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Council Meeting: February 3, 2010

Policy Reviews

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

- Board Governance policies were reviewed and reaffirmed, and will be revised as appropriate by August 2010.
- Work on a draft Position Statement on **Marketing, Advertising, and Steering** was suspended and staff was directed to prepare a new discussion document on freer advertising.
- A draft Position Statement on **Rabies Vaccinations** was amended, and approved in principle; staff was directed to circulate the document to stakeholders for comment.
- A draft Position Statement on **Reporting Suspected Animal Abuse or Neglect** was reviewed, and approved in principle; staff was directed to circulate the document to stakeholders for comment.

Reports

- Oral and written reports were provided by the President and Registrar.
- The three-month Budget Variance Report was approved.