



# College of Veterinarians of British Columbia

**COUNCIL MEETING**  
By Videoconference  
Friday, July 15<sup>th</sup>, 2022 10:00 a.m.

## OPEN AGENDA

If you wish to observe the Open meeting, please email [assistant@cvbc.ca](mailto:assistant@cvbc.ca) for the Zoom log-in information

<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 June 3 <sup>rd</sup> , 2022 Council Meeting
<b>3.</b>	<b>ITEMS REQUIRING COUNCIL ACTION – DECISION – DISCUSSION</b>	
	3.1	<b>EDI Pillar 1</b> <ul style="list-style-type: none"> <li>• Road Map – The Commons – Guest Adeline Huynh and The Commons team</li> <li>• Letter of Support for the CVBC’s EDI Strategic Plan Pillar</li> <li>• Inclusive Writing Policy</li> </ul>
	3.2	<b>Draft Council Policy Discussion Pillar 1</b> <ul style="list-style-type: none"> <li>• Building the Council Agenda</li> <li>• Revisiting Past Council Decisions</li> </ul>
	3.3	<b>Code of Conduct – Procedure Document – Carried from the June Meeting Pillar 1</b>
	3.4	<b>After Hours Survey – Update Pillar 4</b>
	3.5	<b>CCC 2-Year CE Cycle Policy Pillar 2</b>
	3.6	<b>Standardized ‘Bio’ Forms for Nominees and Councillors Pillar 2</b>
	3.7	<b>Discipline Committee Training Pillar 3</b>
	3.8	<b>Report on CVMA Workforce Meeting Pillar 2</b>
	3.9	<b>AAVSB Meeting – Charlotte Pillar 4</b>
	3.10	<b>Revised Terms of Reference for RC and CCC</b>
	3.11	<b>Feral Rabbit Management</b>
<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 of 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: <b>Friday, September 23<sup>rd</sup>, 2022</b>

CA – Placed on Consent Agenda