



THE COLLEGE OF
VETERINARIANS
OF ONTARIO

Council Meeting

November 30 and December 1, 2016
9:00 a.m., Council Chamber

MINUTES

November 30, 2016

Presiding Officer:

Dr. Larry Caven

Members present:

Dr. Jennifer Day
Ms. Diane Freeman
Mr. Andrew Glenn
Mr. Murray Hunt
Dr. Steven Jacobs
Dr. Carolyn Kerr
Dr. Patricia Lechten
Dr. Richard Liddell
Dr. Marc Marin
Ms. Claudia Newman
Dr. Sandra Rice
Dr. Liz Saul
Dr. Suminder Sawhney
Dr. Sarah Thompson
Dr. James Vanhie
Dr. Susan Warren

Regrets:

Mr. Sean Ford

Appointed officer:

Ms. Jan Robinson, Registrar and CEO

Staff in Attendance:

Ms. Kim Huson, Communications Specialist
Dr. Kim Lambert, Senior Partner, Quality Practice
Ms. Anita Lovrich, Policy Specialist
Ms. Beth Ready, Executive Partner, Corporate Services
Ms. Shilo Tooze, Senior Partner, Licensure

Guests:

Ms. Katherine Hoffman, OMAFRA Representative

Observers

Ms. Aneeta Bharij
Ms. Stephanie Bongiorno
Ms. Megan Callaway
Ms. Ashley Coles
Mr. Martin Fischer
Ms. Rose Robinson
Dr. Susan Sabatini

1. Call to order

Dr. Caven called the meeting to order at 9:00 a.m. and welcomed Councillors, observers who were in attendance, and Dr. Tyrrel de Langley and Dr. Paula Menzies (incoming Councillors).

2. Adoption of Agenda

MOTION: It was moved and seconded,

“That the agenda be adopted as circulated.”

CARRIED

3. Conflict of Interest

No conflicts were declared.

4. Consent Agenda

Councillors reviewed the consent agenda and it was requested that

- 4.4.2 – Registration Committee Report
- 4.4.3 – Complaints Committee Report
- 4.4.5 – Executive Committee Report
- 4.4.7 – Governance, Audit and Risk Committee Report

be removed from the consent agenda to be discussed separately.

All of the following consent agenda items were approved as presented:

- 4.1 Minutes from the September 28 & 29, 2016 meeting
- 4.2 President’s Report
- 4.3 Registrar’s Report
- 4.4 Committee Reports
 - 4.4.1 Accreditation
 - 4.4.4 Discipline
 - 4.4.6 Quality Assurance
- 4.5 Legislative Reform Oversight Advisory Group

MOTION: It was moved and seconded,

“That the Consent Agenda be approved with items 4.4.2, 4.4.3, 4.4.5 and 4.4.7 to be discussed separately.”

CARRIED

4.4.2 Registration Committee Report

Clarification was provided to a Councillor regarding the Short-Term Licence Policy.

MOTION: It was moved and seconded,

“That the Council of the College of Veterinarians of Ontario accept the Registration Committee Report as presented.”

CARRIED

4.4.3 Complaints Committee Report

Clarification was provided on a complaints committee case that was returned for review from the Health Professions Appeal and Review Board. An explanation was provided on the recommendation of disclosing the entire record of investigation. This recommendation is the result of the increasing expectation for transparency, disclosure and fairness.

MOTION: It was moved and seconded,

“That the Council of the College of Veterinarians of Ontario accept the Complaints Committee Report as presented.”

CARRIED

4.4.5 Executive Committee Report

A Councillor inquired about a proposal reviewed by the Executive Committee on student engagement with the College. The Registrar reported that a meeting is scheduled with OVC staff to seek their feedback. Further information will be reported to Council.

MOTION: It was moved and seconded,

“That the Council of the College of Veterinarians of Ontario accept the Executive Committee Report as presented.”

CARRIED

4.4.7 Governance, Audit and Risk Committee Report

The Governance, Audit and Risk Committee (GAR) at its last meeting discussed materials that are available during Council meetings, including the Board Governance Binder. The chair of the GAR asked Council if they find the Binder useful at Council meetings. Council was in agreement that the Binder is very useful to refer to during Council meetings.

MOTION: It was moved and seconded,

“That the Council of the College of Veterinarians of Ontario accept the Governance, Audit and Risk Committee Report as presented.”

CARRIED

5. Strategic Alignment

5.1 Evaluation

- September 28 & 29, 2016

Mr. Murray Hunt introduced this agenda item.

