

**COLLEGE OF PODIATRIC SURGEONS OF BRITISH COLUMBIA**  
**BOARD MEETING MINUTES**  
**2015-02**

**Date:** Tuesday, April 14, 2015

**Time:** 7:00 p.m.

**Location:** CPS-BC Office; 101-850 Harbourside Drive, North Vancouver & Teleconference

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**PRESENT:** Dr. David Brooks (Board Chair), Drs. Dana Alumbaugh (Board Vice-Chair), other elected Board members Gavin Chalmers, Jaspaul Riar; Messrs' Sandy Gray and Mahmood Awan, appointed Board members; Ms. Val. Osborne, Registrar (Interim)

**ABSENT:** none

**BUSINESS:**

**1. CALL TO ORDER**

The Chair called the meeting to order at 7:06 p.m.

**2. APPROVAL OF AGENDA**

**MOTION 150201:** That the agenda for the Board meeting of April 14, 2015 is approved with the power to add.

**CARRIED**

The only item on the agenda is the College response to a recent letter from the BCPMA.

**3. LETTER FROM BCPMA**

**MOTION 150202:** That the Board will write to the BCPMA stating that the College does not agree to the demand set out in the letter of April 2, 2015 from the BCPMA President.

**CARRIED**

**MOTION 150203:** That the Board will write to the BCPMA stating that the Board expects that as per the agreement of October 6, 2014, the BCPMA will provide the full proceeds of the sale of the Howe Street office to the College.

**CARRIED**

**4. ADJOURNMENT**

The Chair declared the meeting adjourned at 7:49 p.m.