



**Extraordinary Council Meeting – February 11, 2022**  
Videoconference

**Participants:** Brian Clark (President), Alexandra de Jong Westman (Vice-President), Jocelyn White, Corinna Hoodicoff, Megan Hanacek, Theresa Fresco, Deborah Stanyer, Mark De Croos, Brittany John, Joe Greenholtz (at 12:05pm), Steven Henstra, Victoria Burdett-Coutts, Vanessa Craig (Past President)

**Staff:** Christine Houghton (CEO), Shona Lawson (Registrar/Director of Compliance & Practice), Cameron Dexter (Mgr., Registrations and Compliance), Tory Davis (EO/Communications Officer)

**Regrets:**

**Minutes**

Start Time: 12:00pm

Agenda Item	Discussion	Action item(s)	Due/Status (Lead)
1) Call to Order	Brian called the meeting to order at 12:01am and confirmed quorum.		
2) Approval of Agenda a) New business	<u>MOTION to approve agenda Mark De Croos, seconded by Brittany John.</u> <u>MOTION CARRIED.</u>		
3) Motion to go In Camera	<u>MOTION to go In Camera by Steve Henstra, seconded by Brittany John.</u> <u>MOTION CARRIED.</u>  <u>MOTION to rise with report by Corinna Hoodicoff, seconded by Mark De Croos. MOTION CARRIED.</u>  Agenda items to report: <ul style="list-style-type: none"><li>Agenda item no. 3: Appointment to Investigations Committee</li></ul>		
4) Review of revised bylaws (Decision note no. 1)	Brian explained that the revisions presented in the decision note are unchanged from the Council's previous review		



Agenda Item	Discussion	Action item(s)	Due/Status (Lead)																												
	<ul style="list-style-type: none"> <li>The revisions have now been reviewed by OSPG who had no further changes</li> </ul> <p><u>MOTION to approve Option 1 -- Approve amended bylaws as presented – by Corinna Hoodicoff, seconded by Steven Henstra.</u></p> <table border="1" data-bbox="583 743 989 1407"> <thead> <tr> <th><u>APPROVING COUNCILLORS</u></th> <th><u>POSITION</u></th> </tr> </thead> <tbody> <tr><td>Brian Clark</td><td>President</td></tr> <tr><td>Alex de Jong Westman</td><td>Vice President</td></tr> <tr><td>Victoria Burdett-Coutts</td><td>Councillor</td></tr> <tr><td>Megan Hanacek</td><td>Councillor</td></tr> <tr><td>Steven Henstra</td><td>Councillor</td></tr> <tr><td>Corinna Hoodicoff</td><td>Councillor</td></tr> <tr><td>Deborah Stanyer</td><td>Councillor</td></tr> <tr><td>Jocelyn White</td><td>Councillor</td></tr> <tr><td>Mark De Croos</td><td>Lay Councillor</td></tr> <tr><td>Theresa Fresco</td><td>Lay Councillor</td></tr> <tr><td>Joe Greenholtz</td><td>Lay Councillor</td></tr> <tr><td>Brittany John</td><td>Lay Councillor</td></tr> <tr><td>Dr. Vanessa Craig, RPBio (ex-officio)</td><td>Past President</td></tr> </tbody> </table> <p><u>MOTION PASSED.</u></p>	<u>APPROVING COUNCILLORS</u>	<u>POSITION</u>	Brian Clark	President	Alex de Jong Westman	Vice President	Victoria Burdett-Coutts	Councillor	Megan Hanacek	Councillor	Steven Henstra	Councillor	Corinna Hoodicoff	Councillor	Deborah Stanyer	Councillor	Jocelyn White	Councillor	Mark De Croos	Lay Councillor	Theresa Fresco	Lay Councillor	Joe Greenholtz	Lay Councillor	Brittany John	Lay Councillor	Dr. Vanessa Craig, RPBio (ex-officio)	Past President		
<u>APPROVING COUNCILLORS</u>	<u>POSITION</u>																														
Brian Clark	President																														
Alex de Jong Westman	Vice President																														
Victoria Burdett-Coutts	Councillor																														
Megan Hanacek	Councillor																														
Steven Henstra	Councillor																														
Corinna Hoodicoff	Councillor																														
Deborah Stanyer	Councillor																														
Jocelyn White	Councillor																														
Mark De Croos	Lay Councillor																														
Theresa Fresco	Lay Councillor																														
Joe Greenholtz	Lay Councillor																														
Brittany John	Lay Councillor																														
Dr. Vanessa Craig, RPBio (ex-officio)	Past President																														
<p><b>5) Scholarship for Indigenous students</b></p>	<p>Brian proposed that the College partner with an Indigenous organization to offer a scholarship fund and provide some options for Indigenous students who want to work in natural resource sector</p> <ul style="list-style-type: none"> <li>The College would provide funding for the scholarship, but the administration of the fund would be by an Indigenous partner organization</li> </ul>																														



# COLLEGE OF APPLIED BIOLOGY

Professional Accountability

Agenda Item	Discussion	Action item(s)	Due/Status (Lead)
	<ul style="list-style-type: none"><li>Victoria noted that the FNFC has some connections in providing funding for scholarships</li></ul> <p><u>MOTION to direct staff to explore opportunities for an Indigenous partner in providing a scholarship for Indigenous learners by Theresa Fresco, seconded by Brittany John. MOTION PASSED.</u></p>		
6) Other business	Vanessa noted that the meeting was her last in her volunteer capacity with the College and she was thankful for the opportunities		
7) Adjournment	<u>MOTION to adjourn at 12:18pm by Joe Greenholtz, seconded by Steven Henstra. MOTION CARRIED.</u>		

**Next meeting date:**

April 9, 2022  
Victoria, BC

Brian Clark, RPBio  
President

Christine Houghton  
Chief Executive Officer