



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS
OF MANITOBA**

245 Lilac Street
Winnipeg, MB R3M 2S2
www.cmltm.ca

Phone: 204-231-0311
Fax: 204-489-7300
Toll Free: 877-331-0311
E-mail: cmltm@cmltm.ca

Meeting Details:

Date: June 3, 2026
Time: 12:00 PM
Location: Virtual – Zoom Room
Meeting: Emergency Council

Attendees:

COUNCIL MEMBERS		
Jackie Tower	Chair	Online
Llora Alejandro Yarema	Vice-Chair	Online
Maria Bobiles	Treasurer	Online
Amina Khizar	Member at Large, Inquiry Committee Chair	Online
Karanveer Dhillon	Member at Large	Regrets
Agbolahan Adebajo	Member at Large	Online
Rajinder Pal Bhullar	Public Representative	Online
Steven Wu	Public Representative, Secretary	Online
Richard Panciera	Public Representative	Regrets

GUESTS		
Fatima Daniel-Parent	Board of Assessors Chair	Regrets
Jackie Naphin	Continuing Competency Committee Chair	Online
Harvey Suski	Complaints Committee Chair	Regrets
Nicole Evans	Truth and Reconciliation Committee Chair	Regrets
Janie McBey	Registrar/CEO	Online
Andrew Carvalho	MNP Auditor	Online



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS
OF MANITOBA**

245 Lilac Street
Winnipeg, MB R3M 2S2
www.cmltm.ca

Phone: 204-231-0311
Fax: 204-489-7300
Toll Free: 877-331-0311
E-mail: cmltm@cmltm.ca

Meeting Minutes:

1. Call to Order:

The meeting was called to order at 12:01 PM. Quorum was met.

2. Approval of MNP Auditor's 2025 Report

The Council meeting was called outside of the meeting schedule to review and approve the 2025 Auditor's Report as presented by Andrew Carvalho, MNP Auditor. Overall summary is CMLTM had a good year.

Question: Who buys and sells the investment portfolio stocks?

Answer: This is handled by a BMO investment advisor.

Question: What is the "Rental Income"?

Answer: The back storage room is rented to another not-for-profit organization for a monthly fee, and occasionally the board room is rented.

Question: Are the gains from the investments reinvested?

Answer: Yes.

Question: What is "unrealized gain"?

Answer: When an investment is purchased at (example) \$100 and the year ends with the investment appreciating to \$150, on the balance sheet it would be recorded as an investment worth \$150, and the income statement would have an "unrealized gain" of \$50 because it has not been sold yet.

Question: What is "Term loan due on demand"?

Answer: That is the mortgage.

Agbolahan Adebanjo joined the meeting at 12:16 PM.

MOTION 26:35 Amina Khizar/Llora Alejandro-Yarema

Be it moved to approve the Auditor's 2025 Financial Report.

CARRIED

Maria Bobiles, Treasurer, will be the signing authority on behalf of Council for the 2025 Auditor's Report.

The signed Auditor's Report will be forwarded to the Accountant so taxes can be filed.



COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA

245 Lilac Street
Winnipeg, MB R3M 2S2
www.cmltm.ca

Phone: 204-231-0311
Fax: 204-489-7300
Toll Free: 877-331-0311
E-mail: cmltm@cmltm.ca

Closing Statements and Adjournment:

A meeting review survey will be not be issued due to the single topic and length of the meeting.

The next meeting is scheduled for June 24, 2026, at 5:30 PM.

The meeting was adjourned at 12:21 PM.

MOTION 26:36 Rajinder Pal Bhullar
Be it moved to adjourn the meeting.
CARRIED

Minutes Approval:

Council approved these minutes on June 24, 2026.