



# College of Veterinarians of British Columbia

## COUNCIL MEETING

By Videoconference

Friday, December 2<sup>nd</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 October 23, 2022 Council Meeting
<b>3.</b>	<b>ITEMS REQUIRING COUNCIL ACTION – DECISION – DISCUSSION</b>
3.1	<b>WCVM Annual Publication Advertisement Pillar 2</b>
3.2	<b>Annual General Meeting Pillar 3 – Debriefing</b>
3.3	<b>Communicating to Registrants re. Cayton Report Pillar 2</b>
3.4	<b>Strategic Plan Reporting Pillar 3 – A look back and look forward</b>
3.5	<b>Council Self-Assessment Pillar 3</b>
3.6	<b>Ministry of Agriculture Animal Welfare Consultation with Council Pillar 2 – Update</b>
3.7	<b>CCVR National Scope of Practice Framework Pillar 4</b>
<b>4.</b>	<b>REPORTS RECEIVED FOR INFORMATION</b>
4.1	<b>Report on New Registrants</b>
4.2	<b>Report on Change of Class</b>
4.3	<b>Report on Registrant / Corporate Name Changes</b>
4.4	<b>Report on Practice Facility Accreditations – TO FOLLOW</b>
4.5	<b>Task List</b>
<b>5.</b>	<b>ADJOURNMENT</b>
5.1	Next Meeting Date: <b>Friday, January 13<sup>th</sup>, 2023</b>