

1 MEETING MINUTES (FINAL)
2 College of Chiropractors of British Columbia Board of Directors
3 November 5, 2016 (Board Meeting)
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5 Delta Burnaby Hotel and Conference Centre
6 Burnaby, British Columbia
7

8 Present:	Dr. David Olson	Chair
9	Dr. Avtar Jassal	Vice-Chair
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11	Dr. Chris Anderson	Board Member
12	Dr. Gil Desaulniers	Board Member
13	Dr. Enrique Domingo	Board Member
14	Dr. Lidia Mickelson	Board Member
15	Dr. Don Nixdorf	Board Member
16	Dr. Parm Rai	Board Member
17	Ms. Karen Kesteloo	Public Member
18	Ms. Sonya Kupka	Public Member
19	Dr. Doug Wright	Deputy Registrar
20	Ms. Michelle Da Roza	Registrar
21	Ms. Gigi Tsui	Office Coordinator
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23 Absent:	Ms. Kitty Chan	Board Member
24	Mr. Jeremy Comazzetto	Board Member
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26 MINUTES

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28 Dr. David Olson Chair of the College Board, called the meeting of the Board to order at 1:25
29 p.m.

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31 The minutes of the October 22, 2016 CCBC Board meeting were reviewed for errors and
32 omissions.

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34 Motion 114/15-16: Moved by Dr. David Olson, to approve the minutes as presented.

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36 Motion 114/15-16: Carried

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38 BUSINESS ARISING:

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40 **Election of Officers**

41 Dr. David Olson called for nominations for the position of Vice-Chair. Dr. Don Nixdorf
42 nominated Dr. Avtar Jassal. Dr. Avtar Jassal accepted the nomination and Dr. David Olson
43 called a second and third time for nominations to the position of Vice-Chair. There being no
44 further nominations, nominations were closed. Dr. Avtar Jassal was declared Vice-Chair.

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46 The chair was passed to Dr. Avtar Jassal to call for nomination of the College Chair.
47 Dr. Avtal Jassal called for nominations for the position of Chair. Dr. Don Nixdorf nominated Dr.
48 David Olson. Dr. David Olson accepted the nomination. Dr. Avtar Jassal called a second and
49 third time for nominations to the position of Chair. There being no further nominations,
50 nominations were closed. Dr. David Olson was declared Chair.

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52 The chair was passed back to Dr. Dave Olson for the remainder of the meeting.

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54 Welcome to incumbents Dr. Dave Olson and Dr. Chris Anderson.

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NEW BUSINESS:

Oath of Office Documents (HPA S. 17-11)

Oath of office administered by the Registrar for Dr. Dave Olson and Dr. Chris Anderson.

Code of Conduct

The Code of Conduct document which was approved at the meeting of October 22, 2016 was signed by all Board Members.

Appointment of Legal Counsel

The Board agreed to appoint Branch MacMaster as Legal Counsel for the College of Chiropractors of British Columbia.

NEXT BOARD MEETINGS:

- Thursday, December 8, 2016, 1pm – Metropolitan Hotel, Vancouver
- Friday, February 3, 2017, 9am – 5pm – CCBC Office (strategic planning)
- Saturday, February 4, 2017, 9am – 12pm – CCBC Office
- Wednesday, April 5, 2017, 2pm – 5pm – CCBC Office
- Wednesday, June 14, 2017, 2pm – 5pm – CCBC Office
- Wednesday, September 27, 2017, 2pm – 5pm – CCBC Office
- Saturday, November 4, 2017, timing TBD – Delta Grand Okanagan Hotel (Kelowna), Board Meeting and AGM

Motion 115/15-16: Moved by Dr. Dave Olson, to adjourn the meeting at 1:30 p.m.

Motion 115/15-16: Carried