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Council Meeting: September 17, 2008

Policy Reviews

The following documents were reviewed, approved, or amended and approved by Council:

- The Budget 2008 – 2009 was approved.
- Discussion of the draft Position Statement **Practice of Alternate and Complementary Therapies** was deferred to a future meeting of Council.
- The document Guidelines **Veterinary Euthanasia** was approved (please see “Position Statements and Guidelines” under the “Practice Guidance” tab).
- The Position Statement **Veterinary Dentistry** was approved (please see “Position Statements and Guidelines” under the “Practice Guidance” tab).
- The document Guidelines **Informed Consent** was approved in principle for circulation to stakeholders for comment.
- Discussion of proposed amendments to **Companion Animal Hospital Minimum Standards** was deferred to a future meeting of Council.
- The **Guide to the 2007 – 2008 Continuing Professional Development (CPD) Summary Sheet** was approved for inclusion with the annual licence renewal mailings.

Other issues

- Decided that the Public Award would not be presented this year.
- Appointed Drs. Peter Villhauer and Mark Gemmill Deputy Returning Officers for the October 2008 Council election.

Reports

- Reports were provided by the President and Registrar.
- Reports were provided on the activities of Statutory Committees for the previous 6 months.