



# College of Veterinarians of British Columbia

## COUNCIL MEETING

By Videoconference

Friday, September 13<sup>th</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 June 21 <sup>st</sup> , 2024 Council Meeting ( <i>to follow</i> )
<b>3.</b>	<b>ITEMS REQUIRING COUNCIL ACTION – DECISION – DISCUSSION</b>
3.1	<b>Update from the BCVTA</b> (verbal)
3.2	<b>Feedback on summer Council break</b> (verbal)
3.3	<b>Council election cycle</b> - Information
3.4	<b>Committees – PFAC – member timed out - Vote</b> (verbal)
<b>4.</b>	<b>REPORTS RECEIVED FOR INFORMATION</b>
4.1	<b>Report on New Registrants</b>
4.2	<b>Report on Change of Class</b>
4.3	<b>Report on Registrant / Corporate Name Changes</b>
4.4	<b>Report on Practice Facility Accreditations</b>
4.5	<b>Task List</b>
<b>5.</b>	<b>ADJOURNMENT</b>
5.1	Next Meeting Date: <b>Friday, November 15<sup>th</sup>, 2024 (Via Zoom)</b>