



Extraordinary Council Meeting – December 17, 2019
Teleconference

Participants: Brian Clark (President), Jocelyn White (Vice-President), Vanessa Craig (Past President)(at 12:08pm), Hannah Horn, Theresa Fresco, Cairine Green (left at 12:13pm), Sean Sharpe, Brittany John (at 12:12pm)

Staff: Christine Houghton (Executive Director), Derek Marcoux (Registrar), Shona Lawson (Director of Practice), Tory Davis (EA/Communications Coordinator), Helen Taraskin (Finance Officer)

Regrets: Alexandra Tait (Executive Vice-President), Victoria Burdett-Coutts, Cliff Nietvelt, Steve Henstra

Draft 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 12:06pm and confirmed quorum. <u>MOTION to adopt agenda by Cairine Green, seconded by Hannah Horn.</u> <u>MOTION CARRIED</u>		
2) 2020 Dues	Jocelyn presented decision note New members as of January are not responsible for paying 2020 special levy as returning members are <ul style="list-style-type: none">• Government through regulation added the authority for Council to raise fees without referendum to a maximum of 25 per cent College imposed a levy on 2020 dues to ensure it had adequate resources to meet its statutory mandate <ul style="list-style-type: none">• A formal dues increase is a preferable option <u>MOTION to approve Option 1 -- Amend 2020 Dues as permitted under the Professional Governance General</u>		



COLLEGE OF APPLIED BIOLOGY

Professional Accountability

Agenda Item	Discussion	Action item(s)	Due/Status (Lead)
	<p><u>Regulation to current total amount remitted for active registrants to apply January 1, 2020 – by Sean Sharpe, seconded by Jocelyn White. MOTION PASSED.</u></p> <p><u>MOTION to accept changes to Schedule 1 of <i>College Rules</i> as presented by Jocelyn White, seconded by Hannah Horn. MOTION PASSED.</u></p>		
3) Other business	None.		
4) Adjournment	<p><u>Motion to adjourn at 12:18pm by Jocelyn White, seconded by Brittany John. MOTION CARRIED.</u></p>		

Next meeting date:

January 24, 2020
Executive Hotel Le Soleil, Vancouver

Brian Clark, RPBio
President

Christine Houghton
Chief Executive Officer