

1 MEETING MINUTES (FINAL)
2 College of Chiropractors of British Columbia
3 November 4, 2017 (Board Meeting)
4

5 Delta Hotels by Marriott Grand Okanagan Resort
6 Kelowna, British Columbia
7

8 Present:	Dr. David Olson	Chair
9	Dr. Avtar Jassal	Vice-Chair
10		
11	Dr. Chris Anderson	Board Member
12	Dr. Larissa Juren	Board Member
13	Dr. Hafeez Merani	Board Member
14	Dr. Parm Rai	Board Member
15	Dr. Johnny Suchdev	Board Member
16	Ms. Kitty Chan	Public Member
17	Ms. Karen Kesteloo	Public Member
18	Ms. Michelle Da Roza	Registrar
19	Dr. Doug Wright	Deputy Registrar
20	Ms. Gigi Tsui	Recording Secretary
21		
22	Dr. Enrique Domingo	Guest
23	Dr. Lidia Mickelson	Guest
24	Dr. Don Nixdorf	Guest
25		
26 Regrets:	Dr. Gil Desaulniers	Board Member
27	Mr. Bruce Williams	Public Member
28		

29 CALL TO ORDER

30
31 Dr. David Olson Chair of the College Board, called the meeting of the Board to order at
32 12:11 p.m.
33

34 OATH OF OFFICE

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36 The three newly elected Board Members were sworn in to begin their terms: Dr. Larissa Juren
37 (Interior), Dr. Hafeez Merani (Lower Mainland) and Dr. Johnny Suchdev (Lower Mainland).
38

39 MINUTES

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41 The minutes of the October 24, 2017 CCBC teleconference meeting were reviewed for errors
42 and omissions.
43

44 Motion 001/17-18: Moved by Dr. David Olson, to approve the minutes as presented.
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46 Motion 001/17-18: Carried
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48 BUSINESS ARISING:

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50 **Election of Officers**

51 Dr. David Olson called for nominations for the position of Vice-Chair. Ms. Karen Kesteloo
52 nominated Avtar Jassal. Avtar Jassal accepted the nomination and Dr. David Olson called a
53 second and third time for nominations to the position of Vice-Chair. There being no further
54 nominations, nominations were closed. Avtar Jassal was declared Vice-Chair.

55

56 The chair was passed to Dr. Avtar Jassal to call for nomination of the College Chair.
57 Dr. Avtar Jassal called for nominations for the position of Chair. Dr. Chris Anderson nominated
58 Dr. David Olson. Dr. David Olson accepted the nomination. Dr. Avtar Jassal called a second
59 and third time for nominations to the position of Chair. There being no further nominations,
60 nominations were closed. Dr. David Olson was declared Chair.

61

62 The chair was passed back to Dr. David Olson for the remainder of the meeting.

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64 NEW BUSINESS:

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66 **Appointment of Law Firm**

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68 Motion 002/17-18: Moved by Dr. David Olson to appoint Branch MacMaster as Legal Counsel
69 for the College of Chiropractors of British Columbia.

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71 Motion 002/17-18: Carried

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73 NEXT BOARD MEETINGS:

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- 75 • Thursday, November 30, 2017, 2pm – Metropolitan Hotel, Vancouver
- 76 • Friday, February 2, 2018, 9am – 5pm – AEP Meeting Room- 113-10451 Shellbridge
77 Way, Richmond
- 78 • Saturday, February 3, 2018, 9am – 12pm – TBD
- 79 • Wednesday, April 11, 2018, 2pm – 5pm – AEP Meeting Room
- 80 • Wednesday, June 20, 2018, 2pm – 5pm – AEP Meeting Room
- 81 • Wednesday, September 26, 2018, 2pm – 5pm – AEP Meeting Room
- 82 • Saturday, November 3, 2018, timing TBD – Delta Burnaby Hotel and Conference Centre,
83 Board Meeting and AGM

84

85 Motion 003/17-18: Moved by Ms. Karen Kesteloo, to adjourn the meeting at 12:17 p.m.

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87 Motion 003/17-18: Carried