



# College of Veterinarians of British Columbia

## COUNCIL MEETING

By Videoconference

Friday, October 20<sup>th</sup>, 2023 5:00p.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
<b>3.</b>	<b>ITEMS REQUIRING COUNCIL ACTION – DECISION – DISCUSSION</b>
3.1	<b>Update on Council Election Process <a href="#">Pillar 2</a></b>
3.2	<b>Debrief on Leadership Retreat</b>
3.3	<b>Update on CVBC's Learning Hub <a href="#">Pillar 3</a></b>
3.4	<b>Update on progress of Telemedicine Standard <a href="#">Pillar 3</a></b>
<b>4.</b>	<b>ADJOURNMENT</b>
4.1	Next Meeting Date: <b>Sunday, November 26<sup>th</sup>, 2023 – Annual General Meeting</b> <b>Friday, December 15<sup>th</sup>, 2023 (if needed – need to confirm)</b>