



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS  
OF MANITOBA**

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

**WEDNESDAY, January 12th, 2011 1730 HRS.**

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

**Present:** Earl Slimmon, Barbara Lyons, Harvey Suski, Gerald Besyk, Noelle Cater, Jackie Tower

**Public Representatives:** Robert Harvey, Kelly Moist, Robert Young

**Guests:** Gloria Mactavish, Adam Chrobak

**Regrets:**

1. Call to order Earl Slimmon  
Meeting called to order by Earl Slimmon (Chair) at 1800hrs.
2. Approval of previous minutes Earl Slimmon  
Previous meeting minutes adopted as revised.
3. Approval of agenda Earl Slimmon  
Agenda adopted as amended.
4. Review of past actions Earl Slimmon
  - Council member orientation. All interested members are registered to attend.
  - Update Ad-Hoc Committee re CMLTM funds investment. Adam gave a brief report.
5. Consent Agenda Items:
  - 5.1 Financial report Gerald Besyk  
Adam and Gerald will investigate further details of financial reports and report back to Council.

**Motion 11:01 Robert Young/ Noelle Cater**

Be it moved to table Financial Report till next meeting.

**CARRIED**

5.2 Registrar's report Adam Chrobak

Adam will take Council recommendations to revise bus tails and circulate to Council for final decision.

5.3 Board of Assessors report Gloria Mactavish

5.4 Continuing Competency Committee report Linda Schroeder

**Motion 11-02:** Barbara Lyons/Gerald Besyk

Be it moved that the \$20,000.00 GIC be allocated to the Legal Fund.

**CARRIED**

**Motion 11:03** Robert Young/Gerald Besyk

Be it moved that remainder of consent agenda items be adopted as circulated.

**CARRIED**

6. Affirmation of AGM Minutes Motion presented by e-mail Earl Slimmon

Earl noted **Motion 10:36** to adopt AGM 2010 minutes was voted by email and Carried.

7. Payroll Deduction Plan with Employers Adam Chrobak

8. CMLTM representative on the CMA Earl Slimmon  
Assembly of Health Science Professions

Agreement has been reached between CMLTM and CMA.

**Motion 11:04** Robert Young/Harvey Suski

Be it moved that Council appoint Adam as representative for 2011 to the CMA Assembly of Health Science Professions.

**CARRIED**

9. Sub- Committee Action Plans Earl Slimmon

- By-Law Review: Council members asked to review current By-laws posted on CMLTM Website.

- Policy Development

**Motion 11:05** Gerald Besyk/Harvey Suski

Be it moved the Board of Assessors Policies 1 to 5 be adopted as amended

**CARRIED**

10. Website/database Update Adam Chrobak

Adam gave report on database projects and will get back to Council with quotes.

11. DSM Bridging Students Adam Chrobak

Adam to circulate briefing note explaining options for Council members to consider for next meeting.

12. Appointment of Council Executive 2011 Earl Slimmon

Earl Slimmon: Chair

Noelle Cater: Vice-Chair

Harvey Suski: Secretary

Gerald Besyk: Treasurer

**Motion 11:06** Robert Young/Barb Lyons

Be it moved that Council accept executive appointments as presented.

**CARRIED**

13. Appointment of Committee Chairs 2011 Adam Chrobak

Complaints Committee: Tammy Hardie

Board of Assessors: Gloria Mactavish

Continuing Competency: Linda Schroeder

Inquiry Committee: Amber Stoyko

Nomination Committee: Barbara Lyons

**Motion 11:07** Robert Young/Jackie Tower

Be it moved to adopt committee chair members as presented.

**CARRIED**

14. New Business

Adam presented promotional ideas for AGM for Council's consideration.

15. Next Meeting Date

Earl Slimmon

March 16<sup>th</sup>, 2011 at CMLTM office.

16. Adjournment at 2035hrs.