



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS  
OF MANITOBA**

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

**WEDNESDAY, November 17<sup>TH</sup> 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 Harvey, Kelly Moist, Robert Young

**Guests:** Gloria Mactavish, Adam Chrobak, Linda Schroeder, Jackie Tower

**Regrets:** None

1. **Call to order** Earl Slimmon  
Meeting called to order by Earl Slimmon (Chair) at 1800hrs.  
Jackie Tower was introduced to Council as a newly elected Council Member
  2. **Approval of previous minutes** Earl Slimmon  
Previous meeting minutes adopted as circulated.
  3. **Approval of agenda** Earl Slimmon  
Agenda adopted as amended.
  4. **Review of past actions** Earl Slimmon  
No past actions at this time.
  5. **Consent Agenda Items:**
    - 5.1 Financial report Gerald Besyk  
September and October financial statements presented and reviewed.
    - 5.2 Registrar's report Adam Chrobak
    - 5.3 Board of Assessor's report Gloria Mactavish
    - 5.4 Continuing Competency Committee Report Linda Schroeder
- Motion 10-33: Harvey Suski/ Gerald Besyk**  
Be it moved that all consent agenda items be adopted as circulated.  
**CARRIED**

6. **CMLTM ATM card**

Adam Chrobak

**Motion 10-34:** Barb Lyons/Noelle Cater

Be it moved that Council approve use of the BMO ATM card by the Registrar to the daily limit of \$1000.00 for required College purchases only.

**CARRIED**

7. **Sub-Committee Action Plans**

Earl Slimmon

- By-Law Review
  - Policy Development
- Tabled.

8. **CMLTM Participation in the Canadian Medical Association Conjoint**

**Accreditation Process**

Adam Chrobak

Legal Counsel from CMLTM and CMA will participate in a teleconference to come up with mutually acceptable agreement.

9. **Website/database Update**

Adam Chrobak

Online renewals are now working well after the bugs have been worked out.

10. **2010 AGM Minutes**

Earl Slimmon

Adam will revise AGM minutes and circulate. Council members are to respond within 5 days of receiving.

11. **Committee Chairs 2011**

Adam Chrobak

Complaint Committee and Inquiry Committee Chairs will have to be found for 2011.

12. **New Business**

12.1 New Council member orientation

Earl mentioned Council may be able to attend Council Orientation Session of Manitoba Health Colleges in the New Year.

12.2 Committees of Council

**Motion 10:35** Robert Young/Barbara Lyons

Be it moved that Robert Harvey, Gerald Besyk and Adam Chrobak form an ad hoc committee to develop criteria to invest College monies.

**CARRIED**

**13. Next Meeting Date**

Earl Slimmon

Meeting date to be set to coincide with Council Orientation Session if possible.

14. Adjournment at 2023 hrs.