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## **Council Meeting: September 26, 2007**

### Policy Reviews

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

- Budget 2007-2008
- Amendment to Section 44 of the by-laws, permitting indirect ownership of shares of a veterinary professional corporation, passed:

44. (1.1) Despite paragraph 3 of subsection (1), a shareholder may hold the shares of a professional corporation through a holding company so long as all of the shares of the holding company are held by individuals holding licences issued by the Registrar. Unless the context suggests otherwise, a reference to “shareholder” in this part refers to the individuals who hold, directly or indirectly, the shares of a veterinary professional corporation.

- The Position Statement “**Compounding of Veterinary Drugs**” was approved.

The following proposed By-law amendments will be drafted and returned to Council.

- Part 2, 4.(4) Adding a clause that would limit the extension of the term of an Executive Committee Officer.
- Part 5, 23.(1) Adding the Quality Assurance Committee.

### Presentations

- *Toward the Future* – business plan presented by the Registrar
- *Quality Matters* – proposal presented by the Policy and Quality Assurance Program Manager

### Reports

Statistical reports were provided for information by

- all Statutory Committees

Oral reports were provided by:

- the President and the Registrar
- the VSTEP Leadership Board
- the Companion Animal Working Group