



College of Veterinarians of British Columbia

COUNCIL MEETING

Video Conference

Friday, October 21st, 2022

Minutes of the Open Meeting

Council Members: Dr. Jane Pritchard (President), Dr. Michele Martin (Vice President), Mr. Gian Sihota (Treasurer), Ms. Christine Arnold and Dr. Josh Waddington (intermittently)

Regrets: Mr. Chris Finding, Dr. Jane Mancell and Mr. Harinder Mahil

Staff: Dr. Stacey Thomas (Deputy Registrar), and Ms. Rosalee Magcalas (Executive Assistant)

The day's meeting started at 10:00am, without quorum being achieved. Those Council members in attendance took the opportunity to discuss agenda items as Executive with Ms. Arnold joining. The meeting's minutes only reflect Council discussions once Dr. Waddington had joined the call and the Open Meeting was officially called to order. Discussions that were undertaken informally are only included in the minutes insofar as they were summarized for the benefit of Dr. Waddington once the meeting was called to order. Items are still numbered as presented in the agenda, but items not addressed while Council had quorum were removed from the agenda.

1. CALL TO ORDER

The meeting was called to order by Council President at 1:24 p.m. when Dr. Waddington joined the meeting following the group's break for lunch. The Council President advised that, in consideration of Dr. Waddington's limited window of availability, Council would proceed without further delay to the items requiring a vote.

2. ROUTINE PRELIMINARY BUSINESS

2.1. Territorial Acknowledgement

The Executive would like to respectfully acknowledge that we work and live on the traditional ancestral and unceded lands of the Coast Salish, Squamish, Sechelt, Musqueam and Tsleil-Waututh nations and we acknowledge all other first nations in British Columbia.

2.2 Approval of the Open Agenda

Item 3.3 is removed at the request of the Deputy Registrar, as the Registration Committee wants to explore the topic further.

Per discussion among members prior to quorum, item 3.5 is deferred to a later meeting for fulsome discussion by full Council.

MOTION: THAT the Agenda be approved as amended, with the power to add and remove.

MOVED/SECONDED

CARRIED

2.4. Discussion of Consent Agenda

MOTION: THAT the Open Consent Agenda be approved with items 2.5 and 4.1.

MOVED/SECONDED CARRIED

2.5. Minutes of the September 23rd, 2022 Open Council Meeting

Accepted and not discussed as per the Consent Agenda.

MOTION: THAT the Minutes of the September 23rd, 2022 Open Council meeting be approved as distributed.

MOVED/SECONDED CARRIED

Direction: To post the approved September 23rd, 2022 open meeting minutes.

3. ITEMS REQUIRING COUNCIL ACTION/DECISION/DISCUSSION

3.1. Ministry of Agriculture – Animal Welfare

Content not discussed. It was noted that a meeting is to be set between the T. Bodnar, Dr. Bergman and Dr. Pritchard.

3.2. Code of Conduct Procedure Document - Final

All amendments request of Council at their September meeting have been made by the Registrar and the members present do not have any further changes.

MOTION: To approve the CVBC Code of Conduct Complaints Procedure Document as presented.

MOVED/SECONDED CARRIED

Direction: To finalize this document and put into use.

3.4. EDI Road Map

Adeline Huynh and Halima Beaulieu of The Commons joined the morning call from 11:10 to 11:30 am and addressed Council members regarding the plans for the upcoming pre-AGM workshop at 11:10 a.m. and left the meeting at 11:39 a.m. There was no discussion of the presentation during Open Meeting once it was called to order.

3.6 SBCV Peer Support Program

As summarized during the Open meeting, the proposed outline was reviewed during the morning's discussions. Members were satisfied and felt that the office had successfully identified key issues that need to be addressed during the training session.

3.7 Feral Rabbit Management

As summarized during the Open meeting, members recommended that the draft letter provide a stronger declaration of the CVBC's position to the Ministry of Forestry.

Direction: for the Registrar to make revisions to the draft to convey Council's reaction to the regulatory changes implemented by the Ministry of Forestry and to send the letter without requiring further review by Council.

4. REPORTS RECEIVED FOR INFORMATION

4.1. Task List – Accepted and not discussed as per the Consent Agenda.

5. ADJOURNMENT

5.1. Next Meeting Date

The next meeting is scheduled for Friday December 2nd, 2022 at 10:00 a.m.

MOTION: THAT the Open meeting be closed at 1:28 p.m.

MOVED/SECONDED

CARRIED