



# College of Veterinarians of British Columbia

## COUNCIL E-VOTE

Monday, May 5, 2014

## MINUTES

The CVBC received a request for deferment of payment in respect of Application for Registration, Special Bylaw Ethics Examination and special Bylaw Seminar Deposit Fees. A copy of the request is attached and forms part of these Minutes.

An e-vote was held, a copy of the e-mail is attached and forms part of these Minutes.

MOTION E140501 THAT given the applicant's stated financial circumstances and in light of the Veterinarian's Act, Minister's Transitional Bylaw and current Bylaws in effect that pertain to registration, Council agrees to provide this applicant with a deferment of payment to the CVBC in respect of the Application for Registration Fee, Special Exam Fee and the Bylaw Seminar Deposit for a Special Bylaw Exam until the applicant is successfully registered in the General Private Practice (GPP) class of registration at which time the applicant will be required to pay these fees in addition to the Annual registration Fee over a period of 12 months.

Copies of e-mails received voting in favour of the Motion are attached and form part of these Minutes.  
In favour of Motion E140501:

- Dr. Nick Shaw
- Dr. Pam Barker
- Mr. David Dewhirst
- Dr. Brendan Matthews
- Dr. Maarten Hart
- Dr. Barry McGillivray

Dr. Nick Shaw, President

Dr. Pam Barker, Vice-President

## Gae Sellstedt

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**From:** Nick Shaw DVM [nshawdvm@shaw.ca]  
**Sent:** Tuesday, May 06, 2014 9:12 AM  
**To:** 'Brendan Matthews'; Gae Sellstedt; 'Barry McGillivray'; David Dewhirst; 'Maarten Hart'; Pamela Barker  
**Cc:** Larry W. Odegard (Registrar); John Brocklebank; Louise Crowe  
**Subject:** RE: Request to Council - Deferment of Application for Registration and Ethics Examination Fee

I support the motion  
Thanks  
Nick



Nicholas Shaw DVM  
Shaw Pet & Equine Hospitals  
1782 Stelly's Cross Rd  
Saanichton, BC  
Canada  
V8M 1S8  
ph: 250-652-4312  
Fax:250-652-4338

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**From:** Brendan Matthews [mailto:brmvvet@hotmail.com]  
**Sent:** 05-May-2014 13:38  
**To:** Gae Sellstedt; Barry McGillivray; David Dewhirst; Maarten Hart; Nick Shaw; Pamela Barker  
**Cc:** Valerie Osborne; John Brocklebank; Louise Crowe  
**Subject:** RE: Request to Council - Deferment of Application for Registration and Ethics Examination Fee  
**Importance:** High

Hi all  
I have no problems with this motion. However, I am a little uncomfortable making decisions based on a polling. If a vote is required, especially on important issues, it may be wise to meet (by teleconference) and discuss the item before voting. Discussions can be surprisingly important. Perhaps more minor issues can be dealt with by the Pres and VP with input from the Registrar with the rest of Council being kept informed by email.  
Brendan

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From: [ExecutiveAssist@cvbc.ca](mailto:ExecutiveAssist@cvbc.ca)  
To: [BMcGillivray@okanagan.bc.ca](mailto:BMcGillivray@okanagan.bc.ca); [brmvvet@hotmail.com](mailto:brmvvet@hotmail.com); [DDewhirst@cvbc.ca](mailto:DDewhirst@cvbc.ca); [chavenord@shaw.ca](mailto:chavenord@shaw.ca); [nshawdvm@shaw.ca](mailto:nshawdvm@shaw.ca); [pbarker@cvbc.ca](mailto:pbarker@cvbc.ca)  
CC: [registrar@cvbc.ca](mailto:registrar@cvbc.ca); [depreistrar@cvbc.ca](mailto:depreistrar@cvbc.ca); [manager@cvbc.ca](mailto:manager@cvbc.ca)  
Date: Mon, 5 May 2014 11:07:34 -0700  
Subject: Request to Council - Deferment of Application for Registration and Ethics Examination Fee

Sent on behalf of Larry Odegard:

## Gae Sellstedt

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**From:** Pamela Barker  
**Sent:** Wednesday, May 07, 2014 9:00 PM  
**To:** Gae Sellstedt  
**Subject:** RE: Request to Council - Deferment of Application for Registration and Ethics Examination Fee

Hello Gae,  
Sorry--been swamped at work. I vote in the affirmative for the motion.

