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Council Meeting: November 21, 2007

Policy Reviews

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

- The draft audited financial statements for the year ending September 30, 2007 were presented by the auditors BDO Dunwoody LLP.
 - Council passed a resolution that, effective October 1, 2006, it supported a change in accounting policies, that certain investments in money market funds and debt instruments be carried on the balance sheet at fair value with changes in fair value recognized in the income statement. These short term investments are deemed to be held for trading.
 - The draft audited financial statements were accepted.
- The Position Statement “**General Principles for Delegation**” was approved, in principle, and will be circulated to stakeholders for comment.
- The Position Statement “**Animal Rehabilitation in Veterinary Practice**” was reviewed and staff was directed to continue to draft a document on **Alternative Veterinary Medicine**.
- Amendments to the **Introduction** to the **CVO Policy and Procedures Manual** and **Section 3, Chapter 1 – Council Policies – Committee and Council Guidelines** were approved.
- Council supported the Ontario Disaster Animal Response Network concept of a provincial volunteer emergency support network for animal care in disaster situations and approved of CVO participating in an advisory capacity.

Presentations

A **Policy Review Package** was presented by the Policy Manager:

- Council passed a resolution that it is the intent of the College that Guidelines are provided to clarify the responsibility and role of practitioners and over time may evolve into Practice Standards.
- Staff will develop details of the process by which this evolution could occur.
- Council assigned priority to policy development.

Reports

Oral reports were provided by:

- the President and the Registrar