



**CCBC Board Meeting
November 2, 2019
OPEN MEETING MINUTES [FINAL]**

Location: Delta Hotels Victoria Ocean Pointe Resort, Songhees Room
(100 Harbour Rd, Victoria, BC V9A 0G1)

Attendees :	Dr. Johnny Suchdev	Chair
	Mr. Ken Kramer, Q. C.	Vice-Chair
	Dr. Chris Anderson	Board Member
	Mr. Colin Bennett	Board Member
	Dr. Paul Dhaliwal	Board Member
	Dr. Linda Gordon	Board Member
	Dr. Larissa Juren	Board Member
	Mr. Piotr Majkowski	Board Member
	Dr. Hafeez Merani	Board Member
	Dr. Stephen Mogatas	Board Member
	Mrs. Michelle Da Roza	Registrar
	Dr. Douglas Wright	Deputy Registrar
	Ms. Sophia Christoforakis	Director of Quality Assurance
	Ms. Gigi Tsui	Registration Coordinator
	Mr. Richard Simpson	Policy Advisor
	Ms. Sandra Bao	Recording Secretary

Regret: Ms. Deanie Kolybabi (Board Member), Mr. Shelby Thiessen (Director of Finance)

Guest: Dr. David Olson, Ms. Theresa Mah, Ms. Paulene Austria (Assistant to Mr. Ken Kramer)

NO. ITEM

1. CALL TO ORDER

Dr. Johnny Suchdev, Chair of the College Board, called the meeting of the Board to order at 2:41 PM.

2. WELCOME AND INTRODUCTION

Welcome to CCBC new staff: Ms. Sophia Christoforakis – Director of Quality Assurance, and Ms. Theresa Mah – Communications Specialist (starting November 12, 2019)

Welcome to guest: Dr. David Olson.

3. APPROVAL OF THE AGENDA



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Motion 003/19-20: Moved by Dr. Larissa Juren, to approve the agenda of the November 2, 2019 Board Meeting as circulated.

Motion 003/19-20: Carried

4. MATTERS ARISING

4.1 Chair Election

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

4.2 Vice-Chair Election

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

4.3 Appointment of Auditors

Motion 004/19-20: Moved by Mr. Piotr Majkowski, to appoint KPMG as external Auditors for the College of Chiropractors of British Columbia.

Motion 004/19-20: Carried

4.4 Appointment of Legal Council

Motion 005/19-20: Moved by Dr. Stephen Mogatas, to appoint Branch MacMaster as Legal Counsel for the College of Chiropractors of British Columbia.

Motion 005/19-20: Carried

Motion 006/19-20: Moved by Dr. Johnny Suchdev, to adjourn the Board meeting at 2:45 PM.

Motion 006/19-20: Carried



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NEXT BOARD MEETINGS:

- Wednesday, December 11, 2019 8:30 AM – 12:00 PM CCBC Board Education Session
12:00 PM – 4:30 PM CCBC Board Meeting
- Wednesday, February 5, 2020 8:30 AM – 4:30 PM CCBC Education Day + Board
Meeting
- Wednesday, April 15, 2020 12:00 PM – 4:30 PM CCBC Board Meeting
- Wednesday, June 17, 2020, 12:00 PM – 4:30 PM CCBC Board Meeting
- Wednesday, September 23, 2020 12:00 PM – 4:30 PM CCBC Board Meeting