



MINUTES

Transition Council

May 14, 2025

9:00 – 3:00 pm

Council Chamber

2-71 Hanlon Creek Blvd.

Guelph, ON

Presiding Officer: Ms. Catherine Knipe

Members present:

- Dr. Patricia Alderson
- Dr. Kathleen Day Dunbar
- Mr. John de Bruyn
- Ms. Cathy Hecimovich
- Ms. Lisa Langton, RVT
- Dr. Louise Kelly
- Dr. Lena Levison
- Dr. Clayton MacKay
- Dr. Sean Marshall
- Mr. Phil Nichols, RVT
- Dr. Alana Parisi
- Dr. Jessica Retterath
- Mr. Douglas Reynolds
- Ms. Rena Spevack
- Dr. Yashvir Varma
- Dr. Wade Wright
- Dr. Michael Zigler

Regrets:

- Ms. Kirsti Clarida, RVT
- Dr. Sami Qureshi

Appointed Officer: Ms. Jan Robinson, Registrar and CEO

Staff attending:

- Ms. Kim Huson, Director, Communications & Engagement
- Ms. Sarah Kirby, Director, Policy
- Dr. Kim Lambert, Associate Registrar, Regulatory Programs
- Ms. Kali Pieters, Policy & Projects Coordinator
- Ms. Shilo Tooze, Deputy Registrar
- Ms. Alice Couto, Executive Assistant

1. Call to Order

Ms. Catherine Knipe called the meeting to order at 9:01 am and welcomed Councillors and guests to the meeting.

2. Roll Call

A roll call was conducted.

Ms. Jan Robinson, Registrar provided a review of the principles outlined in the Transition Council Terms of Reference to aid in meeting discussions.

3. Approval of Agenda

MOTION: It was moved and seconded,

“That the agenda be adopted as presented.”

CARRIED

4. Conflict of Interest

No conflicts were declared.

5. Approval of Minutes

MOTION: It was moved and seconded,

“That the minutes of the meeting held on January 29, 2025, be accepted as circulated.”

CARRIED

6. Transition Council Evaluation

Council reviewed the evaluation from the January 29, 2025 Council meeting.

7. Consultation Process, Approach, and Report

Ms. Sarah Kirby, Director, Policy and Ms. Kali Pieters, Policy and Project Coordinator joined the table.

Ms. Kali Pieters, introduced this topic. She noted that Transition Council began a review of a wide range of regulatory concepts starting in September 2024. Discussions on regulatory concepts prior to consultation concluded at the January 29, 2025 Transition Council meeting. The College engaged ACER Consulting to aid in the consultation process and provided the

College with its findings in an in-depth report. The consultation report was provided and reviewed by Transition Council.

8. Regulatory Concepts Discussion – Part A: Licensure

8.1. Licensure

Ms. Sarah Kirby, Director, Policy introduced this agenda item noting that in September 2024, Transition Council reviewed and forwarded for public consultation, a regulatory concept related to licensure. The concept included two primary sections; firstly, general licensure categories and requirements and transfer of licensed veterinarians and secondly, licensing of veterinarian technicians registered with the Ontario Association of Veterinary Technicians (OAVT).

Ms. Kirby provided an overview of the general consultation feedback from the public and key partners. A detailed consultation report provided by ACER Consulting was included in the Council package.

Based on the consultation feedback received and the additional information gathered, no additional changes or amendments to the regulatory concept related to licensure was suggested.

A fulsome discussion ensued, and the Registrar and Ms. Kirby answered questions posed by Council members.

MOTION: It was moved and seconded,

“That Transition Council direct that the regulatory concept be approved for submission to OMAFA as presented.”

CARRIED

8.2. Professional Misconduct

Ms. Kirby introduced this agenda item noting that in September 2024, Transition Council reviewed and forwarded for public consultation, a regulatory concept related to professional misconduct. The concept included language reflecting the One Profession, Two Professionals Model, language focused on clarity and transparency, language highlighting the importance of competency, to authorized activities, to quality assurance, to ungovernable behaviour and to animal abuse, neglect and abandonment.

Ms. Kirby provided an overview of the general consultation feedback from the public and key partners. She noted that further information gathered based on consultation feedback included, the College’s role related to veterinary fees, clarity on process related to receiving revenue while under suspensions and clarity on terminology related to the use of terms such as “conduct unbecoming” and “reasonable.” A detailed consultation report provided by ACER Consulting was included in the Council package.