Council reviewed the Council meeting evaluation from its meeting held September 28 & 29, 2016. Mr. Hunt reported that the Governance, Audit and Risk Committee reviewed the evaluation form.

It was noted that the Governance, Audit and Risk Committee will be discussing capacity building at its next meeting. Further information will be provided to Council.

Councillors are encouraged to complete the evaluation form and provide any comments.

5.2.1 Strategy 2017 Tactics

Council reviewed the Strategy 2017 update on third year tactics which included objectives, success indicators and accomplishments.

The document was provided to Council for information.

5.2.2 Strategic Framework 2020

Councillors were provided with a first draft of a new Strategic Framework focussed on 2020.

Council reviewed each of the five strategic objectives and provided its feedback. Council also considered a revised Vision and Mission statement.

The Registrar reported that Council will be provided at its March meeting with suggested tactics for each objective.

5.3 Policy Review and Project Priorities Tracking

This was provided for information.

5.4 Balanced Scorecard

Mr. Murray Hunt introduced this agenda item.

Council is provided with a Scorecard Dashboard and completed Indicators Table on a quarterly basis. The Dashboard is a high level document populated in colour to assist with drawing easy attention to areas that may require deeper examination.

Council reviewed and discussed the Dashboard and completed Indicators for the fourth quarter – July - September 2016.

5.5 Council Roundtable

5.5.1 Trends

Councillors were given the opportunity to raise any matter that they believe is relevant to the College. Comments included:

- Information technology – concept of social media
- Article in the Journal of the American Veterinary Medical Association (JAVMA) – beekeepers will no longer be able to purchase antimicrobials over the counter – they will need a prescription for the drugs that are administered
- Presentation by Dr. Lisa Cox on the history of Canada’s War Horses – an exhibit opened at the Wellington County Museum and Archives – the exhibit showcases the role of horses during World War I and the veterinarians of the Canadian Army Veterinary Corps – interesting to visit and explore the story of veterinary history
- Cannabis-based products for pets – growing trend where owners are seeking out alternatives to help ailing animals
- A walk-in veterinary clinic opened at a Wal-Mart store – first chain of practices leasing space in a superstore
- Veterinarians of British Columbia ban tail docking and alteration of dogs, horses and cattle
- The Toronto Star article – medical doctors acquitted of sexual assault – facing discipline hearing by regulatory body – a same case can be prosecuted in more than one arena
- Increase in spay/neuter mobiles
- The Registrar reported:
 - That she has had conversations with OVC relating to sharing opportunities to provide our communication modules more broadly
 - On her attendance at the Canadian Information Centre for International Credentials (CICIC) workshop on Assessing Qualifications of Refugees

6.1 Financial Statements ending October 31, 2016

Council reviewed the Variance Report, Balance Sheet, and Revenue and Expenses Statement, ending October 31, 2016.

It was noted that Council does not approve financial statements, they are presented as information only.

7. Public Policy

7.1 Discipline Process Opportunities

Ms. Shilo Tooze, Senior Partner, Licensure introduced this agenda item.

At its September meeting, Council discussed the recent discipline case. Council discussed what could be learned from the experience and the opportunities to continue to improve processes in the future. Staff have started work on the issues that Council highlighted.

It was noted that areas are currently under review as part of the Legislative Reform initiative. Other topics were suggested by staff that were seen as important to explore. College staff have begun work on these important issues in order to allow Council to consider the research and policy proposals to be considered at its meeting in March. Environmental scanning is being conducted as well as contacting other regulatory bodies to determine how others manage many of these issues.

Draft policies will be brought forward to Council for its feedback in March.

At this time Council watched a new video “A tour of the College” which is posted on the College’s website.

**7.2 Legislative Reform
(i) Objects of the College**

Dr. Marc Marin chaired the meeting for this agenda item.

Dr. Larry Caven introduced this agenda item.

The *Veterinarians Act* includes provisions related to the objects of the College which outline the various purposes in carrying out the College’s principal object to regulate the practice of veterinary medicine in order that the public interest may be served and protected. The Oversight Advisory Group recommended that a number of changes be made to add to the provisions to ensure that the *Veterinarians Act* encompasses our current key functions for the future.

It was suggested that the objects of the College be amended and updated to fully reflect the College’s role in protecting the public interest. Council discussed and provided its feedback relating to the updated proposed concept.

