



# College of Veterinarians of British Columbia

**COUNCIL MEETING**  
Friday, March 3<sup>rd</sup>, 2023 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 December 2 <sup>nd</sup> , 2022 Council Meeting
<b>3.</b>	<b>ITEMS REQUIRING COUNCIL ACTION – DECISION – DISCUSSION</b>
3.1	<b>Election of Officers</b>
3.2	<b>Terms of Reference</b> – Updates <b>Pillar 3</b> <ul style="list-style-type: none"><li>➤ Practice Facility Accreditation Committee</li><li>➤ Investigation Committee</li></ul>
3.3	<b>Dates for Council Meetings for Remainder of 2023 and Beginning of 2024</b>
3.4	<b>Best Care (SBCV &amp; CVBC)</b>
3.5	<b>Strategic Plan Review</b> – Discussion on progress to-date <b>Pillar 1,2,3,4</b>
3.6	<b>Amendments to the Healthcare Act and Discussion on the Veterinarians Act</b> <b>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>To be determined</b>