Based on the consultation feedback received and the additional information gathered, no additional changes or amendments to the regulatory concept related to professional misconduct was suggested.

A discussion ensued.

MOTION: It was moved and seconded,

“That Transition Council direct that the regulatory concept be approved for submission to OMAFA as presented.”

CARRIED

8.3. Conflict of Interest

Ms. Kirby introduced this agenda item noting that in September 2024, Transition Council reviewed and forwarded for public consultation, a regulatory concept related to conflict of interest. The concept included focus on behaviours and on professional judgement.

Ms. Kirby provided an overview of the legislative authority and general consultation feedback from the public and key partners. Based on consultation feedback, Ms. Kirby outlined some additional examples that could be added to an appendix to the regulatory concept of conflict of interest, including the inclusion of a definition’s sections, more information related to what constitutes a conflict of interest and information related to what is not a conflict of interest. A detailed consultation report provided by ACER Consulting was included in the Council package.

A discussion ensued and the Registrar and Ms. Kirby answered questions posed by Council members.

MOTION: It was moved and seconded,

“That Transition Council direct that the regulatory concept be approved for submission to OMAFA as presented.”

CARRIED

9. Regulatory Concepts Discussion – Part B: Authorized Activities

9.1. Non-Delegable Activities

Ms. Kirby introduced this topic noting that in January 2025, Transition Council reviewed and forwarded for public consultation, a regulatory concept related to non-delegable activities. Transition Council had proposed the development of regulation language that outlines the activities (or components of) that cannot be delegated by a veterinarian member.

Ms. Kirby provided an overview of the legislative authority and general consultation feedback from the public and key partners. Ms. Kirby noted that further information gathered based on consultation feedback included, performing a procedure on or below the surface of the cornea, the inclusion of major surgery as non-delegable and further guidance provided

through policy. A detailed consultation report provided by ACER Consulting was included in the Council package.

Based on the consultation feedback received and the additional information gathered, no additional changes or amendments to the regulatory concept related to non-delegable activities was suggested.

A discussion ensued and the Registrar and Ms. Kirby answered questions posed by Council members.

MOTION: It was moved and seconded,

“That Transition Council direct that the regulatory concept be approved for submission to OMAFA as presented.”

CARRIED

9.2. Delegation

Ms. Kirby introduced this topic noting that in November 2024, Transition Council reviewed and forwarded for public consultation, a regulatory concept related to delegation. This concept included delegation of authorized activities by veterinarian members, veterinary technician members working under a veterinarian member’s delegation, sub-delegation by veterinary technician members not permitted and continuation of three levels of supervision.

Ms. Kirby provided an overview of the legislative authority and general consultation feedback from the public and key partners. Ms. Kirby noted that further information gathered based on consultation feedback included, providing further guidance through policy related to the entire authorized activity model, including delegation. A detailed consultation report provided by ACER Consulting was included in the Council package.

Based on the consultation feedback received and the additional information gathered, no additional changes or amendments to the regulatory concept related to delegation was suggested.

A discussion ensued and the Registrar answered questions posed by Council members.

MOTION: It was moved and seconded,

“That Transition Council direct that the regulatory concept be approved for submission to OMAFA as presented.”

CARRIED

9.3. Orders

Ms. Kirby introduced this topic noting that in November 2024, Transition Council reviewed and forwarded for public consultation, a regulatory concept related to order. This concept included a definition of order, the ability to develop and use an order within and outside of a Veterinarian-Client-Patient-Relationship (VCPR), ongoing expectations for informed client consent, further parameters around when orders can be developed and utilized and

authorized activities permitted to be performed by Veterinary Technician Members pursuant to the Order of a Veterinarian Member.

Ms. Kirby provided an overview of the legislative authority and general consultation feedback from the public and key partners. Ms. Kirby noted that further information gathered based on consultation feedback included requirements related to veterinary facilities and facility policies established by the veterinary facility director and further guidance be provided through policy. A detailed consultation report provided by ACER Consulting was included in the Council package.

Based on the consultation feedback received and the additional information gathered, no additional changes or amendments to the regulatory concept related to orders was suggested.

A discussion ensued.

MOTION: It was moved and seconded,

“That Transition Council direct that the regulatory concept be approved for submission to OMAFA as presented.”