MOTION: It was moved and seconded,

“That the College of Veterinarians of Ontario direct that the proposed provision relating to the objects of the College be circulated for public consultation.”

CARRIED

Dr. Larry Caven resumed chairing the Council meeting.

7.3 Professional Practice Standard – Telemedicine

Dr. Marc Marin introduced this agenda item.

At its October 2015 meeting, Council approved a draft Professional Practice Standard on Telemedicine for publication, and directed that a Guide to the Standard be published to accompany the Standard. It was recommended that the Standard should be reviewed annually as telemedicine is an emerging and rapidly developing practice.

Council considered a Briefing Note on Telemedicine. Council robustly discussed this item and provided its feedback.

MOTION: It was moved and seconded,

“That the Council of the College of Veterinarians of Ontario direct staff to circulate the Professional Practice Standard on Telemedicine for consultation with suggested revisions.”

CARRIED

The Annual Council Meeting began at 2:00 p.m. and adjourned at 3:05 p.m.



THE COLLEGE OF
VETERINARIANS
OF ONTARIO

Annual Council Meeting

November 30, 2016
2:00 p.m., Council Chamber

MINUTES

Presiding Officer: Dr. Larry Caven

Members present:
Dr. Jennifer Day
Ms. Diane Freeman
Mr. Andrew Glenny
Mr. Murray Hunt
Dr. Steven Jacobs
Dr. Carolyn Kerr
Dr. Patricia Lechten
Dr. Richard Liddell
Dr. Marc Marin
Dr. Claudia Newman
Dr. Sandra Rice
Dr. Liz Saul
Dr. Suminder Sawhney
Dr. Sarah Thompson
Dr. James Vanhie
Dr. Susan Warren

Regrets Mr. Sean Ford

Appointed officer: Ms. Jan Robinson, Registrar and CEO

Staff in Attendance:
Ms. Kim Huson, Communications Specialist
Dr. Kim Lambert, Senior Partner, Quality Practice
Ms. Anita Lovrich, Policy Specialist
Ms. Beth Ready, Executive Partner, Corporate Services
Ms. Shilo Tooze, Senior Partner, Licensure

Guests:
Ms. Katherine Hoffman, OMAFRA Representative
Ms. Donna Mehta, Cowperthwaite Mehta, Chartered Accountants

Incoming Councillors:
Dr. Tyrrel de Langley
Dr. Paula Menzies

Observers:

Ms. Aneeta Bharij
Ms. Stephanie Bongiorno
Ms. Megan Callaway
Ms. Ashley Coles
Mr. Martin Fischer
Ms. Rose Robinson
Dr. Susan Sabatini

1. Call to order

Dr. Caven called the meeting to order at 2:00 p.m.

2. Adoption of Agenda

MOTION: It was moved and seconded,

“That the agenda be adopted as circulated.”

CARRIED

3. Annual Reports of Committees

Written reports for each Committee were provided in the Council package.

3.1 Accreditation

Dr. Sandra Rice, Chair of the Accreditation Committee, provided an oral report.

3.2 Registration

Dr. Carolyn Kerr, Registration Committee member, provided an oral report.

3.3 Complaints

Mr. Andrew Glenny, Chair of the Complaints Committee, provided an oral report.

3.4 Discipline

Dr. Carolyn Kerr, Chair of the Discipline Committee, provided an oral report.

3.5 Executive

Dr. Larry Caven, Chair of the Executive Committee, provided an oral report.

Non-Statutory Committees

3.6 Quality Assurance

Dr. Sarah Thompson, Chair of the Quality Assurance Committee, provided an oral report.

3.7 Governance, Audit and Risk Committee

Mr. Murray Hunt, Chair of the Governance, Audit and Risk Committee, provided and oral report.

MOTION: It was moved and seconded,

“That the Council of the College of Veterinarians of Ontario accept the Accreditation, Registration, Complaints, Discipline, Executive, Quality Assurance and Governance, Audit and Risk Committees annual reports as presented.”

CARRIED

4. Audited Financial Statements

Ms. Donna Mehta of Cowperthwaite Mehta, Chartered Accountants presented the draft Audited Financial Statements for 2015-2016.

MOTION: It was moved and seconded,

“That the Council of the College of Veterinarians of Ontario accept the draft audited financial statements for 2015/2016, as presented; the statements will be presented to the membership.”

CARRIED

5. 2016 Annual Report of the College of Veterinarians of Ontario

The draft Annual Report was distributed at the meeting. The Report will be finalized and made available to all stakeholders including veterinarians.

