

BOARD MEETING

Thursday, September 1, 2022

Meeting start: 9:00 am

Terminal City Club

837 West Hastings Street, Vancouver, BC

“Skidmore” Room, 2nd Floor

OPEN AGENDA				
Description of Agenda Items		Presenter	Timing	Action
1.	Call Meeting to Order and Territorial Acknowledgement <i>We acknowledge and respect the Coast Salish and Lekwungen-speaking Peoples, on whose traditional territory our offices stand, and the Musqueam, Squamish, Tsleil-Waututh, Songhees and Esquimalt Nations whose historical relationships with the land continue to this day</i>	Chair	9:00 am	
2.	Opening Remarks and Introductions <ul style="list-style-type: none"> • Shane Pointe (Sulksun) • Carl Roy • Harry Cayton 	Chair	9:05 am	
3.	Oath of Office	Board Members	9:35 am	
4.	Declarations of Interest	Board Members	9:55 am	
5.	Approval of September 1, 2022 Open Meeting Agenda (<i>proposed resolutions attached & Appendix A, Table of Resolutions</i>)	Chair	10:00 am	Decision
10-Minute Break			10:05 am	

OPEN AGENDA				
Description of Agenda Items		Presenter	Timing	Action
6.	Ratification of open Board Decisions from July 28, 2022 and August 18, 2022 Board meetings <i>(attachments)</i>	Chair	10:15 am	Decision
7.	Indigenous-Specific Anti-Racism and Cultural Safety and Humility <i>(attachment)</i>	Hacker / Gallagher	10:20 am	Discussion & Decision
8.	Public Questions or Comments		10:45 am	
<p>This concludes the open portion of the meeting. The remainder of the meeting will be closed, per Section 2.16 (8) of the College Bylaws under the <i>Health Professions Act</i>.</p>				