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## **Council Meeting: June 11, 2008**

### Policy Reviews

The following documents/by-law amendments were reviewed, approved, or amended and approved by Council:

- The draft document Guidelines “**Euthanasia**” was approved and will be circulated to stakeholders for comment.
- The Position Statement “**Veterinary Dentistry**” was reviewed in conjunction with comments received from stakeholders and staff was directed to amend the document and return it to Council.
- Discussion of the Position Statement “**Practice of Alternate and Complementary Therapies**” was deferred to the September meeting of Council.
- A Policy Issue Review Form was considered and staff was directed to develop Guidelines for “**Informed Consent**”.
- Passed Council Handbook Policy “**Expert Witness/Witness Remuneration.**”

The following addition to the By-laws was passed and enacted.

- Clause 41.(1)(k) to Part 8 of the By-laws (Fees and Collecting Information - Professional Development Activities)

A current copy of the By-laws can be found on the College website under “CVO Legislation.”

### Presentation

Dr. Avery Gillick, accompanied by legal counsel, Mr. Doug Jack, presented a proposal for regulating veterinary referral hospitals in Ontario with a view to creating a new ‘facilities designation’ for animal referral hospitals and to permit the use of the word “referral” in the hospital name. Staff was directed to develop a policy analysis of amending accreditation facility designations for Council’s consideration.

### Reports

- Reports were provided by the President and Registrar.
- A Budget Variation Report for 7 months ending April 2008 was presented for information.