

1 MEETING MINUTES (FINAL)  
2 College of Chiropractors of British Columbia Board of Directors  
3 November 3, 2018 (Board Meeting)  
4 Marinelli Room  
5 Delta Burnaby Hotel and Conference Centre  
6 Burnaby, British Columbia  
7

8 <b>Present:</b>	Dr. David Olson	Chair – term ending
9	Dr. Johnny Suchdev	Chair – newly elected
10	Mr. Ken Kramer Q.C.	Vice-Chair (Public Member)
11	Dr. Chris Anderson	Board Member
12	Dr. Larissa Juren	Board Member
13	Dr. Todd Marshall	Board Member (via Teleconference)
14	Dr. Hafeez Merani	Board Member
15	Dr. Stephen Mogatas	Board Member
16	Dr. Gerry Ramogida	Board Member (via Teleconference)
17	Mr. Richard Simpson	Interim Registrar and CEO
18	Dr. Doug Wright	Deputy Registrar
19	Mr. Shelby Thiessen	Accountant
20	Ms. Susan Wawryk	Registration Coordinator
21	Ms. Sandra Bao	Recording Secretary
22		
23 <b>Regret:</b>	Mr. Colin Bennett	Public Member
24	Ms. Deanie Kolybabi	Public Member
25	Ms. Gigi Tsui	Registration Coordinator
26		

27 1. CALL TO ORDER

28  
29 Dr. David Olson, Chair of the College Board, called the meeting of the Board to order at 3:47pm.  
30

31 2. APPROVAL OF THE AGENDA

32  
33 Motion 014/18-19: Moved by Dr. Johnny Suchdev, to approve the agenda of November 3, 2018  
34 Board Meeting as circulated.  
35

36 Motion 014/18-19: Carried  
37

38 3. APPROVAL OF THE MINUTES

39  
40 The Open Minutes of the September 26, 2018 CCBC Board meeting were reviewed for errors  
41 and omissions.  
42

43 Motion 015/18-19: Moved by Dr. Chris Anderson, to approve the Open September 26, 2018  
44 Board Meeting Minutes as circulated.  
45

46 Motion 015/18-19: Carried  
47

48 4. MATTERS ARISING

49  
50 **4.1 Oath of Office, New Board Members**

51  
52 One of the three newly elected Lower Mainland Board Members was sworn in to begin his  
53 terms: Dr. Stephen Mogatas.

54 **4.2 Reviewing of Information – Board and Executive Committee Duties and**  
55 **Responsibilities**

56  
57 Board and Executive Committee Duties and Responsibilities was circulated and reviewed  
58 before meeting.

59  
60 Action: A full Executive Committee member list to be discussed and completed by December 6,  
61 2018 Board Meeting.

62  
63  
64 **4.3 Chair Election**

65  
66 The Chair called for nominations for the position of College Chair. Dr. Larissa Juren nominated  
67 Dr. Johnny Suchdev. Dr. Johnny Suchdev accepted the nomination and Dr. David Olson called  
68 a second and third time for nominations to the position of College Chair. There being no further  
69 nominations, nominations were closed. Dr. Johnny Suchdev was declared the College Chair.

70  
71  
72 **4.4 Vice-Chair Election**

73  
74 The Chair called for nomination of the Vice-Chair. Dr. Johnny Suchdev nominated Mr. Ken  
75 Kramer. Mr. Ken Kramer accepted the nomination. Dr. David Olson called a second and third  
76 time for nominations to the position of Vice-Chair. There being no further nominations,  
77 nominations were closed. Mr. Ken Kramer was declared the College Vice-Chair.

78  
79 Welcome to incumbents: Dr. Johnny Suchdev and Mr. Ken Kramer.

80  
81 The chair was passed to Dr. Johnny Suchdev for the remainder of the meeting.

82  
83  
84 **4.5 Appointment of Auditors**

85  
86 Motion 016/18-19: Moved by Dr. David Olson, to appoint KPMG as external Audits for the  
87 College of Chiropractors of British Columbia.

88  
89 Motion 016/18-19: Carried

90  
91  
92 **4.6 Appointment of Legal Council**

93  
94 Motion 017/18-19: Moved by Dr. Chris Anderson, to appoint Branch MacMaster as Legal  
95 Counsel for the College of Chiropractors of British Columbia.

96  
97 Motion 017/18-19: Carried

98  
99  
100 **4.7 Approval of amended Investment Policy**

101  
102 Accountant passed on the message from Finance and Investment Committee, about moving  
103 long term to short term investment and amended Investment Policy.

104  
105 Motion 018/18-19: Moved by Dr. Chris Anderson, to approve the amended Investment Policy.

106

107 Motion 018/18-19: Carried

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109

110 5. BOARD MEETINGS:

111

112 Action: CCBC staff to survey the Board for the February Board meeting date.

113

114

115 6. NEXT MEETINGS:

116

117 • Thursday, December 6, 2018, 1:00-4:30PM –CCBC Office (Followed by Annual  
118 Holiday Dinner)

119 • February Board Meeting, TBD

120 • Board Member Planning Retreats, TBD

121 • Wednesday, April 10, 2019, 1:00-4:30PM – CCBC Office

122 • Wednesday, June 19, 2019, 1:00-4:30PM – CCBC Office

123 • Wednesday, September 25, 2019, 1:00-4:30PM – CCBC Office

124

125

126 Motion 019/18-19: Moved by Dr. Dave Olson, to adjourn the Board meeting at 4:03 p.m.

127

128 Motion 019/18-19: Carried