



# College of Veterinarians of British Columbia

**COUNCIL MEETING**  
**By Videoconference**  
Friday, June 21<sup>st</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 May 3 <sup>rd</sup> , 2024 Council Meeting
<b>3.</b>	<b>ITEMS REQUIRING COUNCIL ACTION – DECISION – DISCUSSION</b>	
	3.1	Update from the BCVTA (verbal)
	3.2	Report on Attendance at the BCVTA AGM (verbal)
	3.3	Report from the AAVSB Luncheon (verbal)
	3.4	Unauthorized Practice – Info and Discussion (verbal)
	3.5	Seal Policy Revision - Vote
<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, September 13 <sup>th</sup> , 2024 (Via Zoom)