COUNCIL MEETING

In Person

Friday, March 14th, 2025 10:00 a.m.

OPEN AGENDA

1.	CALL TO ORDER - OPEN COUNCIL MEETING		
2.	ROUT	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 November 15 th , 2024 Council Meeting	
	2.6	Minutes of January 31st, 2025 Council Meeting	
3.	ITEMS REQUIRING COUNCIL ACTION – DECISION – DISCUSSION		
	3.1	Update from the BCVTA (verbal)	
	3.2	Election of Council Executive (see memo)	
	3.3	2025-2026 Council Meetings Dates – 2025-2026 (see memo)	
	3.4	Auditor General's Report on CABRO (see memo)	
4.	REPORTS RECEIVED FOR INFORMATION		
	4.1	Report on New Registrants	
	4.2	Report on Change of Class	
	4.3	Report on Practice Facility Accreditations	
	4.4	Task List	
5.	ADJOURNMENT		
	5.1	Next Meeting Date: Friday , 2025 (Via Zoom)	