



College of Veterinarians of Ontario
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Council Meeting: September 27, 2006

- Received reports from the **Statutory Committees**, the **Quality Assurance Committee** and the **VSTEP Leadership Board**.
- Discussed and approved the **Budget for 2006-2007**.
- Reviewed and endorsed sections of a **Quality Assurance Plan** and returned sections of the Plan for further work-up based on Council's discussions.
- Amended and approved a **draft By-law amendment** and directed staff to circulate it to members for comment (enclosed with the September/October 2006 issue of *Update*).
- Approved an addition to Title 10.1 and an amendment to Title 10, Clause 4.7, of the **Minimum Standards for Veterinary Facilities in Ontario** (Bulk Supplies of Drugs in Base and Mobile Unit).
- Approved the addition of Title 12, Specialty Animal Hospital, Ophthalmology and Dentistry to the **Minimum Standards for Veterinary Facilities in Ontario**; approved the consequential amendments to **Ontario Regulation 1093** and the **CVO By-laws**.
- Agreed to the continuation of the **student representative position on Council**, as an observer without voting privileges.
- Appointed **Deputy Returning Officers** for the election to be held in Constituency #6 on October 3, 2006.
- Moved that the Council of the College assumes the responsibility for **Board Governance**.
- Amended and approved the **Guideline : Facility Designations**.
- Reviewed and approved, unchanged, the **Position Statement : Licensure of Veterinarians in Emergency Situations**.
- Reviewed and approved, unchanged the **Position Statement : Delegating to Auxiliaries in Food Animal and Equine Practice**.