

Public Minutes

FINAL

BOARD OF MANAGEMENT MEETING

Date: Friday, March 13, 2020

Location: Conference Call

Board members present: Chris Cryderman, BCLS, President
Roger Galibois, BCLS, Past President
Shauna Goertzen, BCLS, Vice President
Gina Hidber, BCLS, Member at Large
Dave Swaile, BCLS, Member at Large
Dan Machon, BCLS, Member at Large
Mark Mason, BCLS, Member at Large
Abigail Fulton, LL.B. Government Appointee
Cristin Schlossberger, BCLS, Surveyor General of British Columbia
Kelly Stofer, BCLS, Secretary

Regrets: Neil Hain, LL.B. Government Appointee

Management present: Chad Rintoul, Chief Administrative Officer

Guests present: None

The meeting was called to order at 9:00 am.

CALL TO ORDER

1. 2020 Annual General Meeting (AGM) and Continuing Professional Development (CPD) Days

The 2020 AGM and CPD Days were originally scheduled for March 18-20 at the Westin Bayshore in Vancouver.

On Thursday, March 12, 2020, the Minister of Health and the Provincial Health Officer issued a joint statement on new and existing COVID-19 cases in BC which included the following:

“Effective today, we [are] also directing all event organizers to cancel any gathering larger than 250 people. This includes indoor and outdoor sporting events, conferences, meetings, religious gatherings or other similar events. This threshold has been selected, as it is much easier to maintain important social distancing to prevent transmission of COVID-19.”

MOTION 017-2020: THAT IN LIGHT OF THE DIRECTION FROM THE MINISTER OF HEALTH AND THE PROVINCIAL HEALTH OFFICER, THE ANNUAL GENERAL MEETING WILL BE POSTPONED TO A DATE AND PLACE TO BE CONFIRMED BY THE BOARD. CARRIED.

MOTION 018-2020: THAT THE 2020 CPD DAYS BE CANCELLED AND THE CPD MATERIAL BE PRESENTED TO THOSE MEMBERS WHO HAVE REGISTERED ONCE IT IS RECORDED AND AVAILABLE FOR DISTRIBUTION. CARRIED.

MOTION 019-2020: THAT MANAGEMENT BE AUTHORIZED TO ADDRESS ALL RELATED COMMUNICATION WITH VENDORS, SERVICE PROVIDERS, AND MEMBERS OF THE ASSOCIATION. CARRIED.

Abigail Fulton left the meeting.

2. Board Meeting – March 17, 2020

MOTION 020-2020: THAT THE BOARD MEETING SCHEDULED FOR MARCH 17, 2020 IN VANCOUVER BE CONDUCTED VIA TELECONFERENCE. CARRIED.

3. Other Matters

The meeting was adjourned at 9:38 am.