Pam

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**From:** Gae Sellstedt  
**Sent:** May 6, 2014 10:50 AM  
**To:** Pamela Barker  
**Cc:** Larry W. Odegard (Registrar)  
**Subject:** FW: Request to Council - Deferment of Application for Registration and Ethics Examination Fee

Good Morning, Pam

I know that you supported the e-vote but because of the sensitivity of the matter, would you please confirm your support of the motion below. All other Council members are responded in the affirmative.

Many thanks

Gae

**From:** Gae Sellstedt  
**Sent:** Monday, May 05, 2014 11:08 AM  
**To:** 'Barry McGillivray'; 'Brendan Matthews'; David Dewhirst; 'Maarten Hart'; 'Nick Shaw'; Pamela Barker  
**Cc:** Larry W. Odegard (Registrar); John Brocklebank; Louise Crowe  
**Subject:** Request to Council - Deferment of Application for Registration and Ethics Examination Fee  
**Importance:** High

Sent on behalf of Larry Odegard:

Dear Council Members:

Attached is a background document with respect to an applicant requesting a deferment of payment to the CVBC regarding the Application for Registration Fee, Special Exam Fee and the Bylaw Seminar Deposit for a Special Bylaw Exam.

Below are responses from CVBC President and Vice-President:

Pam Barker: "I believe this is a reasonable request and should be considered by Council with an e-vote."

Nick Shaw: "I don't object to an electronic vote in this case because of the time sensitive nature."

## Gae Sellstedt

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**From:** David Dewhirst  
**Sent:** Monday, May 05, 2014 12:06 PM  
**To:** Gae Sellstedt; Barry McGillivray; Brendan Matthews; Maarten Hart; Nick Shaw; Pamela Barker  
**Cc:** Larry W. Odegard (Registrar); John Brocklebank; Louise Crowe  
**Subject:** RE: Request to Council - Deferment of Application for Registration and Ethics Examination Fee

I am in agreement with the motion.

Dave

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**From:** Gae Sellstedt  
**Sent:** Monday, May 05, 2014 11:07 AM  
**To:** Barry McGillivray; Brendan Matthews; David Dewhirst; Maarten Hart; Nick Shaw; Pamela Barker  
**Cc:** Larry W. Odegard (Registrar); John Brocklebank; Louise Crowe  
**Subject:** Request to Council - Deferment of Application for Registration and Ethics Examination Fee

Sent on behalf of Larry Odegard:

Dear Council Members:

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Below are responses from CVBC President and Vice-President:

Pam Barker: "I believe this is a reasonable request and should be considered by Council with an e-vote."

Nick Shaw: "I don't object to an electronic vote in this case because of the time sensitive nature."

Please vote on the following motion:

MOTION E140501 THAT given the applicant's stated financial circumstances and in light of the Veterinarian's Act, Minister's Transitional Bylaw and current Bylaws in effect that pertain to registration, Council agrees to provide this applicant with a deferment of payment to the CVBC in respect of the Application for Registration Fee, Special Exam Fee and the Bylaw Seminar Deposit for a Special Bylaw Exam until the applicant is successfully registered in the General Private Practice (GPP) class of registration at which time the applicant will be required to pay these fees in addition to the Annual Registration Fee over a period of 12 months.

Your early response is appreciated.

## Gae Sellstedt

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**From:** Brendan Matthews [brmvvet@hotmail.com]  
**Sent:** Monday, May 05, 2014 1:38 PM  
**To:** Gae Sellstedt; Barry McGillivray; David Dewhirst; Maarten Hart; Nick Shaw; Pamela Barker  
**Cc:** Larry W. Odegard (Registrar); John Brocklebank; Louise Crowe  
**Subject:** RE: Request to Council - Deferment of Application for Registration and Ethics Examination Fee

**Importance:** High

Hi all

I have no problems with this motion. However, I am a little uncomfortable making decisions based on a polling. If a vote is required, especially on important issues, it may be wise to meet (by teleconference) and discuss the item before voting. Discussions can be surprisingly important. Perhaps more minor issues can be dealt with by the Pres and VP with input from the Registrar with the rest of Council being kept informed by email.

