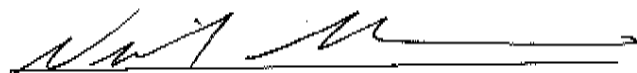


RESOLUTION OF THE BOARD OF THE COLLEGE OF OPTICIANS OF BRITISH COLUMBIA MADE THE 8TH DAY OF JULY, 2010 AT VANCOUVER, BRITISH COLUMBIA

RESOLVED THAT, in accordance with the authority established in section 19(1) of the *Health Professions Act*, and subject to filing with the Minister as required by section 19(3) of the *Health Professions Act*, the Board amend the Bylaws of the College of Opticians of British Columbia, as set out in the Schedule attached to this Resolution.

Certified as a true copy,

A handwritten signature in black ink, appearing to read 'Nick Atkinson', is written over a horizontal line.

Nick Atkinson
Registrar

DISCIPLINARY HEARING TARIFF

For the purposes of calculating costs under this tariff, qualifying expenses incurred from the time that the inquiry committee directs the registrar to issue a citation under subsection 33(6)(d) of the *Act* until

- (a) the inquiry committee accepts a written proposal for consent under subsections 37.1(2) or (5),
- (b) the discipline committee dismisses the matter under subsection 39(1), or
- (c) the discipline committee issues an order under s. 39(2)

are deemed to be expenses for the purposes of preparing for and conducting the hearing

<i>Expense</i>	<i>Rate of indemnity</i>
Legal representation for the purposes of preparing for and conducting the hearing	up to 50% of actual legal fees
Reasonable and necessary expert witness fees for the purposes of preparing for and conducting the hearing	up to 100% of actual fees
Other reasonable and necessary disbursements incurred for the purposes of preparing for and conducting the hearing (including disbursements incurred by legal counsel)	up to 100% of actual disbursements

Schedule

The Bylaws made by the College of Opticians of British Columbia under the authority of the *Health Professions Act* are amended as follows:

1. *Section 49 is amended by adding the following:*

(7) The tariff of costs applicable to subsections 33(7), 37.1(1) and (5), and 39(4) and (5) of the Act is set out in Schedule "B".

2. *The following new Schedule "B" is added:*

Schedule "B"

Costs

INVESTIGATIONS TARIFF

For the purposes of calculating costs under this tariff, an investigation is deemed to run from the time the registrar receives a complaint in writing under subsection 32(1) of the Act or an investigation is commenced under section 33 of the Act, whichever occurs first, until the inquiry committee takes action under subsection 33(6) of the Act

<i>Expense</i>	<i>Rate of indemnity</i>
Legal representation for the purposes of the investigation	up to 50% of actual legal fees
Other reasonable and necessary professional services contracted for the purposes of the investigation	up to 100% of actual fees
Other reasonable and necessary disbursements incurred for the purposes of the investigation (including disbursements incurred by legal counsel)	up to 100% of actual disbursements