CARRIED

9.4. Initiate

Ms. Kirby introduced this topic noting that in January 2025, Transition Council reviewed and forwarded for public consultation, a regulatory concept related to initiation. The concept included the definition of initiation, the ability to initiate both within and outside of a veterinarian-client-patient relationship (VCPR), ongoing expectations for informed client consent, further parameters around when veterinary technician members are permitted to perform authorized activities through initiation and authorized activities permitted to be performed by veterinarian technician members through initiation.

Ms. Kirby provided an overview of the legislative authority and general consultation feedback from the public and key partners. Ms. Kirby noted that further information gathered based on consultation feedback included confirmation of core competencies of veterinary technicians and that further guidance be provided through College policy. A detailed consultation report provided by ACER Consulting was included in the Council package.

Based on the consultation feedback received and the additional information gathered, no additional changes or amendments to the regulatory concept related to initiation was suggested.

A fulsome discussion ensued, and the Registrar and Ms. Kirby answered questions posed by Council members. Council requested that biochemistry also be included under laboratory tests. Council also recommended removing the taking of a punch biopsy under performing a procedure below the dermis.

MOTION: It was moved and seconded,

“That Transition Council direct that the regulatory concept be approved for submission to OMAFA as amended.”

CARRIED

9.5. Forms of Energy

Ms. Kirby introduced this topic noting that in November 2024, Transition Council reviewed and forwarded for public consultation, a regulatory concept related to forms of energy.

Ms. Kirby provided an overview of the legislative authority and general consultation feedback from the public and key partners. Ms. Kirby noted that since this regulatory concept was circulated for public consultation, the College received further information that indicated it would be beneficial to mirror the forms of energy language contained in the *Regulated Health Professionals Act, 1990 (RHPA)* to allow for legal and regulatory consistency across the province when possible. A detailed consultation report provided by ACER Consulting was included in the Council package.

A discussion ensued and the Registrar and Ms. Kirby answered questions posed by Council members.

MOTION: It was moved and seconded,

“That Transition Council direct that the regulatory concept be approved for submission to OMAFA as presented.”

CARRIED

10. Regulatory Concepts Discussion – Part C: Regulatory Exemption for Non-Members

10.1. Chiropractors

Ms. Kirby introduced this topic noting that in December 2024, Transition Council reviewed and forwarded for public consultation, a regulatory exemption for chiropractors. The concept included: regulatory exemption for members of the College of Chiropractors of Ontario, additional recommendation for qualification under regulatory exemption and authorized activities permitted to be performed by chiropractors under regulatory exemption.

Ms. Kirby provided an overview of the legislative authority and general consultation feedback from the public and key partners. Further information gathered from the consultation feedback included the College’s oversight of credentials for non-members, feline acupuncture and manipulation of the tailbone. A general overview of the allowance for chiropractors was provided. A detailed consultation report provided by ACER Consulting was included in the Council package.

Based on the consultation feedback received and the additional information gathered, no additional changes or amendments to the regulatory concept related to chiropractors was suggested.

A fulsome discussion ensued, and the Registrar and Ms. Kirby answered questions posed by Council members.

MOTION: It was moved and seconded,

“That Transition Council direct that staff seek to further understand the concerns and the potential risk of harm raised in the consultation feedback, specifically with veterinarians that perform chiropractic and acupuncture, or veterinarians who work with chiropractors and acupuncturists, and the OVMA.”

CARRIED

10.2. Pharmacy Professionals

Ms. Kirby introduced this topic noting that in January 2025, Transition Council reviewed and forwarded for public consultation, a regulatory exemption for pharmacy professionals. The concept included a regulatory exemption for members of the Ontario College of Pharmacists (OCP), and authorized activities permitted to be performed by pharmacy professionals under regulatory exemption.

Ms. Kirby provided an overview of the legislative authority and general consultation feedback from the public and key partners. Further information gathered from the consultation feedback included the College’s oversight of credentials for non-members and working with the OCP to support their development of a policy for their members relating to animals. A detailed consultation report provided by ACER Consulting was included in the Council package.

Based on the consultation feedback received and the additional information gathered, no additional changes or amendments to the regulatory concept related to a regulatory exemption for pharmacy professionals was suggested.

A fulsome discussion ensued, and the Registrar and Ms. Kirby answered questions posed by Council members.

MOTION: It was moved and seconded,

“That Transition Council direct that the regulatory concept be approved for submission to OMAFA as presented.”

