



College of Veterinarians of British Columbia

COUNCIL MEETING

Via Zoom

Friday, November 15th, 2024

Minutes of the Open Meeting

Council Members: Dr. Jane Pritchard (President), Dr. Michele Martin (Vice President), Mr. Gian Sihota (Treasurer), Mr. Harinder Mahil (**until 12:00 p.m.**), Dr. Justin McLash, Dr. Gigi Lin and Dr. Kirsten Riphagen

Staff: Ms. Christine Arnold (Registrar & CEO), Dr. Stacey Thomas (Deputy Registrar), Mr. Joel Walsoff, (Deputy Registrar & General Counsel), and Ms. Rosalee Magcalas (Executive Assistant)

Guests: Ms. Amanda Barker, BCVTA Liaison

1. CALL TO ORDER

The meeting was called to order at 10:02 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

Congratulations to Ms. Arnold was named one of the Forty Under 40 by Business in Vancouver.

2.4. Approval of Consent Agenda

MOTION: THAT the Open Consent Agenda be approved as presented with items 2.5, 4.1, 4.2, 4.4 and 4.5.

MOVED/SECONDED

CARRIED

2.5. Minutes of the September 13th, 2024 Open Council Meeting

MOTION: THAT the Minutes of the September 13th, 2024 Open Council meeting be approved as distributed, with the spelling of the Council President's name being corrected.

MOVED/SECONDED

CARRIED

Direction: To post the approved September 13th, 2024 open meeting minutes.

3. ITEMS REQUIRING COUNCIL ACTION/DECISION/DISCUSSION

3.1. Update from the BCVTA (verbal)

Presented by the BCVTA Liaison to the CVBC for information and included updates regarding matters arising from BCVTA board meetings.

3.2. Conferences and Meetings (verbal)

Presented by the Registrar for information on attendance at conferences held by various organizations of which the CVBC is a member of. Council had a brief discussion regarding these attendances and agreed that they are beneficial for collegial opportunities.

4. REPORTS RECEIVED FOR INFORMATION

4.1. Report on New Registrants – Accepted and not discussed as per the Consent Agenda.

4.2. Report on Change of Registration Class – Accepted and not discussed as per the Consent Agenda.

4.3. Name Approvals – Not provided at this meeting, change in process – will return.

4.4. Report on Facilities, Closed, New & Reaccredited – Accepted and not discussed as per the Consent Agenda.

4.5. Task List – Accepted and not discussed as per the Consent Agenda.

5. ADJOURNMENT

5.1. Next Meeting Date

Friday, December 13th, 2024 at 10:00 a.m., via Zoom (if needed) or Friday January 31st, 2025.

MOTION: THAT the Open meeting be closed at 10:38 a.m.

MOVED/SECONDED

CARRIED