



Territorial Acknowledgement

The offices of the College of Health and Care Professionals of British Columbia are located on the ancestral and unceded territories of the Coast Salish Peoples — specifically, the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish) and səliłwətał (Tsleil-Waututh) Nations — the ləkʷəŋən (Lekwungen) Peoples — represented today by the Songhees and xʷsepsəm (Esquimalt) Nations — and the WSÁNEĆ (Saanich) Peoples — including the BOŖÉĆEN (Pauquachin), STÁ,UTW (Tsawout), WJOŁEŁP (Tsartlip), and WSIKEM (Tseycum) Nations.

As the College regulates the practice of multiple health-care professions across what is now commonly referred to as British Columbia, we acknowledge and honour all First Nations territories across these lands.

We are conscious of the privilege we hold that allows us to carry out our important work on these territories, where the First Peoples have maintained a special relationship with the lands and waters for thousands of years — since time immemorial — and where this relationship continues today.

Board Meeting Agenda

November 27, 2025



Board Meeting Agenda

Date: November 27, 2025

Time: 9:00 AM -11:00 AM (Via videoconference)

Knowledge Keeper:	Gary Johnston, Skwxwú7mesh
Board members:	Allan Seckel (Chair), Jamie Hack, Jennifer Agnew (Vice Chair), John Meneghello, Joyce Kenoras, Mary O'Callaghan, Nathan Doidge, Olivier Yergeau, Russell Ebata, Sue Randhawa
Regrets	Debbie Ruggiero, Sarah Lalonde
Staff:	Dianne Millette, CEO; Kathy Davidson, Executive Director, SGSA; Joanie Bouchard, Interim CRO & HPOA Lead; Catherine Cleary, Executive Assistant to the CEO/CRO

Items	Presented by
Territorial Acknowledgement	Allan
Opening and Welcome	Gary Johnston, Knowledge Keeper
Intention Setting/Check In	All participants
Approval of the Agenda	Allan
Board member declarations of Conflict of Interest	Allan
Chair's Opening Remarks	Allan
Approval of the Minutes of the Meeting held September 19, 2025	Allan
Registrar's Report	Dianne



Items	Presented by
Finance and Audit Committee (see Financial Report of Management) including • Approval of Auditor (see Proposed Resolution) • Loan (See Proposed Resolution)	Nathan, FAC Chair
HPOA Decision-Making/Approval process (Briefing Note)	Dianne
Review/discussion of HPOA DRAFT Bylaws (Briefing Note)	Joanie
Appointment of Deputy Registrar (Briefing Note)	Allan
Authorization of Signing Officer (Briefing Note)	Allan
Appointment of registrant member to the Registration Committee (Briefing Note)	Allan
Next Meeting Dates • March 9, 2026 – virtual 2:30 pm-4:00 pm • April 2, 2026 – in person (HPOA Board)	Allan
Closing Remarks	Gary Johnston, Knowledge Keeper
Closed Meeting (Authorization: Bylaw 2.32) (see separate materials)	Allan