



College of Veterinarians of British Columbia

COUNCIL MEETING
Video Conference
Friday, December 15th, 2023

Minutes of the Open Meeting

Council Members: Dr. Jane Pritchard (President), Dr. Michele Martin (Vice President), Mr. Gian Sihota (Treasurer), Ms. Christine Arnold, Dr. Justin McLash and Ms. Kari Michaels

Regrets: Mr. Harinder Mahil and Dr. Josh Waddington

Staff: Dr. Stacey Thomas (Acting Co-Registrar), Mr. Joel Walsoff (Acting Co-Registrar) & Ms. Rosalee Magcalas (Executive Assistant)

1. CALL TO ORDER

The meeting was called to order by Dr. Pritchard at 10:03 a.m.

2. ROUTINE PRELIMINARY BUSINESS

2.1. Territorial Acknowledgement

Council 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

MOTION: THAT the Agenda be approved with the power to add.

MOVED/SECONDED

CARRIED

2.3 President's Remarks

Dr. Pritchard advised that she is under the weather. Dr. Martin volunteered to chair the meeting.

2.4. Approval of Consent Agenda

MOTION: THAT the Open Consent Agenda be approved as presented with items 2.5 and 2.6.

MOVED/SECONDED

CARRIED

2.5. Minutes of the September 22nd, 2023 Open Council Meeting

MOTION: THAT the Minutes of the September 22nd, 2023 Open Council meeting be approved as distributed.

MOVED/SECONDED

CARRIED

Direction: To post the approved September 22nd, 2023 open meeting minutes.

2.6. Minutes of the October 20th, 2023 Open Council Meeting

MOTION: THAT the Minutes of the October 20th, 2023 Open Council meeting be approved as distributed.

MOVED/SECONDED CARRIED

Direction: To post the approved October 20th, 2023 open meeting minutes.

3. ITEMS REQUIRING COUNCIL ACTION/DECISION/DISCUSSION

3.1. Governing in the Public Interest

This item was forwarded by Mr. Mahil regarding an upcoming training session that he thought might be worthwhile for Council members to attend. There is a limit of four participants from an organization and it is on a first-come basis and is CABRO focused. Mr. Sihota mentioned that he took this type of course back in 2019 before it was paused and found it to be very helpful. While there is a prerequisite of having taken module 1, which the registrant members would not have taken, they should still put their names forward to participate in this if there are vacancies. The email to register will be sent out to board members in January and if any Council members wish to attend, they are asked to please submit their names to the office.

Direction: Council member to email the office if interested in attending and once the registration link is sent, they will be registered.

4. ADJOURNMENT

4.1. Next Meeting Date

The next meeting is scheduled for Friday February 2nd, 2024 at 10:00 a.m.

MOTION: THAT the Open meeting be closed at 10:13 a.m.

MOVED/SECONDED CARRIED