



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS  
OF MANITOBA**

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

**Wednesday October 12th, 2011 1730hrs  
CMLTM Boardroom 146-2025 Corydon Avenue Winnipeg, MB.**

**Present:** Earl Slimmon, Noelle Cater, Gerald Besyk, Harvey Suski, Barbara Lyons, Jackie Tower, Matthew Klassen, Tiana Baskin, Jumir Encarnacion

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

**Guests:** Adam Chrobak, Linda Schroeder, Tammy Hardie,

**Regrets:**, Gloria Mactavish

1. Call to order: Earl Slimmon  
Earl Slimmon called the meeting to order 1803hrs.  
Earl Slimmon welcomed the new members.
  2. Approval of July 20, 2011 minutes: Earl Slimmon  
Minutes were adopted as circulated.
  3. Approval of agenda: Earl Slimmon  
Agenda was adopted as circulated.
  4. Consent Agenda Items:
    - 4.1 Financial report Gerald Besyk  
Gerald Besyk explained % of budget column.
    - 4.2 Registrar's report Adam Chrobak  
Adam Chrobak reported Nelson Prudencio can no longer do data base upgrade and data base upgrade will have to be submitted for new estimates to be presented at next meeting.
    - 4.3 Board of Assessors report Gloria Mactavish
    - 4.4 Continuing Competency Committee report Linda Schroeder  
Linda Schroeder gave a verbal report.
    - 4.5 Nominations Committee report Barbara Lyons
- Motion 11:23: Gerald Besyk/Robert Young**  
Be it moved that consent agenda items be adopted as circulated.  
**CARRIED**

5. Business Requiring Action: Earl Slimmon
- 5.1. Approval 2011 AGM Minutes  
Tabled till next meeting.
- 5.2 Selection of Officers of the Council  
Chair: Noelle Cater  
Vice-Chair: Barbara Lyons  
Treasurer: Tabled till next meeting.  
Secretary: Tiana Baskin
- 5.3 Pro-rated Fees  
More information including language from other regulated provinces will be acquired and decision tabled till future meeting.
- 5.4 Course Assessment  
Linda Schroeder presented a report outlining CSMLS course assessment costs with member options.  
**Motion 11:24: Noelle Cater/Barb Lyons**  
Be it moved that CMLTM will not provide course assessment and will advise members requiring assessment to contact CSMLS.  
**CARRIED**
- 5.5 Registrar/CEO Compensation:  
**Motion 11:25: Barb Lyons/Gerald Besyk**  
Be it moved that the Registrar's salary be increased to \$75,000 annually retroactive to the anniversary date (January 25, 2011).  
In Favour: 6                      Opposed: 2
- .  
**Motion 11:26: Gerald Besyk/Kelly Moist**  
Be it moved to establish a subcommittee for CEO/Registrar compensation review.  
**CARRIED**
6. Strategic Planning Update: Adam Chrobak  
Adam Chrobak presented updated information for the Strategic Planning session.
7. Next Meeting Date Earl Slimmon  
Short meeting will be held during Strategic Planning session.  
December 7<sup>th</sup>, 2011 at CMLTM office.
8. Future Agenda Items Council  
Newsletter.
9. Meeting Review Earl Slimmon
10. Adjournment  
Earl Slimmon adjourned meeting at 2005hrs.