



# College of Veterinarians of British Columbia

## COUNCIL MEETING

By Videoconference

Friday, September 22<sup>nd</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 July 28 <sup>th</sup> , 2023 Council Meeting
<b>3.</b>	<b>ITEMS REQUIRING COUNCIL ACTION – DECISION – DISCUSSION</b>	
	3.1	<b>Update from the BCVTA <a href="#">Pillar 2</a></b>
	3.2	<b>Council and Committee Fall Workshop – Update <a href="#">Pillar 3</a></b>
	3.3	<b>PFAC Policy – Accreditation of Non-Typical Facilities – Draft Policy</b>
	3.4	<b>Council Election</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</b>
	4.5	<b>Task List</b>
<b>5.</b>	<b>ADJOURNMENT</b>	
	5.1	<b>Next Meeting Date: Sunday, November 26<sup>th</sup>, 2023 – Annual General Meeting Friday, December 15<sup>th</sup>, 2023 (if needed)</b>