



MINUTES

Transition Council

October 16, 2024

Virtual Meeting

Presiding Officer: Ms. Catherine Knipe

Members present: Dr. Patricia Alderson
Dr. Claire Beauchamp
Ms. Kirsti Clarida, RVT
Dr. Kathleen Day Dunbar
Ms. Lisa Langton, RVT
Dr. Lena Levison
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: Dr. Clayton MacKay
Ms. Cathy Hecimovich
Dr. Louise Kelly
Dr. Sami Qureshi
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, Chair, called the meeting to order at 9:00 am and welcomed Councillors.

2. Roll Call

A roll call was conducted.

3. Conflict of Interest

No conflicts were declared.

4. Approval of Minutes

MOTION: It was moved and seconded,

“That the minutes of the meeting held on September 23-24 be accepted as circulated.”

CARRIED

5. After-Hours Care

Ms. Sarah Kirby, Director, Policy and Ms. Kali Pieters, Policy and Project Coordinator provided Council with a presentation on the ongoing work of the College’s After-Hours Veterinary Care Taskforce.

Ms. Kirby shared that during and post the pandemic, the College saw an increase in concerns by both veterinarians and the public on access to after hours care for all species. As a result, in March 2023 Legacy Council directed that a Taskforce be formed pursuant to approved Terms of Reference and with a targeted deliverable for the Taskforce to produce recommendations to Legacy Council by the end of 2024.

Ms. Kirby provided Council with an update of progress made by the Taskforce to date noting recommendations are set to be presented to Legacy Council in December 2024.

A discussion ensued and Ms. Kirby answered questions posed by Councillors.

6. 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.

7. Date of Next Meeting

- November 7, 2024, 8:30 am – 11:00 am (Virtual)

10. Adjourn

MOTION: It was moved,


“That the meeting of Council be adjourned.”

CARRIED

The meeting adjourned at 9:29 am.



Ms. Catherine Knipe
Chair



Shilo Tooze
Deputy Registrar



Alice Couto
Recording Secretary