



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS  
OF MANITOBA**

146-2025 Corydon Ave  
Winnipeg, MB R3P 0N5  
www.cmltm.ca

Phone: 204-231-0311  
Fax: 204-489-7300  
Toll Free: 877-331-0311  
E-mail: cmltm@cmltm.ca

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

**Wednesday May 25<sup>th</sup>, 2011 1730hrs**

**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, Kelly Moist

**Guests:** Adam Chrobak, Linda Schroeder, Gloria Mctavish, Tammy Hardie, Bob Jonuk

**Regrets:** No regrets.

1. Call to order Earl Slimmon  
Meeting called to order by Earl Slimmon (Chair) at 1830hrs.
  
2. Presentation to Council, Board Governance Reg Alcock  
Mr. Alcock gave a presentation on Emerging Issues in Public-Sector Board Governance.
  
3. Approval of March 16, 2011 minutes Earl Slimmon  
Minutes adopted as circulated
  
4. Approval of agenda Earl Slimmon  
Agenda adopted as circulated.
  
5. Role of Executive Committee Executive  
Tabled till next meeting.
  
6. Consent Agenda Items:
  - 6.1 Financial report Gerald Besyk  
Adam to review BOA expense allocation.  
Financial Statements to date tabled till next meeting
  - 6.2 Registrar's report Adam Chrobak

6.3 Board of Assessors report Gloria Mactavish

6.4 Continuing Competency Committee report Linda Schroeder  
Report distributed and reviewed by Council.

6.5 Nominations Committee report Barbara Lyons  
Tabled and reviewed by Council.

**Motion 11:12 Barbara Lyons/Robert Young**

Be it moved that consent agenda items be adopted as circulated with the exception of the Financial Report.

**CARRIED**

7. Business Requiring Action

7.1 Auditor's Report:

**Motion 11:13 Gerald Besyk/Robert Young**

Be it moved that the Auditor's report be adopted as circulated.

**CARRIED**

7.2 2012 Proposed Budget Gerald Besyk

**MOTION 11:14 Gerald Besyk/Jackie Tower**

Be it moved that the proposed budget be adopted as circulated.

**CARRIED**

7.3 CMLTM Database Revision Adam Chrobak

**MOTION 11:15 Robert Young/Noelle Cater**

Be it moved to accept recommendation Option 4 of briefing note titled CMLTM Database Rebuild.

**CARRIED**

7.4 Policies for Approval Council

Tabled till next meeting

7.5 Strategic Planning Process Executive

Adam Chrobak and group of Council members (Noelle Cater, Gerry Besyk, Jackie Tower) will pursue names and meet with people who may facilitate a Strategic Planning Session. Proposal with cost estimates to be brought back to Council consideration.

8. Registrar/CEO Assessment Process Council

Two different formats were presented for Council consideration and a process was decided upon.

9. Next Meeting Date Earl Slimmon

Wednesday July 20<sup>th</sup>, 2011 at CMLTM office.

10. Future Agenda Items Council

Policies, tabled Financial Report, Strategic Planning report will be mandatory items for next meeting.

11. Meeting Review Earl Slimmon

12. Adjournment

Meeting adjourned at 2140hrs by Earl Slimmon.