



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS
OF MANITOBA**

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**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA
COUNCIL MEETING**

WEDNESDAY, July 14TH 2010, 1730 HRS.

CMLTM Boardroom, 146-2025 Corydon Avenue, Winnipeg, Manitoba

Present: Earl Slimmon, Barbara Lyons, Roberta Mack, Harvey Suski, Gerald Besyk, Noelle Cater

Public Representatives: Robert Young, Robert Harvey, Kelly Moist

Guests: Linda Schroeder, Gloria Mactavish, Adam Chrobak

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| 1. Call to order. | Earl Slimmon |
| Meeting called to order by Earl Slimmon (Chair) at 1802 hrs. | |
| 2. Approval of previous minutes. | Earl Slimmon |
| Previous meeting minutes adopted as circulated. | |
| 3. Approval of agenda. | Earl Slimmon |
| Agenda adopted as circulated. | |
| 4. Review of past actions. | Earl Slimmon |
| No past actions. | |
| 5. Consent Agenda Items: | |
| 5.1 Financial report | Gerald Besyk |
| 5.2 Registrar's report | Adam Chrobak |
| 5.3 Board of Assessors report | Gloria Mactavish |
| 5.4 Continuing Competency Committee Report | Linda Schroeder |
| Linda gave a verbal report. | |
| 5.6 Nominating Committee report | Barb Lyons |

Motion 10-20: Harvey Suski/Gerald Besyk

Be it moved that all consent agenda items be adopted as circulated and presented.

CARRIED

- 6. Annual General Meeting Update.** Earl Slimmon
AGM, September 25th, 2010, 12:00 pm at Holiday Inn Airport West, 2520 Portage Avenue
Winnipeg, Manitoba. Information was circulated.
- 7. Proposed 2011 Budget** Gerald Besyk
Motion 10-21: Gerald Besyk/Barbara Lyons
Be it moved that the proposed 2011 budget be adopted as circulated,
CARRIED
- 8. Waiver by applicants allowing CMLTM access to
CSMLS files including PLA report and exam results.** Adam Chrobak
Adam will develop a waiver form for applicants as part of registration requirements.
- 9. Proposed By-Law Revisions for consideration at AGM.** Adam Chrobak
Motion 10-22: Kelly Moist/Barbara Lyons
Article VI: Council Members
1.) Terms of Office
In the years thereafter, all councillors shall be elected for a term of two years. They are
eligible for re-election or re-appointment for 2 consecutive terms unless there are no other
eligible members in good standing wishing to be nominated in which case the Council may,
by a majority vote, allow councillors to be eligible for re-election or re-appointment for an
additional term. This motion is subject to review by legal counsel prior to final approval.
CARRIED
- 10. Canadian Alliance of Medical Laboratory Professionals Registrars (CAMLPR)**
Motion 10-23: Noelle Cater/Gerald Besyk
Be it moved that Council accept the Memorandum of Understanding for CAMLPR.
CARRIED
- 11. Legislation Update** Adam Chrobak
Regulations will have to be reviewed in the fall in anticipation of the Regulated Health
Professions Act.
Robert Young will be the public representative on the policy committee.

12. New Business

No new business.

13. Next Meeting Date

Wednesday, September 15th, 1730 hrs at the CMLTM Boardroom 146-2025 Corydon Avenue Winnipeg, Manitoba.

14. Adjournment

Meeting adjourned 1950 hrs by Earl Slimmon.