



College of Veterinarians of British Columbia

COUNCIL MEETING

By Videoconference

Friday, June 3rd, 2022

OPEN AGENDA

1.	CALL TO ORDER – OPEN COUNCIL MEETING
2.	ROUTINE PRELIMINARY BUSINESS
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 April 29 th , 2022 Council Meeting
3.	ITEMS REQUIRING COUNCIL ACTION – DECISION – DISCUSSION
3.1	Governance Training – Update Pillar 1
3.2	Staff and Contractor Travel and Expense Reimbursement Policy Approval Pillar 1
3.3	Acceptance of Resignation of Current VP and Election of Replacement VP Pillar 1
3.4	Draft Council Policy Discussion Pillar 1 <ul style="list-style-type: none">• Building the Council Agenda• Revisiting Past Council Decisions
3.5	Registrar Policy: Recognition of International Jurisdictions Pillar 3
4.	REPORTS RECEIVED FOR INFORMATION
4.1	Report on New Registrants
4.2	Report of Registrant/Corporate Name Changes
4.3	Report on Practice Facility Accreditations
4.4	Task List
5.	ADJOURNMENT
5.1	Next Meeting Date: Friday, July 15th, 2022

CA – Placed on Consent Agenda