

Minutes



Special Meeting of Council

May 26, 2023

Virtual Meeting

Presiding Officer:	Dr. Alana Parisi
Members present:	Dr. Patricia Alderson Dr. Claire Beauchamp Dr. Lorie Gold Dr. Louise Kelly Dr. Clayton MacKay Dr. Jessica Peatling Dr. Sami Qureshi Mr. Douglas Reynolds Dr. Wade Wright Dr. Michael Zigler
Appointed Officer:	Jan Robinson, Registrar and CEO
Regrets:	Dr. Harold Kloeze Ms. Catherine Knipe Dr. Jessica Retterath Ms. Rena Spevack
Staff attending:	Ms. Kim Huson, Executive Partner, Communications Ms. Sarah Kirby, Senior Policy and Project Specialist Dr. Kim Lambert, Associate Registrar, Quality Practice Ms. Beth Ready, Executive Partner, Corporate Services Ms. Shilo Tooze, Associate Registrar, Licensure

1. Call to Order

The Special Meeting of Council was held virtually.

Dr. Parisi called the meeting to order at 12:05 p.m. and welcomed Councillors.

Dr. Parisi indicated that this was a special meeting of Council and that only one agenda item will be considered. The agenda item was to approve a draft response to the Ministry on their consultation related to reforming the *Veterinarians Act*.

2. Roll Call

A roll call was conducted.

3. Conflict of Interest

No conflicts were declared.

4. To Discuss the Draft Response to the Ministry on their Consultation related to Reforming the *Veterinarians Act*

The Registrar introduced the agenda item and Ms. Sarah Kirby, Senior Policy and Project Specialist, joined the table to answer any questions.

Council was provided with a draft copy of the response to the Minister of Agriculture, Food and Rural Affairs. Council considered and provided its feedback on the draft response to the government’s consultation on the modernization of the regulation of veterinary medicine in Ontario.

MOTION: It was moved and seconded,

“That the Council of the College of Veterinarians of Ontario approve the draft response to the Ministry as amended.”

CARRIED

5. Adjourn

MOTION: It was moved,

“That the Special Meeting of Council be adjourned.”

CARRIED

The meeting adjourned at 1:00 p.m.

Dr. Alana Parisi
President

Jan Robinson
Registrar and CEO

Beth Ready
Recording Secretary