

Agenda

Council Meeting

Wednesday, December 6 and Thursday, December 7, 2023

9:00 am to no longer than 4:00 pm

Hybrid Meeting

Council Chamber

2-71 Hanlon Creek Blvd.

Guelph, ON

Council

Dr. Alana Parisi,
President
Dr. Patricia Alderson
Dr. Claire Beauchamp
Dr. Lorie Gold

Ms. Cathy
Hecimovich
Dr. Louise Kelly
Dr. Harold Kloeze
Ms. Catherine Knipe

Dr. Lena Levison
Dr. Clayton MacKay
Dr. Jessica Peatling
Dr. Sami Qureshi
Dr. Jessica Retterath

Mr. Douglas Reynolds
Ms. Rena Spevack
Dr. Wade Wright
Dr. Michael Zigler

Incoming Councillors:

Dr. Kathleen Day
Dunbar

Dr. Yashvir Varma

Agenda Information

Land Acknowledgement

1. Call to Order (9:00 am)
2. Roll Call
3. Approval of Agenda
 - additional agenda items
4. Conflict of Interest
5. Consent Agenda
 - 5.1. Approval of Minutes
 - September 25, 2023
 - 5.2. President's Report
 - 5.3. Registrar's Report
 - 5.4. Committee Reports
 - 5.4.1. Accreditation
 - 5.4.2. Registration
 - 5.4.3. Complaints
 - 5.4.4. Discipline
 - 5.4.5. Executive

- 5.4.6. Quality Assurance
- 5.4.7 Governance, Audit and Risk

6. Strategic Alignment

6.1 Evaluation

- September 2023

6.2 Strategic Plan

6.2.1 Strategy 2026 – Year 1 Tactics

6.3 Policy Review and Project Priorities Update

6.4 Performance Measurement

6.4.1 Key Performance Indicators

6.5 Outcomes Focused Regulation

6.5.1 Update

7. Finance

7.1 Financial Statement ending October 31, 2023

8. Registrar's Performance Review (in-camera session)

9. Public Policy

9.1 Accreditation Standard (Isolation Facilities)

9.2 After Hours Care Task Force Update

9.3 Notice of Motion (Dr. Michael Zigler)

9.4 Graduated Licensing

9.5 Regulatory Sandbox Proposal (in-camera session)

9.6 Legislative Reform Update (in-camera session – Day-2 9:00 a.m.)

10. Organizational Policy

10.1 Early Discussion on Council Election during Legislative Transition Period

11. Council Roundtable

11.1 Media Trends

11.2 Regulatory Trends

11.3 Legal Trends

11.4 Public Trends

11.5 General Trends

12. Other Business

13. Notice of Motion

14. Confidentiality

15. Evaluation Form

16. Date of Next Meeting

- March 20 & 21, 2024

17. Adjourn

Annual Council Meeting (2:00 pm to 3:30 pm)

- See attached agenda (Day 1)

The Council meeting resumes with the new Council Composition at 3:45 (Day 1)

Election of the Executive Committee (Day 1)

Day-2 – Presentation from Deloitte (11:00 am)

- Regulation in An Age of Disruption



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Annual Council Meeting

December 6, 2023

2:00 pm to 3:30 pm

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Dr. Wade Wright
Dr. Michael Zigler

Agenda Information

1. Call to Order
2. Approval of Agenda
3. Annual Reports of Committees

Statutory

- 3.1. Accreditation
- 3.2. Registration
- 3.3. Complaints
- 3.4. Discipline
- 3.5. Executive

Non-Statutory

- 3.6 Quality Assurance
- 3.7 Governance, Audit and Risk

4. Audited Financial Statements
5. Appointment of Auditor
6. 2023 Annual Report of the College of Veterinarians of Ontario
7. President's Remarks
8. Recognition
 - Retiring Councillors
 - President
9. Close