CARRIED

10.3. Animal Rehabilitation

Ms. Kirby introduced this topic noting that in December 2024, Transition Council reviewed and forwarded for public consultation, a regulatory exemption for animal rehabilitation. The concept included: regulatory exemption for providers of animal rehabilitation, additional recommendations for qualifications under the regulatory exemption and authorized activities permitted to be performed by persons offering animal rehabilitation under regulatory exemption.

Ms. Kirby provided an overview of the legislative authority and general consultation feedback from the public and key partners. Further information gathered from the consultation

feedback included oversight of other regulatory colleges in Ontario, the College's previous work related to forms of energy and the College's oversight of credentials for non-members. A detailed consultation report provided by ACER Consulting was included in the Council package.

Based on the consultation feedback received and the additional information gathered, no additional changes or amendments to the regulatory concept related to a regulatory exemption for animal rehabilitation was suggested.

A discussion ensued, and the Registrar and Ms. Kirby answered questions posed by Council members.

MOTION: It was moved and seconded,

"That Transition Council direct that the regulatory concept be approved for submission to OMAFA as presented."

CARRIED

10.4. Farriers and Hoof Trimmers

Ms. Kirby introduced this topic noting that in November 2024, Transition Council reviewed and forwarded for public consultation, a regulatory exemption for farriers and hoof trimmers. The concept included a regulatory exemption for farriers and hoof trimmers and additional recommendations for qualifications under the regulatory exemption.

Ms. Kirby provided an overview of the legislative authority and general consultation feedback from the public and key partners. Further information gathered from the consultation feedback included comments related to maintenance versus therapeutic procedures. Ms. Kirby outlined amendments to the regulatory concept on a regulation exemption for farriers and hoof trimmers. A detailed consultation report provided by ACER Consulting was included in the Council package.

A fulsome discussion ensued, and the Registrar and Ms. Kirby answered questions posed by Council members.

MOTION: It was moved and seconded,

"That Transition Council direct that the regulatory concept be approved for submission to OMAFA with the proposed amendments."

CARRIED

10.5. Mass Culls of Livestock and Poultry

Ms. Kirby introduced this topic noting that in November 2024, Transition Council reviewed and forwarded for public consultation, a regulatory exemption for the performance of mass culls of livestock and poultry. The concept included: regulatory exemption to allow for mass culls of livestock and poultry and additional recommendations for qualification under the regulatory exemption.

Ms. Kirby provided an overview of the legislative authority and general consultation feedback from the public and key partners. Further information gathered from the consultation feedback included the use of the term “mass cull” and proper disposal. An amendment to the regulatory concept on a regulation exemption for mass culls was provided. A detailed consultation report provided by ACER Consulting was included in the Council package

A discussion ensued, and the Registrar and Ms. Kirby answered questions posed by Council members.

MOTION: It was moved and seconded,

“That Transition Council direct that the regulatory concept of mass culls of livestock and poultry be amended by removing the item related to proper disposal after a mass cull from this concept.”

CARRIED

10.6. Embryo Implantation in Cattle

Ms. Kirby introduced this topic noting that in November 2024, Transition Council reviewed and forwarded for public consultation, a regulatory exemption for the performance of embryo implantation in cattle. The concept included a regulatory exemption to limit the statutory exemption for embryo implantation and additional recommendations for qualification under the statutory exception and regulatory exemption.

Ms. Kirby provided an overview of the general consultation feedback from the public and key partners. A detailed consultation report provided by ACER Consulting was included in the Council package.

Based on the consultation feedback received and the additional information gathered, no additional changes or amendments to the regulatory concept related to embryo implantation was suggested.

A discussion ensued.

MOTION: It was moved and seconded,

“That Transition Council direct that the regulatory concept be approved for submission to OMAFA as presented.”

CARRIED

11. Regulatory Concepts Discussion – Part D: Quality Team-Based Care

11.1. Veterinarian-Client-Patient Relationship (VCPR) and Informed Client Consent (ICC)

Ms. Kirby introduced this topic noting that in January 2025, Transition Council reviewed and forwarded for public consultation, a regulatory concept related to VCPR. The concept included a separate regulatory section for VCPR and enhanced recognition that the VCPR is maintained by the veterinary team working through an accredited facility. In January 2025,

the Transition Council reviewed and forwarded for consultation, a regulatory concept related to ICC. The concept included a separate regulatory section for informed client consent, that both types of members be permitted to obtain informed client consent, ongoing informed client consent requirements and the continuation of regulatory exemptions.

