



College of Veterinarians of British Columbia

COUNCIL MEETING
By Videoconference
Friday, October 21st, 2022 10:00 a.m.

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 September 23 rd , 2022 Council Meeting
3.	ITEMS REQUIRING COUNCIL ACTION – DECISION – DISCUSSION
3.1	Ministry of Agriculture – Animal Welfare – Initial Engagement Pillar 2
3.2	Code of Conduct Procedure – Amended Document Pillar 1
3.3	Policy on PSA Becoming Inactive Pillar 4
3.4	EDI Road Map Pillar 1 <ul style="list-style-type: none">• Update on Working Group Members
3.5	Retired or Inactive Registrants Pillar 4 <ul style="list-style-type: none">• Jurisdiction Scan Results (In progress)• Response to Registrant (draft email to registrant)
3.6	SBCV Peer Support Program – Update on Training Outline
3.7	Feral Rabbit Management – Update
4.	REPORTS RECEIVED FOR INFORMATION
4.1	Task List
5.	ADJOURNMENT
5.1	Next Meeting Date: Friday, December 2nd, 2022

CA – Placed on Consent Agenda