



COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA

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College of Medical Laboratory Technologists of Manitoba 17th Annual General Meeting on Saturday September 23rd, 2023, at 1100hrs CMLTM Board Room and Webcast 245 Lilac Street Winnipeg, Manitoba

Presentation on Professional Regulation by Harry Cayton **to start at 11:00 hrs.**
(CE credit will be awarded.)

CMLTM Acknowledgement Statement:

We would like to begin by acknowledging that the College of Medical Laboratory Technologists of Manitoba is built on original lands of Anishinaabeg, Cree, Oji-Cree, Dakota, and Dene Peoples, and on the homeland of the Métis Nation. We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

1. Call to order

- Matthew Bueno de Mesquita (Chair) called the CMLTM 2023 AGM to order at 1230hrs.

2. Credentials Report

- Matthew Bueno de Mesquita (Chair) reported that a CMLTM member count as determined by the registration desk recognized 3 voting members in physical attendance and 19 voting members online. Quorum has been met.

3. Review of Standing Rules of Procedure

- During the 2020 CMLTM AGM The Standing Rules of Procedure have been adopted by unanimous consent as the permanent Standing Rules for all future Annual General Meetings.

4. Approval of Agenda

- No objections were made regarding the agenda. The agenda was adopted by unanimous consent as circulated.

5. Introductions:

- **2023 Council Members**
 - Matthew Bueno de Mesquita (Chair)



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- Steven Wu (Vice-Chair)
- Kevin Simonetto (Treasurer)
- Kristy Peadson (Secretary)
- Amina Khizar (Member at Large)
- Jesziel LaForrest (Member at Large)
- **Public Representatives**
 - Cynthia Rempel-Patrick
 - Rajinder Pal Bhullar
 - Steven Wu
- **2023 Committee Chairs**
 - Prashant John (Board of Assessors)
 - Natalie Chaput (Continuing Competency Committee)
 - Maria Bobiles (Complaints Committee)
 - Amina Khizar (Inquiry Committee)
- **Guests**
 - Heather Ewasiuk (Parliamentarian)
 - Deborah Handziuk (MARRT Registrar)
- **Staff**
 - Adam Chrobak (Registrar/CEO)
 - Tricia VanDenakker (Deputy Registrar)
 - Janelle Baril (Administrative Assistant)

6. Introduction of Parliamentarian

- Heather Ewasiuk will act as the 2023 AGM Parliamentarian.

7. Introduction of Scrutineers

- Adam Chrobak (Registrar/CEO) will carry out the scrutineer's duties online as voting results are captured electronically by the Zoom system.

8. Chair's Address

- Matthew Bueno de Mesquita (Chair) addressed the membership.

9. Registrar's Report

- Adam Chrobak (Registrar/CEO) addressed the membership.



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10. 2022 Annual General Meeting Minutes (previously approved by Council and circulated)

- There were no questions from the floor regarding the 2022 AGM minutes.

11. 2022 Annual Report (previously approved by Council)

- There were no questions from the floor regarding the 2022 Annual Report.

12. 2022 Audited Financial Statements/Auditor's Report (Previously approved by Council)

- The 2022 CMLTM Audited Financial Statements were circulated with the Annual General Meeting notice and agenda.

13. Appointment of Auditor

Motion 22:38 Cynthia Rempel-Patrick/Steven Wu

Be it moved to appoint F.H. Black & Company Chartered Professional Accountants Inc. as the auditor for the 2023 CMLTM Financial Audit.

Motion passed.

14. Nomination Committee Report (Election results)

- Matthew Bueno de Mesquita (Chair) announced there were a total of three (3) available Council positions this year: two (2) 3-year positions and one (1) vacant 2-year term. Two (2) nominations were received and have been appointed to Council for 3-year positions.
 - **Division One** – Jesziel LaForrest.
 - **Division Two** – Jackie Tower.
- Outgoing Council Members
 - Kristy Peadson

15. New Business:

At this time items may be brought forth for future consideration by Council.

- *Heather Mauthe*: I think the open forum (town hall) was a great idea. Did you feel it went well and will you be having another one?
 - *Matthew Bueno de Mesquita, Council Chair*: Yes, I think it went well. Personally, I feel that the CMLTM can continue to communicate and have open forums for communication with all members as we are self-regulated.



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This is the best way to have scheduled times to bring forward our comments, questions, concerns, and have discussions. I would love to have more.

16. Adjournment

- Matthew Bueno de Mesquita (Chair) adjourned the CMLTM 2023 AGM at 1306hrs.

Approved on October 21, 2023 by Council