MOTION: It was moved and seconded,

“That the Council of the College of Veterinarians of Ontario receive the 2016 Annual Report of the College of Veterinarians of Ontario with an additional item to include the Governance, Audit and Risk Committee.”

CARRIED

6. President’s Remarks

Dr. Larry Caven addressed Council. He thanked Councillors and staff for their support during the past year.

7. Recognition

Dr. Larry Caven presented a certificate of recognition to Dr. Carolyn Kerr and Dr. James Vanhie who were departing as Council representatives for electoral district #4 and #1.

Dr. Marc Marin presented outgoing President Dr. Larry Caven with a certificate and gift of recognition.

Ms. Jan Robinson, Registrar and CEO, was presented with a gift of recognition in celebrating her fifth year anniversary working at the College.

Adjournment

MOTION: It was moved and seconded,

“That the Annual Council Meeting be adjourned at 3:05 p.m.

CARRIED

Larry Caven, DVM
President

Jan Robinson
Registrar and CEO

Beth Ready
Recording Secretary

Continuation of Council Meeting

At this time Dr. Tyrrel de Langley, Councillor for electoral district #1, and Dr. Paula Menzies, Councillor for electoral district #4, joined the Council table.

Election of Executive Committee – 2016-2017

MOTION: It was moved and seconded,

“That the Council of the College of Veterinarians of Ontario appoint Ms. Shilo Tooze as chair, and Ms. Kim Huson and Ms. Anita Lovrich as scrutineers, for the 2016-2017 election of the Executive Committee.”

CARRIED

Ms. Shilo Tooze explained the election process and rules of election. She then opened the floor for nominations.

Dr. Marc Marin was nominated for the position of President. The chair called for nominations three times and, there being no further nominations, declared Dr. Marc Marin elected by acclamation to the office of President.

Dr. Steven Jacobs was nominated for the position of 1st Vice President. The chair called for nominations three times and, there being no further nominations, declared Dr. Steven Jacobs elected by acclamation to the office of 1st Vice President.

Dr. Patricia Lechten was nominated for the position of 2nd Vice President. The chair called for nominations three times and, there being no further nominations, declared Dr. Patricia Lechten elected by acclamation to the office of 2nd Vice President.

Dr. Larry Caven was declared elected as Past President.

Ms. Claudia Newman and Mr. Murray Hunt were nominated for the position of Public Member. The chair called for nominations three times and hearing none, nominations were closed. Mr. Hunt and Ms. Newman provided brief comments on the reasons for running for a position on the Executive Committee. In the first round of secret ballots, Ms. Claudia Newman received the majority of votes cast and was elected to the office of Public Member.

MOTION: It was moved and seconded,

“That the Council of the College of Veterinarians of Ontario appoint Dr. Marc Marin, President, Dr. Steven Jacobs, 1st Vice President, Dr. Patricia Lechten, 2nd Vice President, Dr. Larry Caven, Past President, and Ms. Claudia Newman, Public Member, to the Executive Committee for 2016-2017.”

CARRIED

MOTION: It was moved and seconded,

“That all ballots for the election process be destroyed.”

CARRIED

The new President, Dr. Marc Marin, resumed the meeting as Chair.

At this time Dr. Marin presented Dr. de Langley and Dr. Menzies with a CVO lapel pin. Dr. Caven presented Dr. Marin with a CVO President pin.

Adjourn:

MOTION: It was moved,

“That the meeting of Council be adjourned.”

CARRIED

The meeting adjourned at 3:45 p.m.



THE COLLEGE OF
VETERINARIANS
OF ONTARIO

Council Meeting

November 30 and December 1, 2016
9:00 a.m., Council Chamber

MINUTES

December 1, 2016

Presiding Officer:

Dr. Marc Marin

Members present:

Dr. Larry Caven
Dr. Jennifer Day
Dr. Tyrrel de Langley
Ms. Diane Freeman
Mr. Andrew Glenny
Mr. Murray Hunt
Dr. Steven Jacobs
Dr. Patricia Lechten
Dr. Richard Liddell
Dr. Paula Menzies
Ms. Claudia Newman
Dr. Sandra Rice
Dr. Liz Saul
Dr. Suminder Sawhney
Dr. Sarah Thompson
Dr. Susan Warren

Regrets:

Mr. Sean Ford

Appointed officer:

Ms. Jan Robinson, Registrar and CEO

Staff in Attendance:

Ms. Kim Huson, Communications Specialist
Dr. Kim Lambert, Senior Partner, Quality Practice
Ms. Anita Lovrich, Policy Specialist
Ms. Beth Ready, Executive Partner, Corporate Services
Ms. Shilo Tooze, Senior Partner, Licensure

Guest:

Ms. Katherine Hoffman, OMAFRA Representative

Observers

Ms. Aneeta Bharij
Ms. Stephanie Bongiorno
Ms. Megan Callaway
Ms. Ashley Coles
Mr. Martin Fischer
Ms. Rose Robinson
Dr. Susan Sabatini

Dr. Marin called the meeting to order at 9:00 a.m.

Ms. Rose Robinson, Principal, Investigations and Resolutions, was congratulated on celebrating her 30th year working at the College.

No conflicts were declared.

7.4 Professional Boundaries

Dr. Jennifer Day introduced this agenda item.

The Executive Committee directed staff to prepare a briefing note on the issue of professional boundaries for veterinarians and directed that it be considered by Council at its next meeting.

Council considered a Briefing Note on Professional Boundaries – Sexual Relationships with Clients.

Council robustly discussed this item and provided its feedback. Councillors were in agreement to develop a document on professional boundaries but were concerned with it being specific on sexual relationships with clients. Council was in support of returning this item back to staff for further research.

MOTION: It was moved and seconded,

“That the Council of the College of Veterinarians of Ontario direct staff to further research the issue of Professional Boundaries and provide policy options for consideration.”

CARRIED

7.5 Position Statement – Quality Practice

Dr. Sarah Thompson introduced this agenda item.

In 2014, a move to the concept of “Quality Practice” was initiated to describe and include the programs and functions of the College that support the public’s expectation for safe, quality veterinary care. The Quality Practice Program consists of three components: Quality Assurance, Quality Improvement, and Facility Accreditation.

To better align College material with current initiatives, staff brought the existing Position Statement on Quality Assurance Program for Members of the CVO to the Quality Assurance Committee for its review. Staff were directed to revise the position statement and forward it to Council for consideration.

Council considered a draft Position Statement on Quality Practice and provided its comments.

MOTION: It was moved and seconded,

“That the Council of the College of Veterinarians of Ontario direct that the draft Position Statement on Quality Practice be returned to the Quality Assurance Committee for further revisions, and return to Council for its consideration.”

CARRIED

8. Organizational Policy

8.1 Statutory Committee Slates

A slate of nominees, assembled by the Executive Committee, was presented by Dr. Steven Jacobs.

Executive Committee

Dr. Marc Marin, President, Dr. Steven Jacobs, 1st Vice President, Dr. Patricia Lechten, 2nd Vice President, Dr. Larry Caven, Past President, and Ms. Claudia Newman, Public Member.

Registration Committee

Dr. Susan Warren, Chair, Dr. Paula Menzies, Dr. Larry Caven, Mr. Murray Hunt and Dr. Jaspinder Komal.

Accreditation Committee

Dr. Sandy Rice, Chair, Dr. Liz Saul, Dr. Suminder Sawhney, Ms. Diane Freeman, and Dr. Sara Untch.

Complaints Committee

Mr. Andrew Glenny, Chair, Dr. Richard Liddell, Dr. Glenn Armstrong, Dr. Naomi Scromeda, Dr. Davinder Jassal, Dr. Lisa Schwarz, Dr. Natalie Soligo, Dr. Louise Kelly, Dr. Kristin Baird, and Dr. Moyra Horner.

Discipline Committee

Dr. Jennifer Day, Chair, Dr. Larry Caven, Dr. Steven Jacobs, Dr. Patricia Lechten, Dr. Richard Liddell, Dr. Sandy Rice, Dr. Liz Saul, Dr. Suminder Sawhney, Dr. Sarah Thompson, Dr. Susan Warren, Dr. Paula Menzies, Dr. Tyrrel de Langley, Ms. Diane Freeman, Mr. Murray Hunt, Ms. Claudia Newman, Mr. Andrew Glenny, Mr. Martin Appelt, Dr. Trevor Bachelder, Dr. John Brajkovich, Dr. Scott Gardiner, Dr. Meredith Geldart, Dr. Garth Graham, Dr. Kathryn Gyselinck, Dr. Douglas Hoover, Dr. Harold Kloeze, Dr. Lena Levison, Dr. Clayton MacKay, and Dr. Lynn Morgan.

