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Council Meeting: June 9, 2010

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

- A policy memo from staff outlining background material on the College's definitions of supervision was reviewed. Council amended the definition of Indirect Supervision to read:
 - the member will communicate with auxiliaries in such a way and using the appropriate means so as to provide proper assessment of animal(s) and direction to auxiliaries; further, the member must be accessible in a timely and appropriate manner while the delegated task is being performed.
- Specialty Animal Hospital – Companion Animal Referral Hospital (SAH-CARH) - Minimum Standards under Title 12 were amended and approved.
- CVO's Strategic Plan – 2010 and Beyond was approved.
- A revised component of the Council Manual, Section 2: Board Governance Policies was accepted.
- Proposed amendments to Ontario Regulation 1093 were reviewed.

Appointment

- Council appointed Ms. Lynn Patry as chair of the Complaints Committee, replacing Mr. Don Stobo (whose 2nd term has ended), effective June 3, 2010 to November 17, 2010.

Other Business

- The dates for Council/Executive meetings for 2011 were set.

Reports

- The budget variance report was provided for the 7 months ending April 30, 2010.
- Oral and written reports were provided by the Vice-President (on behalf of the President) and Registrar.