

Agenda

Legacy Council Meeting

Monday, March 16, 2026

9:30 am to 12:00 pm

Council Chamber

2-71 Hanlon Creek Blvd.

Guelph, ON

Legacy Council

Dr. Patricia Alderson
Dr. Kathleen Day
Dunbar
Mr. John DeBruyn
Ms. Cathy Hecimovich

Dr. Louise Kelly, President
Ms. Catherine Knipe
Dr. Lena Levison
Dr. Clayton MacKay
Dr. Sean Marshall

Dr. Alana Parisi
Dr. Sami Qureshi
Dr. Jessica Retterath,
Mr. Douglas Reynolds
Dr. Yashvir Varma

Dr. Wade Wright
Dr. Michael Zigler

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
 - November 26, 2025 - Legacy Council
 - December 17, 2025 - Annual Council Meeting
 - 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

6. Strategic Alignment
 - 6.1. Evaluation
 - November 26, 2025
 - 6.2. Strategic Plan
 - 6.2.1. Strategy 2026 – Year 3 Tactics
 - 6.3. Performance Measurement
 - 6.3.1. Key Performance Indicators
 - 6.3.2. Risk Factors
 - 6.3.3. Risk Appetite
 - 6.4. Outcomes Focused Regulation
 - 6.4.1. Outcomes Focused Regulation Update
 - 6.4.2. Value of Remedial Assessments Report
7. Finance
 - 7.1. Financial Statement ending January 31, 2026
8. Public Policy
 - 8.1. Position Statement: Veterinary Stewardship of the Responsible Use of Antimicrobial Drugs in Animals
 - 8.2. Regulatory Sandbox – (in-camera)
 - 8.3. Accreditation Standards for Veterinary Facilities in Ontario
 - 8.3.1. Antimicrobial Stewardship
 - 8.3.2. Revisions to the Accreditation Standards
9. Organizational Policy
 - 9.1. Business Contingency Plan
10. Council Roundtable
 - 10.1. Presentation on Ontario Veterinary Practice Context
 - 10.2. General Trends
 - 10.3. Public Trends
11. Notice of Motion
12. Confidentiality
13. Evaluation Form
14. Date of Next Meeting
 - June 16, 2026
15. Adjourn