



# College of Veterinarians of British Columbia

## COUNCIL MEETING

By Videoconference

Friday, January 31<sup>st</sup>, 2025 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	<i>Defer to Closed Agenda Item 3.1 - Minutes of November 15<sup>th</sup>, 2024 Council Meeting</i>
<b>3.</b>	<b>ITEMS REQUIRING COUNCIL ACTION – DECISION – DISCUSSION</b>	
	3.1	<b>Update from the BCVTA</b> (verbal)
	3.2	<b>Registration Renewal 2025 – Summary/Update and SBCV Letter to Registrar</b>
	3.3	<b>Registrant Code of Conduct re College – Proposal</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> ( <i>change in process – report not shared at this meeting, will return</i> )
	4.4	<b>Report on Practice Facility Accreditations</b>
	4.5	<b>Task List</b> ( <i>not provided per Item 3.1 on Closed Agenda</i> )
<b>5.</b>	<b>ADJOURNMENT</b>	
	5.1	Next Meeting Date: <b>Friday March 14<sup>th</sup>, 2025</b>