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**Council Meeting: November 16, 2011**

### **Policy**

Council accepted the audited financial statements for 2010/2011 as presented.

*The following documents were considered by Council with decisions as noted:*

The draft guidelines "Facility Designations" were approved with a review date of one year. Council directed staff to work with the Accreditation Committee to bring suggestions for review back to Council.

The Policy Issue Review form, "Veterinarians Working on Animals Owned by their Employers," was discussed. Council directed staff to eliminate the policy on 'Providing Services to Employers' Animals' and require accreditation for all veterinary facilities where veterinarians are employed to practice veterinary medicine in Ontario, as per the *Veterinarians Act*.

Council reviewed a report on the Database Development and approved staff's recommendation to stop work on the current Information Management System and to proceed with contract negotiations.

Council discussed the draft Quality Assurance Regulations and rescinded its motion from the September 28, 2011 meeting. Council directed that further action on this matter should be deferred until such time as the new Registrar is able to make appropriate strategic plans for consultation with stakeholders.

### **Proposed By-Law Changes**

Council directed staff to proceed with adding the Internal Audit Committee and Strategic Planning Committee to Part 5. Committees 23.(1) of the College's By-Laws.

Council directed staff to gather information from a minimum of two other regulatory bodies of similar size to the CVO regarding their approach to paying Councillors for Committee preparation time.

Council directed staff to proceed with implementing a change in the By-Laws Part 6, Finance. Remuneration, 33.4(b) from 40 cents per kilometre to 45 cents per kilometre for travel by automobile.

### **2012 Meeting Schedule**

Council discussed the possibility of changing the date of the 2012 Annual General Meeting/Members' Forum to provide members with the opportunity to review the Financial Statements prior to the AGM. Council directed staff to investigate different options.

### **New Councillor**

Council ratified the Executive Committee motion to appoint Dr. Bryan Kennedy to Council for Constituency 8.

### **Appointment of Registrar**

Council passed a motion to appoint Ms. Jan Robinson as Registrar effective January 30, 2012.

**Reports**

- The “Final Direct Inspection Report” was provided by Dr. Nina Szpakowski, Chair of the Internal Audit Committee.
- Reports were provided by the Acting Registrar and President.