

# College of Veterinarians of British Columbia

## Minutes - Council Meeting (Teleconference)

Date: October 15, 2012

Time: 7:00 PM

**Council Members in attendance:** Dr. Chris Armstrong, President (Chair); Dr. Avtar Ubi, Vice President; Dr. Tracy Cornish, Secretary Treasurer; Dr. Ben Weinberger; Mr. Bob Kucheran; Mrs. June Clark

**Regrets:** Mr. David Dewhirst;

**CVBC Staff in attendance:** Dr. Ken Gummesson (Interim Registrar)

**Guest(s):**

### **Proceedings:**

#### **Call to Order:**

The Chair called the meeting to order at 7:01 PM

#### **Routine Preliminary Business:**

Approval of the Agenda.

**Motion:** That the Agenda be approved with power to add.  
Moved, Seconded – Carried

Approval of the minutes of the October 4, 2012 Council Teleconference.

**Motion:** That the minutes of the October 4, 2012 Council Teleconference be approved.  
Moved, Seconded - Carried

#### **New and Continuing Business:**

Approval of the Nomination Form for the 2013 CVBC Council Election.

Motion: That the Nomination Form (document Nomin Form2013.pdf) for the 2013 CVBC Council Election be approved as amended.  
Moved, Seconded – Carried

Request for policy decision of giving registrant work contact information to the public.

Motion: That the CVBC rescind the existing policy of refusing to give new registrant business contact information, if provided by the registrant, to inquiring members of the public in cases where a registrant recently ended employment in a practice.  
Moved, Seconded - Carried

Discussion on NSCU refinancing proposal.

Action: Secretary Treasurer directed to look at other options.

Tracy Cornish left the teleconference at approximately 7:50 PM

Discussion on PIC request re: Practice Inspection Fees.

Action: Registrar and Deputy Registrar to prepare a RFCD for next Council meeting.

**Adjournment:**

The meeting was adjourned at 8:03 PM



Dr. Chris Armstrong, President



Dr. Tracy Cornish, Secretary Treasurer