

**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA**

**COUNCIL MEETING WEDNESDAY SEPTEMBER 16<sup>TH</sup>, 2009**

**Holiday Inn Airport West, 2250 Portage Avenue, Winnipeg, Manitoba 1730hrs.**

**Present:** Adam Chrobak, Gerald Besyk, Barbara Lyons, Roberta Mack, Harvey Suski

**Public Representatives:** Robert Young (late), Robert Harvey, Kelly Moist

**Guests:** Dave Fotheringham, Linda Schroeder, Gloria Mactavish, Helmut Friesen

**Regrets:** Earl Slimmon

**1.) CALL TO ORDER:**

- Adam Chrobak (Chair) called the Council Meeting to order at 1737hrs.

**2.) APPROVAL OF PREVIOUS MINUTES:**

- Minutes of Wednesday July 22<sup>nd</sup>, 2009 Council meeting adopted as circulated.

**3.) APPROVAL OF AGENDA:**

- Agenda adopted as circulated.

**4.) REVIEW OF PAST ACTIONS:**

- Council to review terms of reference for Continuing Competency Committee and forward suggestions.

**5.) CONSENT AGENDA ITEMS:**

- |   |                   |
|---|-------------------|
| 5.1) Financial Report                                       | Gerald Besyk      |
| -June 2009 Financial Report presented.                      |                   |
| -July 2009 Financial Report presented.                      |                   |
| -August 2009 Financial Report presented.                    |                   |
| 5.2) Registrar's Report                                     | Helmut Friesen    |
| 5.3) Board of Assessor's Report                             | Dave Fotheringham |
| 5.4) Continuing Competency Committee Report                 | Linda Schroeder   |
| Report lost and will be reviewed at next meeting.           |                   |
| 5.5) CIHI Report  | Gloria Mactavish  |
| 5.6) Nomination Committee Report                            | Barbara Lyons     |
| No change since last meeting therefore no report submitted. |                   |

**MOTION 09-19: Gerald Besyk/Barbara Lyons**

All consent agenda reports are adopted as circulated.

**CARRIED.**

**6.) WORKING WITHOUT A VALID LICENCE:**

- **MOTION 09-20:** Harvey Suski/Barbara Lyons  
Be it moved that any MLT found working without a valid license to practice will be fined \$500.00 in addition to all other fees and penalties due. This to become effective January 1<sup>st</sup>, 2010.  
**CARRIED.**

**7.) REGISTRAR SELECTION COMMITTEE UPDATE:**

- **MOTION 09-21:** Robert Young/Roberta Mack  
Be it moved that the Selection committee be authorized to a spending limit not to exceed \$7000.00 to advertise for the Registrar position.  
**CARRIED**

**8.) 2010 PROPOSED BUDGET:**

- **MOTION 09-22:** Robert Harvey/Kelly Moist  
Be it moved that the 2010 deficit budget be recommended to the membership at the 2009 AGM.  
**CARRIED**

**9.) NEW BUSINESS:**

**10.) ADJOURNMENT:**

- Meeting adjourned at 2013hrs.

**Next Meeting:**                    **Wednesday November 18<sup>th</sup>, 2009 at 1730hrs.**  
   **Holiday Inn Airport West, 2520 Portage Avenue, Winnipeg, Manitoba.**