



# College of Veterinarians of British Columbia

**COUNCIL MEETING**  
**By Videoconference**  
Friday, September 23<sup>rd</sup>, 2022 10:00 a.m.

## OPEN AGENDA

<b>1.</b>	<b>CALL TO ORDER – OPEN COUNCIL MEETING</b>
<b>2.</b>	<b>ROUTINE PRELIMINARY BUSINESS</b>
2.1	Territorial Acknowledgement
2.2	Approval of the Agenda of the Open Meeting
2.3	President’s Remarks
2.4	Approval of Consent Agenda
2.5	Minutes of July 15 <sup>th</sup> , 2022 Council Meeting
<b>3.</b>	<b>ITEMS REQUIRING COUNCIL ACTION – DECISION – DISCUSSION</b>
3.1	<b>EDI Road Map - Update Pillar 1</b>
3.2	<b>Draft Council Decision Policy Pillar 1</b> <ul style="list-style-type: none"><li>• Revisiting Past Council Decisions</li></ul>
3.3	<b>Code of Conduct – Procedure Document – Amended from June Meeting Pillar 1</b>
3.4	<b>Standardized ‘Bio’ Forms for Nominees and Councillors Pillar 2</b>
3.5	<b>CVBC Election Process Pillar 2</b>
3.6	<b>Process for Identifying Public Members Pillar 2</b>
3.7	<b>Revised Terms of Reference for RC and CCC – Amended from June meeting Pillar 4</b>
3.8	<b>Veterinary Shortage – Letter from Registrant Pillar 2</b>
3.9	<b>Ministry of Agriculture – Correspondence re. Animal Welfare</b>
3.10	<b>SBCV Peer Support Program – Invitation to Speak Pillar 2</b>
3.11	<b>Telemedicine Pillar 4</b>
3.12	<b>Workforce Congress Report – Expanding Veterinary Medicine in Canada</b>
3.13	<b>Consideration for Including Residency as a Criteria for Elected Council Members</b>
<b>4.</b>	<b>REPORTS RECEIVED FOR INFORMATION</b>
4.1	Report on New Registrants
4.2	Report of Registrant/Corporate Name Changes
4.3	Report on Practice Facility Accreditations
4.4	Task List
<b>5.</b>	<b>ADJOURNMENT</b>
5.1	Next Meeting Date: <b>Friday, October 21<sup>st</sup>, 2022</b>