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## **Council Meeting: June 2, 2004**

- Acknowledged the contribution made by **Mr. T.G. Menen**, public member of Council. Mr. Menen's term of office expires in June and he was attending his last CVO meeting.
- Welcomed **Mr. Donald Stobo**, the newly appointed public member of Council.
- Appointed Mr. Stobo to the Complaints, Discipline and Accreditation Committees.
- Appointed **Mr. Doug Walper** to the Discipline Committee.
- Considered input received, amended and accepted the Position Statement on Delegating to Auxiliaries in Food Animal & Equine Practice (see CVO website under News Items).
- Sunsetting the Task Force on Delegated Acts and Informed Consent.
- Considered input received, amended and accepted the Position Statement on Licensure of Veterinarians in Emergency Situations (see CVO website under News Items).
- Approved an amendment to the By-laws (Section 15. - Meetings of Council open to the Public) to be presented to the membership at the Annual General Meeting on January 19, 2005.

Section 15. of the By-laws are amended by adding the following:

- (13) Council shall conduct its meetings so that they are open to the public.
- (14) Despite subsection (13), the council may exclude the public from any meeting or part of a meeting if it is satisfied that,
  - (a) matters involving public security may be discussed;
  - (b) financial, personal or other information that may be disclosed at the meeting is of such a nature that the desirability of avoiding public disclosure of such information in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that meetings be open to the public;

- (c) a person involved in a criminal proceeding, civil suit or another proceeding may be prejudiced;
  - (d) personnel matters or property acquisitions will be discussed;
  - (e) instructions will be given to or opinions received from the solicitors for the college; or
  - (f) the council will deliberate whether to exclude the public from a meeting.
- Approved an amendment to the By-laws (Section 33. - Electronic Meetings) to be presented to the membership at the Annual General Meeting on January 19, 2005.

Section 33. of the By-laws are amended by repealing subsection (2) and replacing it with the following:

- (2) The amount payable to councillors and members of a committee is \$250 per half day for the president and \$200 per half day for the other members for attendance at, travel to, and preparation for, meetings to transact college business, subject to subsections (2.1), (3) and (4). A councillor and a member of a committee may be paid not more than one per diem per calendar day.
- (2.1) For electronic meetings, the amount payable to councillors and members of a committee is \$125 per quarter day for the president and \$100 per quarter day for the other members for attendance at, and preparation for, meetings to transact college business. A councillor and a member of a committee may be paid not more than one per diem per calendar day.
- Discussed issues related to the operation of Emergency Clinics. Council agreed that a guideline or position statement are not required. No action to be taken at this time.
  - **Dr. Deb Stark**, Assistant Deputy Minister, Ontario Ministry of Agriculture and Food (OMAF), met with Council and reported on the status of issues of concern for the College. This CVO/OMAF liaison was initiated by **Minister Peters** at the request of the College.
  - Appointed **Dr. Mark Spiegle** and a staff representative to participate in an OMAF facilitated Task Force involving the CVO, Ontario Association of Veterinary Technicians (OAVT) and the Ontario Veterinary Medical Association (OVMA) regarding self regulation of Registered Veterinary Technicians.
  - Received a report of the CVO Quality Assurance Working Group meeting held at l'Ordre des Médecins Vétérinaires du Québec March 25, 2004.
  - Received Financial Reports for six months ending March 31, 2004.
  - Received an update on the liaison meeting held with the OVMA May 13, 2004.

- Received a report from the Registrar, **Dr. Barbara Leslie**, on the progress of the Regulation amendments. The Registrar also reported that **Ms. Susan Winter** will assume the position of Director of Quality Assurance July 1, 2004. Council was also updated on research that staff is doing to prepare items for budgetary considerations.