



THE COLLEGE OF
VETERINARIANS
OF ONTARIO

Special Meeting of CVO Council

March 18, 2022

Video Teleconference Call

MINUTES

Presiding Officer: Dr. Lorie Gold

Members present: Dr. Patricia Alderson
Dr. Annatasha Bartel
Dr. Tyrrel de Langley
Dr. Harold Kloeze
Ms. Catherine Knipe
Ms. Joy Levison
Dr. Kerry Lissemore
Dr. Paula Menzies
Dr. Alana Parisi
Dr. Jessica Peatling
Dr. Sami Qureshi
Dr. Jessica Retterath
Ms. Rena Spevack
Dr. Wade Wright
Dr. Michael Zigler

Regrets: Ms. Gayle Ecker
Mr. Amanpreet Sidhu

Appointed Officer: Ms. Jan Robinson, Registrar and CEO

Staff attending the call: Ms. Aneeta Bharij, Principal, Accreditation
Ms. Kali Pieters, Associate, Project Research
Ms. Sarah Kirby, Senior Policy and Project Specialist
Ms. Beth Ready, Executive Partner, Corporate Services

Guests attended the call: Ms. Julie Maciura, CVO Legal Counsel
Ms. Andrea Martin, Ontario Ministry of Agriculture, Food and Rural Affairs
Ms. Laura Milani Orlando, Ontario Ministry of Agriculture, Food and Rural Affairs

1. Call to order

Dr. Gold called the meeting to order at 8:31 a.m. and welcomed Councillors, staff, guests and observers who were in attendance.

Dr. Gold indicated that this was a special meeting of Council and that only one agenda item will be considered. The agenda item was to approve changes to Regulation 1093 in relation to accreditation, advertising, and minor housekeeping items.

2. Conflict of Interest

No conflicts were declared.

3. Approval of the Revisions to the Certificates of Accreditation sections of Ontario Regulation 1093 (in-camera session)

Dr. Gold indicated that the session will be held in-camera so that Council may receive legal advice related to the proposed wording. This is completed in accordance with Section 11.08 of the College's By-laws. The portions of the special meeting that are not held in-camera will continue to remain open to the public to observe.

The Registrar and CEO provided a synopsis of the process regarding the development, public consultation, and Council approval of the new accreditation model since 2016. The College has shared updates related to the process with both the public and the profession.

Dr. Gold thanked the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) for their ongoing commitment to this process.

MOTION: It was moved and seconded,

“That the Council of the College of Veterinarians of Ontario move to go in-camera to consider the proposed changes to the accreditation and advertising sections of Regulation 1093; the following individuals will be attending the in-camera session: Andrea Martin, OMAFRA, Laura Milani Orlando, OMAFRA, and staff of the College, Jan Robinson, Aneeta Bharij, Sarah Kirby, Kali Pieters, and Beth Ready.”

CARRIED

MOTION: It was moved and seconded,

“That the Council of the College of Veterinarians of Ontario approve the Ontario Regulation 1093 changes as presented.”

CARRIED

MOTION: It was moved and seconded,

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

CARRIED

At this time Council re-convened the special meeting in the public viewing link.

It was reported that the document (Proposed Regulation under the Veterinarians Act Amending Reg. 1093 of R.R.O. 1990) will be signed and returned to the government. The College will await finalization of the regulation by government and a proclamation date. At that time, the College will post the document, along with background information, on the College website.

The public portion of the special meeting of Council was recorded and will be posted on the College website once it is available.

4. Adjourn

MOTION: It was moved,

“That the special meeting of Council be adjourned.”

CARRIED

The meeting adjourned at 9:08 a.m.

Dr. Lorie Gold
President

Jan Robinson
Registrar and CEO

Beth Ready
Recording Secretary