Ms. Kirby provided an overview of the legislative authority and general consultation feedback from the public and key partners for both VCPR and ICC. Further information gathered from the consultation feedback for VCPR included confirmation of the connection between the VCPR and veterinary facilities. For ICC, the feedback related to the ability for veterinary technician members to obtain informed client consent was raised. For the VCPR and ICC, further feedback related to clarity on accountability and questions related to specific requirements for VCPRs and informed client consent were raised. A detailed consultation report provided by ACER Consulting was included in the Council package.

Ms. Kirby outlined some amendments to the regulatory concepts for VCPR and informed client consent for Council's consideration.

A fulsome discussion ensued, and the Registrar and Ms. Kirby answered questions posed by Council members.

MOTION: It was moved and seconded,

"That Transition Council direct that the regulatory concept be approved for submission to OMAFA with the amendments proposed."

CARRIED

11.2. After-Hours Veterinary Care (Deferred)

This item was deferred to a future meeting of the Transition Council meeting.

11.3. Drugs

Ms. Kirby introduced this topic noting that in January 2025, Transition Council reviewed and forwarded for public consultation, a regulatory concept related to drugs. The concept included updated language related to prescription portability, inclusion of language that reflects the One Profession, Two Professionals model and maintaining consistent approaches.

Ms. Kirby provided an overview of the legislative authority and general consultation feedback from the public and key partners. Further information gathered from the consultation feedback for drugs included rationale behind the updated approach to prescription portability, the question of how prescription portability requirements could be met, veterinarian member liability when providing a written prescription, the ability to charge a prescription fee, and the College's role in providing public education related to dispensing options. A detailed consultation report provided by ACER Consulting was included in the Council package.

Based on the consultation feedback received and the additional information gathered, no additional changes or amendments to the regulatory concept related to drugs was suggested.

A fulsome discussion ensued, and the Registrar and Ms. Kirby answered questions posed by Council members. Council recommended that joint guidance with the OVMA, OAVT and the College take place to provide education on how to meet these requirements in practise.

MOTION: It was moved and seconded,

“That Transition Council direct that the regulatory concept be approved for submission to OMAFA as presented.”

CARRIED

11.4. Quality Assurance

Ms. Kirby introduced this topic noting that in December 2024, Transition Council reviewed and forwarded for public consultation, a regulatory concept related to a mandatory quality assurance program.

Ms. Kirby provided an overview of the legislative authority and general consultation feedback from the public and key partners. Further information gathered from the consultation feedback for quality assurance included comments related to the amount of detail in regulation, comments related to the level of burden or investment of time and comments related to future development of the quality assurance program. A detailed consultation report provided by ACER Consulting was included in the Council package.

A discussion ensued.

MOTION: It was moved and seconded,

“That Transition Council direct that the regulatory concept be approved for submission to OMAFA as presented.”

CARRIED

12. Regulatory Concepts Discussion – Part E: Administrative

12.1. Alternative Dispute Resolution

Ms. Kirby introduced this topic noting that in September 2024 Transition Council reviewed and forwarded for public consultation, a regulatory concept related to alternative dispute resolution. The concept included the proposed inclusion of language related to administration of the program, a list of ineligible complaints and encouraging the use of alternative dispute resolution.

Ms. Kirby provided an overview of the legislative authority and general consultation feedback from the public and key partners. Further information gathered from the consultation feedback for alternative dispute resolution included confirmation of timelines associated with alternative dispute resolution and feedback related to the opt-out process. A detailed consultation report provided by ACER Consulting was included in the Council package.

Ms. Kirby outlined a revision to the regulatory concept and proposed that the alternative dispute resolution program operate as an opt-in process, while keeping all other elements of the proposed regulatory concepts, such as ineligible complaints, as presented.

A fulsome discussion ensued and the Registrar and Ms. Kirby answered questions posed by Council members.

MOTION: It was moved and seconded,

“That Transition Council direct that the alternative dispute resolution regulatory concept be amended to be an opt-out process and that the regulatory concept be approved for submission to OMAFA as amended.”