Quality Assurance Committee

Dr. Sarah Thompson, Chair, Dr. Tyrrel de Langley, Ms. Claudia Newman, Dr. Sue Burlatschenko, and Dr. Emmanuelle Verrette.

National Examining Board Representative

Dr. Bev Baxter

Registrar’s Performance Review Panel

Dr. Marc Marin, President, Dr. Steven Jacobs, Dr. Patricia Lechten, Ms. Claudia Newman and Dr. Larry Caven.

Livestock Medicines Advisory Committee Representative

Dr. Andrew White

Veterinary Skills, Training and Enhancement Program (VSTEP) Representatives

Dr. Steven Jacobs and Ms. Shilo Tooze.

Governance, Audit and Risk Committee

Mr. Murray Hunt, Chair, Dr. Steven Jacobs, Dr. Larry Caven, Ms. Diane Freeman, and Dr. Marc Marin (Ex-Officio).

Scope of Practice Working Group

Dr. Marc Marin, Chair, Dr. Christine Coghlan, Dr. Jennifer Day, Ms. Diane Freeman, Dr. Dorothy Geale, Dr. Irene Moore, Dr. Alison Moore, Dr. Andrea Steele, Ms. Elise Wickett, Dr. Kim Lambert, and Ms. Shilo Tooze.

Oversight Advisory Group

Dr. Larry Caven, Chair, Dr. Marc Marin, Mr. Murray Hunt, Mr. Doug Raven, Dr. Liz Saul, Dr. Steven Jacobs, and Dr. Greg Worley.

MOTION: It was moved and seconded,

“That the Council of the College of Veterinarians of Ontario accept the entire committee slates as presented.”

CARRIED

8.2 Associate Registrar Positions

In accordance with the By-Laws, section 37.(1), the Council has the authority to confirm the appointment of a Deputy Registrar. The role and function of the Deputy Registrar position is to assume the duties of the Registrar in her absence.

The Registrar brought forward the recommendation to Council that instead of using the term Deputy Registrar that the term Associate Registrar be adopted. Council was in agreement with this recommendation.

MOTION: It was moved and seconded,

“That the Council of the College of Veterinarians of Ontario confirm the appointment of Ms. Shilo Tooze and Dr. Kim Lambert as Associate Registrars of the College of Veterinarians of Ontario effective immediately.”

CARRIED

8.3 Skills Inventory

Mr. Murray Hunt introduced this agenda item.

The Governance, Audit and Risk Committee (GAR) has, as one of its responsibilities, to continually review good governance practices for Council to consider. The use of a skills inventory is one opportunity. A skills inventory can assist with planning committee membership, identifying training needs, and identifying governance gaps needing to be filled in another manner.

The GAR has had significant discussion on the potential use of a skills inventory by Council. It is a tool to facilitate planning and training and is not intended as an instrument to rate Councillors based on their level of experience and skills.

Council considered a draft governance policy on Skills Inventory and a Skills Matrix. Councillors were in support of the suggested tool. A memo, along with the Skills Matrix will be circulated to Councillors for completion.

MOTION: It was moved and seconded,

“That the Council of the College of Veterinarians of Ontario approve the Skills Inventory policy for implementation.”

CARRIED

9. Other Business

None

10. Notice of Motion

None

11. Confidentiality

Councillors were reminded that Council meetings are public meetings.

All budget/financial documents are not to be shared outside of the meeting as these documents are working documents of Council and not public material.

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

12. Evaluation Form

The Council meeting evaluation form will be forwarded for completion electronically via Survey Monkey. Councillors are encouraged to complete the evaluation which is helpful in continually improving future Council meetings.

13. Date of Next Meetings

The next regular meeting of Council will be held on March 22 & 23, 2017 at 9:00 a.m.

14. Adjourn

MOTION: It was moved,

“That the meeting of Council be adjourned.”

CARRIED

The meeting adjourned at 10:10 a.m.

Presentation

Dr. Leslie Woodcock, Director, Animal Health and Welfare Branch/Chief Veterinarian for Ontario attended Council to provide a presentation on the key priorities within the food safety and environment division of the Ministry of Agriculture, Food and Rural Affairs.

Councillors, staff and guests present found the presentation to be very informative.

Larry Caven, DVM
President (2015-2016)

Date

Marc Marin, DVM
President (2016-2017)

Date

Jan Robinson
Registrar and CEO

Date

Beth Ready
Recording Secretary

Date