College of Veterinarians of British Columbia

COUNCIL MEETING
By Videoconference
Friday, January 13th, 2023 10:00 a.m.

OPEN AGENDA

1.	**CALL TO ORDER – OPEN COUNCIL MEETING**	
2.	**ROUTINE PRELIMINARY BUSINESS**	
	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 December 2nd, 2022 Council Meeting
3.	**ITEMS REQUIRING COUNCIL ACTION – DECISION – DISCUSSION**	
	3.1	**Residency as a Consideration for Elected Council Members** – Update **Pillar 4**
	3.2	**Council Self-Assessment** – Update from EDI Working Group re. Questions **Pillar 3**
	3.3	**Registration Policy for Transfers to Inactive Status** **Pillar 3**
	3.4	**Process for Identifying Public Members** – Update **Pillar 2**
	3.5	**Telemedicine** – Update **Pillar 4**
	3.6	**Devocalization** – Update **Pillar 4**
	3.7	**Registrant Feedback on Proposed Bylaw Changes** **Pillar 3**
	3.8	**CVBC Website Publishing Policy** - Public vs. Registrant Page **Pillar 2**
	3.9	**Privacy Management Program and Privacy Breach Reporting Pillar 3**
	3.10	**Strategic Planning Discussion** – Update **Pillar 2**
	3.11	**Council Meeting Frequency Pillar 2**
	3.12	**Bylaw Exam Platform Pillar 4**
	3.13	**PFAC Report to Council Pillar 4**
	3.14	**CCVR – Public Information Document – Getting the Best Care for Your Animals Pillar 2**
4.	**REPORTS RECEIVED FOR INFORMATION**	
	4.1	**Report on New Registrants**
	4.2	**Report on Change of Class**
	4.3	**Report on Registrant / Corporate Name Changes**
	4.4	**Report on Practice Facility Accreditations**
	4.5	**Task List**
5.	**ADJOURNMENT**	
	5.1	Next Meeting Date: **Friday, March 3rd, 2023**