of Carleton's Pro Graduate Seminar Series. All panelists provided an overview of their respective career paths and their learnings along the way; a Q&A session followed each panelist's presentation.

Canadian Science Policy Centre (CSPC). In her capacity as CPA's Science Director as well as Chair of the CCR, Dr. Votta-Bleeker attended the annual conference of the CSPC in November 2016 in which Minister Duncan delivered a lunchtime plenary.

Canadian Primary Healthcare Research and Innovation Network (CPHCRIN). The CPA continues to represent members in the CPHCRIN, a pan-Canadian research, training and policy network, composed of researchers and stakeholders in community-based primary health care.

Transdisciplinary Understanding and Training on Research – Primary Health Care (TUTOR-PHC). The CPA continues to serve as a member of the Program Advisory Committee for TUTOR-PHC. TUTOR-PHC is a one-year, national, interdisciplinary research capacity building program that has been training primary health care researchers from family medicine, nursing, psychology, epidemiology, social work, education, policy, and many other disciplines since 2003.

Foundation for Students Science and Technology (FSST). Dr. Votta-Bleeker continues to serve on the Board of Directors for the FSST. The FSST is a national not-for-profit organization dedicated to developing

the career potential of gifted high school, college, and university students for leadership roles in the science community.

International Congress of Applied Psychology (ICAP). Planning continues for ICAP 2018, which the CPA will host in Montreal, QC from June 26-30, 2018. ICAP's co-Presidents are Drs. Peter Graf (CPA Past President, 2011) and David Dozois (CPA President). The theme for ICAP 2018, Psychology: Connecting Science to Solutions, was chosen to highlight the thriving partnership between science and practice and to extend a warm invitation to both scientists and practitioners.

The CPA's 79th Annual Convention, including Section Business Meetings and programming, will take place as usual within the ICAP schedule. The CPA Head Office staff are playing integral roles in the planning of this event, serving as Chair or members of various committees, including Organizing, Visioning, Finance, and Scientific Program. The CPA will be working with MCI Canada to make this a singular experience for CPA members, IAAP members, and non-members alike. An exciting list of speakers are confirmed to give State of the Art Lectures and Congress Keynote Addresses; a number of the CPA's former Presidents are also confirmed to deliver keynote addresses or organize symposia. Please visit the ICAP2018 website (www.icap2018.com) for more information and regular updates. In addition, please follow ICAP 2018 on Facebook, Twitter, and LinkedIn (#ICAP2018).

PARTNERSHIPS AND REPRESENTATION IN PRACTICE

Canadian Alliance of Mental Illness and Mental Health (CAMIMH). In October 2016, the CPA joined CAMIMH in celebrating Mental Illness Awareness Week (MIAW) by participating in a number of events, including a celebration of the FACES of Mental Illness and a lobby day focused on outlining the recommendations of CAMIMH's report, Mental Health Now!, to members of parliament. Dr. Cohen has joined CAMIMH's Management Committee and continues to work with the group to advocate for the recommendations of their report calling for mental health action (which includes adapting the UK's IAPT model). CAMIMH celebrated its Champions of Mental Illness in May 2017. The CPA purchased a table for the event and invited a number of local psychologists to attend, including current CPA Board member, Dr. Kim Corace.

Veteran's Affairs Canada (VAC). Dr. Cohen was appointed to the VAC's Mental Health Advisory Group charged with providing advice to the Minister of Veteran's Affairs about the gaps in mental health support and services for veterans and their families. Dr. Cohen attended a committee meeting in November 2016 and in March 2017 and has been contributing to its development of a document detailing a centre of excellence to address the mental health needs of the military.

Corrections Roundtable. The CPA, as a member of the National Associations Active in Criminal Justice (NAACJ), attended a roundtable on criminal justice in September 2016. The roundtable included a review and consultation on the Criminal Records Act and a presentation on the Criminal Justice System Review.

Canadian Mental Health Association (CMHA). Dr. Cohen participated in a plenary panel of the September 2016 conference of the CMHA. The Panel was entitled "I have stood up to stigma and reached out for help and now what?" Dr. Cohen talked about the barriers to accessing mental health services and supports and how to overcome them.

Canadian Health Workforce Conference. In October, the CPA's past-President, Dr. Kevin Kelloway presented on a plenary panel moderated by the CPA's CEO, Dr. Karen Cohen entitled Mental Health in

the Health Workplace. Dr. Cohen continues to serve on the advisory committee for the Canadian Health Human Resource Network (CHHRN) which hosts this annual conference.