Brendan

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**From:** [ExecutiveAssist@cvbc.ca](mailto:ExecutiveAssist@cvbc.ca)  
**To:** [BMcGillivray@okanagan.bc.ca](mailto:BMcGillivray@okanagan.bc.ca); [brmvvet@hotmail.com](mailto:brmvvet@hotmail.com); [DDewhirst@cvbc.ca](mailto:DDewhirst@cvbc.ca); [chavenord@shaw.ca](mailto:chavenord@shaw.ca); [nshawdvm@shaw.ca](mailto:nshawdvm@shaw.ca); [pbarker@cvbc.ca](mailto:pbarker@cvbc.ca)  
**CC:** [registrar@cvbc.ca](mailto:registrar@cvbc.ca); [depreistrar@cvbc.ca](mailto:depreistrar@cvbc.ca); [manager@cvbc.ca](mailto:manager@cvbc.ca)  
**Date:** Mon, 5 May 2014 11:07:34 -0700  
**Subject:** Request to Council - Deferment of Application for Registration and Ethics Examination Fee

Sent on behalf of Larry Odegard:

Dear Council Members:

Attached is a background document with respect to an applicant requesting a deferment of payment to the CVBC regarding the Application for Registration Fee, Special Exam Fee and the Bylaw Seminar Deposit for a Special Bylaw Exam.

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Pam Barker: "I believe this is a reasonable request and should be considered by Council with an e-vote."

Nick Shaw: "I don't object to an electronic vote in this case because of the time sensitive nature."

## Gae Sellstedt

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**From:** Maarten Hart [chavenord@icloud.com]  
**Sent:** Monday, May 05, 2014 12:29 PM  
**To:** David Dewhirst  
**Cc:** Gae Sellstedt; Barry McGillivray; Brendan Matthews; Nick Shaw; Pamela Barker; Larry W. Odegard (Registrar); John Brocklebank; Louise Crowe  
**Subject:** Re: Request to Council - Deferment of Application for Registration and Ethics Examination Fee

I agree with the motion. This is the type of administrative decision that can certainly be made by Larry without Council's input.

Sent from my iPhone

> On May 5, 2014, at 12:06, David Dewhirst <[DDewhirst@cvbc.ca](mailto:DDewhirst@cvbc.ca)> wrote:  
>  
> I am in agreement with the motion.  
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> Dave  
>  
> \_\_\_\_\_  
> From: Gae Sellstedt  
> Sent: Monday, May 05, 2014 11:07 AM  
> To: Barry McGillivray; Brendan Matthews; David Dewhirst; Maarten Hart; Nick Shaw; Pamela Barker  
> Cc: Larry W. Odegard (Registrar); John Brocklebank; Louise Crowe  
> Subject: Request to Council - Deferment of Application for Registration and Ethics Examination Fee  
>  
> Sent on behalf of Larry Odegard:  
>  
> Dear Council Members:  
>  
> Attached is a background document with respect to an applicant requesting a deferment of payment to the CVBC regarding the Application for Registration Fee, Special Exam Fee and the Bylaw Seminar Deposit for a Special Bylaw Exam.  
>  
> Below are responses from CVBC President and Vice-President:  
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> Pam Barker: "I believe this is a reasonable request and should be considered by Council with an e-vote."  
>  
> Nick Shaw: "I don't object to an electronic vote in this case because of the time sensitive nature."  
>  
>  
>  
> Please vote on the following motion:  
>  
>  
>  
> MOTION E140501 THAT given the applicant's stated financial circumstances and in light of the Veterinarian's Act, Minister's Transitional Bylaw and current Bylaws in effect that pertain to registration, Council agrees to provide this applicant with a deferment of payment to the CVBC in respect of the Application for Registration Fee, Special Exam Fee and the Bylaw Seminar Deposit for a Special Bylaw Exam until the applicant is successfully registered

## Gae Sellstedt

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**From:** Barry McGillivray [BMcGillivray@okanagan.bc.ca]  
**Sent:** Monday, May 05, 2014 11:11 AM  
**To:** Gae Sellstedt; Brendan Matthews; David Dewhirst; Maarten Hart; Nick Shaw; Pamela Barker  
**Cc:** Larry W. Odegard (Registrar); John Brocklebank; Louise Crowe  
**Subject:** RE: Request to Council - Deferment of Application for Registration and Ethics Examination Fee

Greetings from Costa Rica.

I agree with the motion.

Dr. Barry McGillivray  
Associate Dean  
School of Business  
Okanagan College

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**From:** Gae Sellstedt [ExecutiveAssist@cvbc.ca]  
**Sent:** Monday, May 05, 2014 11:07 AM  
**To:** Barry McGillivray; Brendan Matthews; David Dewhirst; Maarten Hart; Nick Shaw; Pamela Barker  
**Cc:** Larry W. Odegard (Registrar); John Brocklebank; Louise Crowe  
**Subject:** Request to Council - Deferment of Application for Registration and Ethics Examination Fee

Sent on behalf of Larry Odegard:

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Please vote on the following motion:

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