CARRIED

12.2. Prescribed Offenses

Ms. Kirby introduced this topic noting that in September 2024, Transition Council reviewed and forwarded for public consultation, a regulatory concept related to prescribed offences. The concept included offences relevant to the practice of veterinary medicine and offences relevant to professionalism.

Ms. Kirby provided an overview of the legislative authority and general consultation feedback from the public and key partners. Further information gathered from the consultation feedback included confirmation of the requirement for prescribed offenses to appear in regulation, typing prescribed offences to relevancy to the practice of veterinary medicine and the publication of members' names related to discipline proceedings. A detailed consultation report provided by ACER Consulting was included in the Council package.

Based on the consultation feedback received and the additional information gathered, no additional changes or amendments to the regulatory concept related to prescribed offences was suggested.

A discussion ensued.

MOTION: It was moved and seconded,

“That Transition Council direct that the regulatory concept be approved for submission to OMAFA as presented.”

CARRIED

12.3. Committee and Panel Composition

Ms. Kirby introduced this topic noting that in September 2024, Transition Council reviewed and forwarded for public consultation, a regulatory concept related to the composition and quorum of statutory committees and panels. The concept included membership and quorum requirements and diverse voices.

Ms. Kirby provided an overview of the legislative authority and general consultation feedback from the public and key partners. Further information gathered from the consultation feedback indicated that requirements related to committees and panels may be better situated in the By-Laws of the College of Veterinary Professionals of Ontario (CVPO) instead of within Regulation. Ms. Kirby provided options related to the composition and quorum of statutory committees and panels.

A discussion ensued.

MOTION: It was moved and seconded,

“That the committee and panel composition regulatory concept be transferred to Transition Council’s work related to By-Laws.”

CARRIED

13. By-Laws

13.1. By-Laws Consultation Process – Legal Advice (in-camera)

At this time Ms. Shilo Tooze, Deputy Registrar, joined the table.

MOTION: It was moved and seconded,

“That the Transition Council move to go in-camera to discuss the By-Laws Consultation process.”

CARRIED

MOTION: It was moved and seconded,

“That the Transition Council move to go out of in-camera.”

CARRIED

13.2. By-Law Concepts

13.2.1. Professional Corporations

This item was deferred to the June 13, 2025 Transition Council meeting.

13.2.2. Conflict of Interest

This item was deferred to the June 13, 2025 Transition Council meeting.

14. Discipline Tribunals – Presentation on Possible Future Options

This item was deferred to the June 13, 2025 Transition Council meeting.

15. Governance – College Policy on Artificial Intelligence (AI)

The Registrar introduced this agenda item noting that at its March 2025 meeting, the Legacy Council of the College of Veterinarians of Ontario (CVO) approved a governance policy related to the use of tools/devices assisted by artificial intelligence by Council and Committees. In order to assure full and consistent compliance across all decision-making activities, it would be appropriate for Transition Council to also adopt this policy. Council was provided with a copy of the College policy on Artificial Intelligence (AI).

MOTION: It was moved and seconded,

“That the Transition Council approve the College Policy on Artificial Intelligence as presented.”

CARRIED

16. Registrar and CEO Ad Hoc Advisory Group

The Registrar introduced this item noting that she was seeking to form an ad hoc advisory group of Councillors until proclamation. The purpose of the meetings would be to review early work of the policy staff and provide feedback and advice to help strengthen the specific issue(s) under development, prior to introduction at the Council table. The meetings would take place on a quarterly basis and four Councillors would be invited each quarter to ensure breadth of expertise and perspective in the discussions.

A discussion ensued.

MOTION: It was moved and seconded,

“That the Transition Council approve the proposed Advisory Group as presented.”

CARRIED

17. Draft Workplan

The Transition Council was provided with an updated Draft Workplan.

18. Confidentiality

Councillors were reminded that Council meetings are public meetings.

Information discussed in in-camera sessions must be kept confidential by all in attendance. All budget/financial/strategic alignment documents are not to be shared outside of the meeting as these documents are working documents of Council and not public material. Any inquiries regarding the package can be directed to the website where the public package is posted.

Minutes of the Council meeting are not approved until its next meeting.

19. Date of Next Meeting

- June 13, 2025, Virtual

20. Adjourn

MOTION: It was moved,

“That the meeting of Transition Council be adjourned.”

CARRIED

The meeting adjourned at 3:06 pm.



Ms. Catherine Knipe
Chair



Jan Robinson
Registrar & CEO



Alice Couto
Recording Secretary