



# College of Veterinarians of British Columbia

## COUNCIL MEETING

Friday, March 22<sup>nd</sup>, 2024 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 February 2 <sup>nd</sup> , 2024 Council Meeting
<b>3.</b>	<b>ITEMS REQUIRING COUNCIL ACTION – DECISION – DISCUSSION</b>	
	3.1	Update from the BCVTA
	3.2	Election of Council Executive
	3.3	Council Meeting Dates for 2024 / 2025
<b>4.</b>	<b>REPORTS RECEIVED FOR INFORMATION</b>	
	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
<b>5.</b>	<b>ADJOURNMENT</b>	
	5.1	Next Meeting Date: Friday, _____, 2024 (Via Zoom)