



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS
OF MANITOBA**

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**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA
COUNCIL MEETING
Wednesday July 20th, 2011 1730hrs
CMLTM Boardroom 146-2025 Corydon Avenue Winnipeg, MB.**

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

Public Representatives: Robert Harvey, Robert Young

Guests: Adam Chrobak, Linda Schroeder, Gloria Mctavish

Regrets: Gerald Besyk, Kelly Moist

1. Call to order Earl Slimmon
Meeting called to order at 1802hrs.
2. Approval of May 25, 2011 minutes Earl Slimmon
Minutes adopted as circulated.
3. Approval of agenda Earl Slimmon
Agenda adopted as circulated.
4. Role of Executive Committee Executive
Earl Slimmon explained the role of the Executive with possible future clarifications to go into policies and by-laws.
5. Consent Agenda Items:
 - 5.1 Financial report Gerald Besyk
- Includes tabled Financial Statements
 - 5.2 Registrar's report Adam Chrobak
 - 5.3 Board of Assessors report Gloria Mactavish
 - 5.4 Continuing Competency Committee report Linda Schroeder
 - 5.5 Nominations Committee report Barbara Lyons
Barb gave a verbal report.

Motion 11:16 Harvey Suski/Barb Lyons

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

CARRIED

6. Business Requiring Action

7.1. Request by Employer (DSM) for review of CE previously described by CCC as not meeting criteria. Adam Chrobak/Earl Slimmon

Motion 11:17: Barb Lyons/Robert Harvey

Be it moved that Council confirms the CCC assessment decision in this matter as not meeting the required criteria at this time.

CARRIED

7.2 Policies for Approval Council

Motion 11:18 Robert Young/Noelle Cater

Be it moved that Executive limitations policies EL1 and EL2, Governance policies GP1 to GP11 and BOA policies BOA-6 to BOA-11 be adopted as circulated.

CARRIED

7.3. Strategic Planning Noelle Cater, Gerry Besyk, Jackie Tower

Noelle presented a verbal report along with a summary handout for Council's consideration.

Motion 11:19 Barb Lyons/Robert Young

Be it moved the selected candidate for Strategic Planning be the Centre for Professional Excellence.

In favour: 4 Abstain: 2

CARRIED

7. Registrar/CEO Assessment Report Executive

Earl Slimmon expressed his gratitude for Council's responses and participation.

8. Next Meeting Date Earl Slimmon

Next meeting Wednesday October 12th, 2011 at CMLTM boardroom at 1730hrs.

9. Future Agenda Items Council

Investment policy and Newsletter.

10. Meeting Review Earl Slimmon

11. Adjournment

Meeting adjourned at 2026hrs by Earl Slimmon.