Mental Health Commission of Canada (MHCC). Mr. Matt Murdoch has joined the MHCC's national collaborative for suicide prevention on behalf of the CPA and attended a meeting of the collaborative in Iqaluit in October 2016. Dr. Cohen continues to sit on the MHCC's advisory committee on e-mental health, which met in November 2016, January 2017 and in April 2017. The January meeting included presentations on the tele-psychology work by Drs. Heather Hadjistavropoulos (University of Regina) and Peter Cornish (Memorial University of Newfoundland) who did an outstanding job and were very well received by the delegates.

Canadian Life and Health Insurance Association (CLHIA). Dr. Cohen travelled to Montreal in November 2016 to present to the CLHIA member associations' disability claims managers on solutions to addressing the mental health problems of Canadians, in the workplace and for employees. The CPA led an initiative of our health professional colleagues and CLHIA to develop a guidance document for practitioners in providing services reimbursed by third party insurers. That document is in press and we hope to make it available to the membership in 2017.

Canadian Concussion Collaborative (CCC). The CPA continues to be a member of this collaborative which it joined in February 2015; the CCC is composed of health-related organizations concerned with the recognition, treatment, and management of concussion. Its mission is to create synergy between organizations concerned with concussion to improve education and implementation of best practices for prevention and management. To date, the CCC has put forward two recommendations for policy development regarding sport-related concussion prevention and management. Our role on the CCC is to highlight the roles psychologists can play in standardized, functional assessments of cognitive function; treatment of brain injury; and care for consequential mental health issues. To this end, we attended a virtual conference organized by the Governor General on concussion prevention/management; devoted the Winter 2017 issue of Psynopsis to concussion management; and are developing a fact sheet on concussion management. The CPA is represented on this collaborative by Mr. Matt Murdoch.

Association of Canadian Psychology Regulatory Organizations (ACPRO). Dr. Cohen attended a meeting of ACPRO in November 2016 to discuss the CPA's role in the development and maintenance of a common dataset among regulatory bodies. Minasu, the company which manages the CPA's databases, virtually attended the meeting and is costing out a model to support the regulatory bodies in data collection

International Initiative for Mental Health Leadership. Dr. Cohen attended the February 2017 conference of IIMHL in Australia. The theme of the conference was Contributing Lives, Thriving Communities. While there, she met with the CEO of the Australian Psychological Society to discuss Australia's success with its federally-funded improving access to psychologists' program, a leaders' meeting for ICAP 2018, and common association issues. Upon the recommendation of the CEO of the MHCC, Dr. Cohen was asked to join an international clinical leaders table of the IIMHL, which will host its inaugural meeting in Washington in 2017.

Coalition for Safe and Effective Pain Management (CSEPM). The CPA has joined this inter-professional coalition convened to address upstream solutions to the use of opioids, principally through access to health services, like psychological services, that are effective in the management of pain. The CPA will be

working on the development of a series of brief papers on the evidence base of psychological approaches to the treatment of pain.

Canadian Coalition for Public Health in the 21st Century. The CPA continues to be a member of the CCPH21 to ensure that mental health is recognized as a public health issue.

Health Canada Vega Project (Violence, Evidence, Guidance, Action). The CPA continues to be involved with the VEGA project represented by Dr. Kerry Mothersill and Dr. John Pearce. The goals of this project include the development of evidence-based guidance to respond to intimate partner violence and of curricula to train providers. Many thanks are due to Drs. Mothersill and Pearce for their expertise and commitment to this work.

Health Action Lobby (HEAL). Dr. Cohen continues to represent the CPA on HEAL. In 2016, HEAL has concerned itself with the federal role in health care and the development of the Health Care Accord with provinces and territories and has been very active meeting with government and in the press. HEAL's position and recommendations follow from its recommendations in the Canadian Way, a position paper developed under the leadership of Mr. Glenn Brimacombe with the assistance of Dr. Cohen. That paper focuses on the need for innovation in primary health care, mental health and addictions and health human resources; home care services, and a prescription drug program.

G11. The G11 (formerly the G8) are a group of professional associations, outside of nursing and medicine, who come together to address issues and policy of common interest, particularly those that affect regulated health providers working in the private sector. The growth in membership of this alliance resulted from the successful efforts of the subset of HEAL organizations in 2016/17 to lobby government not to tax the premiums on privately insured health and dental benefits and from the more recent collaborations around upstream solutions to opioid use and abuse (CSEPM). The CPA continues to be an active member of G11.

