

Minutes

Special Council Meeting

April 19, 2024

Virtual Meeting

Presiding Officer: Dr. Wade Wright

Members present:

- Dr. Patricia Alderson
- Dr. Claire Beauchamp
- Dr. Kathleen Day Dunbar
- Ms. Cathy Hecimovich
- Dr. Louise Kelly
- Ms. Catherine Knipe
- Dr. Lena Levison
- Dr. Clayton MacKay
- Dr. Alana Parisi
- Dr. Sami Qureshi
- Dr. Jessica Retterath
- Mr. Douglas Reynolds
- Ms. Rena Spevack
- Dr. Yashvir Varma
- Dr. Michael Zigler

Appointed Officer: Jan Robinson, Registrar and CEO

Staff attending:

- Ms. Sarah Kirby, Executive Partner, Policy
- Ms. Kali Pieters, Policy & Projects Coordinator
- Ms. Beth Ready, Executive Partner, Governance, Culture & Operations
- Ms. Shilo Tooze, Deputy Registrar

1. Call to Order

Dr. Wright called the meeting to order at 12:04 p.m.

2. Roll Call

A roll call was conducted.

3. Motion to go in camera

MOTION: It was moved and seconded,

“That the Council of the College of Veterinarians of Ontario move to go in camera to discuss the draft Council submission on Bill 171 to the Standing Committee and to receive direction on Clause 22 of the Proposed Bill 171.”

The following staff members were invited to join the in-camera session: Ms. Jan Robinson, Ms. Sarah Kirby, Ms. Kali Pieters, Ms. Shilo Tooze, and Ms. Beth Ready.

CARRIED

6. Move to come out of in camera

MOTION: It was moved and seconded,

“That the Council of the College of Veterinarians of Ontario move to go out of in camera.”

CARRIED

7. Adjourn

MOTION: It was moved,

“That the meeting of Council be adjourned.”

CARRIED

The meeting adjourned at 1:01 pm.

Dr. Wade Wright
President

Jan Robinson
Registrar and CEO

Beth Ready
Recording Secretary