

COLLEGE OF VETERINARIANS OF BRITISH COLUMBIA

COUNCIL MEETING

DATE: Saturday, March 5, 2011: 9:00 a.m. – 5:00 p.m.

LOCATION: Vancouver, B.C.

MINUTES

COUNCILORS PRESENT: Drs. Christiane Armstrong, Kenneth Gummeson, Kevin Harris, Robert McLeod, Avtar Ubi, elected Councillors; Ms. June Clark, Mr. David Dewhirst, Mr. Bob Kucheran, public members.

STAFF PRESENT: Ms. Valerie Osborne, Registrar.

GUESTS: Drs. J. Andrew Forsyth and Patrick O'Grady, former councillors.

PROCEEDINGS

1. CALL TO ORDER

The Chair Dr. Gummeson called the meeting to order at 9:12 a.m. and the assembly was introduced.

2. ROUTINE BUSINESS

2.1 APPROVAL OF AGENDA

MOTION R110301: THAT the March 5, 2011 Council meeting agenda be approved with the power to add.

CARRIED

2.2 ELECTION OF COUNCIL EXECUTIVE

MOTION: R110302: THAT Dr. Kenneth Gummeson be elected as the President of the CVBC.

CARRIED

MOTION: R110303: THAT Dr. Christiane Armstrong be elected as the Vice-President of the CVBC.

CARRIED

MOTION: R110304: THAT Dr. Avtar Ubi be elected as the Secretary-Treasurer of the CVBC.

CARRIED

3. REGULAR OFFICE REPORTS & BUSINESS

3.1 PRESIDENT'S REPORT

PUT OVER

3.2 OPERATIONAL REPORT

PUT OVER

3.3 FINANCIAL REPORT

The Council reviewed the most recent performance against budget report; a levy may be

required in the latter part of the current registration year.

<u>3.4 REGISTRATION REPORT</u>	PUT OVER
<u>3.5 CHANGE OF REG CLASS REPORT</u>	PUT OVER
<u>3.6 FACILITY NAME APPLICATIONS</u>	NONE
<u>3.7 CLOSED FACILITY REPORT</u>	NONE

4. OTHER SEMI-REGULAR REPORTS

<u>4.1 IC REPORT 101118</u>	PUT OVER
<u>4.2 BYLAW & ETHICS EXAM PANEL (BEEP) REPORT</u>	PUT OVER
<u>4.3 PRACTICE INSPECTION COMMITTEE (PIC) REPORT</u>	PUT OVER
<u>4.4 CVMA REPORT</u>	PUT OVER
<u>4.5 NEB REPORT</u>	PUT OVER
<u>4.6 HRC REPORT</u>	<i>In camera</i>

5. CONTINUING BUSINESS

IN CAMERA AND/OR PRIVILEGED

- 5.1 SCRT & HRT COLLATERAL CASES- UPDATES & ISSUES (in camera)
- 5.2 VACT DECISION APPEALS – UPDATE (in camera)
- 5.3 INSURANCE UPDATES (in camera)

NOT IN CAMERA

5.4 JOSHI HEARING - UPDATE

The Registrar advised the Council that counsel for Dr. Joshi has recently responded to several attempts by counsel for the CVBC to contact him with a view to settling the terms of the Court of Appeal Order and on hearing dates.

5.5 CVMA MANDATORY MEMBERSHIP BYLAW RESULT

The Council received the written report and declaration of the scrutineers that the proposed bylaw was defeated by the registrants with a vote of 421 to 287. The Registrar has informally advised the CVMA; the President will report formally and at the same time address the intent of the Council to proceed to repay the CVMA loan pursuant to the terms of the original loan agreement.

6. NEW BUSINESS

IN CAMERA AND/OR PRIVILEGED

6.1a TRANSITION PLANNING

NOT IN CAMERA

6.1b TRANSITION PLANNING

The President appointed the following Committees:

- Communications: K.Gummeson, C.Armstrong, J.Clark, Councillors; V.Osborne, Registrar; L.Crowe, Manager; PACE
Governance: B.Kucheran, K.Harris, R.McLeod, Councillors; V.Osborne, Registrar
Legal Affairs: K.Gummeson, B.Kucheran, A.Ubi, Councillors; V.Osborne, Registrar

Each Committee will develop proposed terms of reference for the Council to review. It was agreed that the Communications Committee will have a broad mandate.

Bylaw issues to be dealt with include the regulation by certification of AHTs, the Registered AHT Association will be invited to the next meeting of the Council.

Other pending bylaw issues include inspection and oversight of drug purchasing and dispersal, setting of annual fees and general consolidation of the existing bylaws.

The Council will defer consideration of whether to appoint an Insurance Committee.

The Council agreed that the newsletter will be titled 'The College Matters'. The Registrar will prepare a draft format.

6.2 COUNCIL MEETING DATES


The Council agreed on the following meeting dates:

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|---------------------------|------------------------------|
| Friday, April 1, 2011 | Saturday, September 10, 2011 |
| Saturday, May 7, 2011 | Saturday, October 29, 2011 |
| Saturday, June 11, 2011 | Saturday, December 3, 2011 |
| Saturday, August 13, 2011 | Friday, January 20, 2012 |


It was noted that the Interim Bylaw mandates a meeting on Saturday, March 3, 2012, as the first meeting of the next Council.

7. ADJOURNMENT

The Chair declared the meeting adjourned at 4:30 p.m.



Dr. Kenneth Gummeson, President



Dr. Avtar Ubi, Sec-Treasurer