Practice Directorate (PD). The PD is led by a council of representatives from Canada's provincial and territorial associations of psychology. It is staffed by Dr. Andrea Lee (who has assumed this position during the maternity leave of Dr. Rozen Alex) and chaired by Dr. Andrea Piotrowski. The PD is, in part, financially supported by the CPA, primarily through designated staffing and project funding with parallel support for its Science Directorate. Whereas the CPA and its leadership focus on practice advocacy and activity that have a national or federal focus, the PD focuses on practice issues that have trans-jurisdictional interest and concern. In 2016/17, the PD has turned its attention to the development of a public service announcement about psychological services to be used on social media, a review paper on psychotherapy, and social media training. Further information about the activities of the PD can be found in their report to the membership.

Professional Affairs Committee (PAC): Under the leadership of its Chair, Dr. Sam Mikail and CPA CEO, Dr. Karen Cohen, PAC produced its practicing to scope paper for psychologists based in public institutions http://www.cpa.ca/docs/File/Position/PracticingtoScopePaper_June2016_Final.pdf With the support of the CPA staff, PAC is finalizing a revision of its paper on psychologists working in primary care. Through its Chair, PAC has also advised staff in its work on the Health Accord. Under the leadership of PAC a national conference on psychology training is being planned for 2019. A full accounting of the work of the Committee can be found in its annual report, authored by Dr. Mikail.

It was **MOVED and CARRIED** (Hogan/McIlwraith) that the report of the Chief Executive Officer be

received.

4.2 Finance

4.2.1 Audited Financial Statements for the Year Ending December 31, 2016

The Chief Financial Officer, Mr. Bolger presented and received questions on the 2015 audited financial statements as examined by Welch LLP.

It was **MOVED and CARRIED** (Veitch/Mothersill) that the 2016 Audited Financial Statements be received.

4.2 Appointment of Auditors

It was **MOVED and CARRIED** (Malone/Graf) that Welch LLP be appointed auditors of the Canadian Psychological Association for the current year.

5.0 Committee Reports

5.1 Governance

5.1.1 Nominating Sub-Committee

The Chair of the Nominating Sub-Committee presented the following motion:

WHEREAS the Corporation proceeded with a call for nominations in the spring of 2017 in accordance with section 5.06 of the By-laws;

AND WHEREAS the Corporation received only one nomination for the following positions of President-Elect, Director representing Practitioners, Student Section Representative, Canadian Council of Professional Psychology Programs (CCPPP) Representative, and the Canadian Society for Brain, Behaviour and Cognitive Science (CSBBCS) Representative;

BE IT RESOLVED THAT

Samuel Mikail be acclaimed as President-Elect;

Carmen Bellows be acclaimed as the Director representing Practitioners;

Chelsea Moran be acclaimed as the Student Section Representative;

Kerri Ritchie be acclaimed as the Canadian Council of Professional Psychology Programs (CCPPP) Representative;

Jo-Anne LeFevre be acclaimed as the Canadian Society for Brain, Behaviour and Cognitive Science (CSBBCS) Representative.

It was **MOVED and CARRIED** (Bonli/Josephson) that Samuel Mikail be acclaimed as President-Elect;

Carmen Bellows be acclaimed as the Director representing Practitioners;

Chelsea Moran be acclaimed as the Student Section Representative;

Kerri Ritchie be acclaimed as the Canadian Council of Professional Psychology Programs

(CCPPP) Representative;
Jo-Anne LeFevre be acclaimed as the Canadian Society for Brain, Behaviour and Cognitive Science (CSBBCS) Representative.

It was **MOVED** and **CARRIED** (Graf/Veitch) that the report from the Chair of the Nominating Committee be received.

5.2 Membership

The President noted that the membership report is available in the Annual Report circulated at the meeting and is also available on the CPA website.

5.2.1 Recognition of deceased members since June 2016

The President called for a moment of silence in recognition of those members who had passed away in the past year:

Dr. David R. Latour
Dr. Allan U. Paivio
Mr. Grant Coulson

5.3 Other Committees

The President noted that the Annual Reports of the Committees have been circulated and they were also available on the CPA website.

He then introduced the Board Committees for 2016-2017:

Governance: Dr. David J. A. Dozois
Administration, Finance & Audit: Dr. David J. A. Dozois
Fellows and Awards: Dr. E. Kevin Kelloway
Education and Training: Dr. Fern Stockdale-Winder
Scientific Affairs: Dr. Jean Saint-Aubin
Professional Affairs: Dr. Samuel Mikail
International Relations: Dr. Janel Gauthier
Past-Presidents: Dr. E. Kevin Kelloway

Management Committees:

Convention: Mr. Séan Kelly
Publications: Dr. Lisa Votta-Bleeker
Membership: Mr. Séan Kelly
Sections: Ms. Cara Bernard

Arms Length Committees:

Ethics: Dr. Carole Sinclair
Accreditation Panel: Dr. Ada Sinacore
Canadian National Committee of the International Union of Psychological Science

(IUPsyS): Dr. Jennifer Veitch

Task Forces:

Treatment Progress Measures: Dr. Giorgio Tasca

End of Life: Dr. Samuel Mikail

Legalization of Marijuana: David Teplin

Title for Non-Registered Psychologists: Dr. E. Kevin Kelloway

Responding to the Truth & Reconciliation Report: Dr. David Danto

Fitness to Stand Trial: Criminal Justice Section

Representatives on the Board of Directors:

Director representing the Canadian Council of Departments of Psychology (CCDP): Dr. Valerie Thompson

Director representing the Canadian Council of Professional Psychology Programs (CCPPP): Dr. Rupal Bonli

Director representing Council of Professional Associations of Psychologists (CPAP): Dr. Andrea Piotrowski

Director representing the Canadian Society for Brain, Behaviour and Cognitive Science (CSBBCS): Dr. Jean Saint-Aubin

Director representing CPA Section for students: Ms. Zarina Giannone

6.4 Journals

The President noted that journal reports had been circulated and introduced the current editors:

Canadian Psychology: Dr. Martin Drapeau

Canadian Journal of Experimental Psychology: Dr. Penny Pexman

Canadian Journal of Behavioural Science: Dr. William Roberts

6.5 Sections

The President thanked the 2016-2017 Section Chairs:

Aboriginal Psychology:	Dr. Suzanne Stewart
Addiction Psychology:	Dr. Joanna Henderson
Adult Development and Aging:	Dr. Marnin Heisel
Brain & Cognitive Sciences:	Dr. Aimée Suprenant
Clinical Neuropsychology:	Dr. Vina Goghari
Clinical Psychology:	Dr. Maxine Holmqvist
Community Psychology:	Dr. Julie Beaulac
Counselling Psychology:	Dr. Anusha Kassin
Criminal Justice Psychology:	Dr. Jim Cheston
Developmental Psychology:	Dr. Jean-Paul Boudreau
Educational and School Psychology:	Dr. Judy Wiener
Environmental Psychology:	Dr. Loraine Lavalée
Extremism and Terrorism:	Dr. David Nussbaum
Family Psychology:	Dr. Kelly Schwartz

Health Psychology:	Dr. Kim Lavoie
History and Philosophy of Psychology:	Dr. Kate Slaney
Industrial and Organizational Psychology:	Dr. Lynda Zugec
International and Cross-Cultural Psychology:	Dr. Kim Noels
Psychologists and Retirement:	Ms. Juanita Mureika
Psychologists in Hospitals and Health Centres:	Dr. Deanne Simms
Psychology in the Military:	Dr. Damian O'Keefe
Psychopharmacology:	Dr. David Nussbaum
Quantitative Methods:	Dr. Mike Bradley
Quantitative Electrophysiology	Dr. John Davis
Rural and Northern Psychology:	Dr. Shelley Goodwin
Sexual Orientation and Gender Identity Issues:	Dr. Karen Blair
Social and Personality Psychology:	Dr. Frederick Grouzet
Sport and Exercise Psychology:	Mr. Pier-Éric Chamberland
Students in Psychology:	Ms. Krysten Grimes
Teaching of Psychology:	Dr. Douglas Murdoch
Traumatic Stress:	Dr. Paul Frewen
Women and Psychology:	Dr. Colleen MacQuarrie

6.0 Annual Meetings 2018 and 2019

The President reported that the next Annual General Meetings will be held in June 2018 in Montreal, QC and in June 2019 in Halifax, NS

7.0 Other Business

The President presented certificates to outgoing members:

Dr. E. Kevin Kelloway, Board of Directors 20012-2015 and President 2013-2014
 Dr. Samuel Mikail, Board of Directors 2014-2017
 Dr. Jean Saint-Aubin, Board of Directors 2014-2017
 Dr. Rupal Bonli, Board of Directors 2014-2017
 Dr. Andrea Piotrowski, Board of Directors 2014-2017
 Ms. Zarina Giannone, Board of Directors 2014-2017

The outgoing President, Dr. David Dozois, introduced the incoming President and passed the gavel onto the new President, Dr. Patrick Ballie.

The new President presented the Past-Presidents lapel pin to Dr. David Dozois.

Dr. Baillie expressed appreciation to Dr. Dozois for his work during his term as President of CPA.

Dr. Dozois said a few words and then requested a motion to adjourn the meeting.

8.0 Adjournment

It was **MOVED and CARRIED** (Mothersill) that the 2017 Annual General Meeting of the Canadian Psychological Association be adjourned.

DRAFT