



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS
OF MANITOBA**

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

Wednesday, March 16, 2011 1730 HRS

CMLTM Boardroom 146-2025 Corydon Avenue Winnipeg, MB

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

Public Representatives: Robert Harvey, Robert Young

Guests: Adam Chrobak, Linda Schroeder

Regrets: Kelly Moist, Gloria Mactavish

1. Call to order: Earl Slimmon
Meeting called to order by Earl Slimmon (Chair) at 1830hrs.
2. Approval of previous minutes: Earl Slimmon
Previous meeting minutes adopted as revised.
3. Approval of agenda: Earl Slimmon
Agenda adopted as amended
4. Presentation to Council: Nelson Purdue
Nelson Purdue presented a CMLTM Database and Electronic Portfolio
Management proposal.
Action: Registrar and Executive to review information and submit briefing
note to next Council meeting for Council consideration.
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
(verbal report)
 - 5.5 Nominations Committee report Barb Lyons
Report circulated at meeting.

Motion 11:08 Harvey Suski/Noelle Cater

Be it moved that consent agenda items be adopted as circulated/reported *with the exception of the 2011 financial reports which are tabled until next meeting.*

CARRIED

6. Business Requiring Action:

6.1 Committee Member Approval

- Complaints Committee:
 - Roberta Mack
 - Matthew Klassen

- Inquiry Committee:
 - Prudence Beaulieu

Motion 11:09: Robert Young/Gerald Besyk

Be it moved that above Committee members be accepted by Council.

CARRIED

6.2 2011 Annual General Meeting date Earl Slimmon

Motion 11:10: Jackie Tower/Robert Young

Be it moved that AGM date be set for Oct 1st with location to be announced.

CARRIED

6.3 Additional Costs – Print Ads Adam Chrobak

Motion 11:11: Gerald Besyk/ Barb Lyons

Be it moved that Option 4, at the cost of \$4,124.83 for the Print Ads be accepted by Council

CARRIED

6.4 Policies for Approval Adam Chrobak

Policies tabled till next meeting.

Action: Comments/corrections are to be sent to the Chair within three weeks. Final version will be circulated for approval at the next Council meeting.

6.5 Meeting Procedures/Agenda Earl Slimmon

- Process for Council Agenda presented
 - Chair to establish Agenda with Executive by teleconference meeting approximately three weeks prior to Council meeting.
 - Briefing notes for Agenda items to be sent to Chair for review at the meeting for addition to the Agenda.
 - No Additions to the Agenda accepted at Council Meetings unless emergent in nature

- Number of Council meetings during the year to be reviewed.

6.6 Strategic Planning and Assessment Executive
Strategic Planning and Assessment will be implemented as CMLTM process
later this year.

7. Next Meeting Date: Earl Slimmon
CMLTM meeting Wednesday May 25th, 2011 at CMLTM office. Executive
meeting Sunday May 1st, 2011 by teleconference
8. Meeting Review: Earl Slimmon
9. Adjournment:
Meeting adjourned at 1955hrs by Earl Slimmon (Chair).