



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS
OF MANITOBA**

146-2025 Corydon Ave.
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**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA
COUNCIL MEETING**

Wednesday June 20th, 2012 1730hrs

CMLTM Boardroom 146-2025 Corydon Avenue Winnipeg, MB.

Present: Noelle Cater, Barbara Lyons, Jackie Tower, Tiana Baskin, Jumir Encarnacion

Public Representatives: Robert Harvey, Robert Young

Guests: Adam Chrobak, Gloria Mactavish, Linda Schroeder

Regrets: Tammy Hardie, Bitia McVeigh, Matthew Klassen

1 Call to order Noelle Cater

Barb Lyons called the meeting to order at 17:30hrs.

2 Approval of May 16th, 2012 minutes Noelle Cater

MOTION 12:29 Jackie Tower/Tiana Baskin

Be it moved to accept May 16th, 2012 minutes as amended.

CARRIED

3 Approval of agenda Noelle Cater

4 Business Requiring Action

4.1 Policies for Approval Noelle Cater

EL-6, EL-7, BOA-12, CCC-1

Noelle Cater took over as Chair at 1743hrs.

MOTION 12:30 Robert Harvey/Barb Lyons

Be it moved to accept policy EL-6 as amended.

CARRIED

MOTION 12:31 Jackie Tower/Robert Young

Be it moved to approve the policies EL-7, BOA-12, and CCC-1 as amended.

CARRIED

4.2 Responsibility Aides for Council members

Motion 12:32 Robert Young/Barb Lyons

Be it moved to approve policies PR-1, PR-2, PR-3, PR-4 and PR-5 as amended.

CARRIED

4.3 Incident Report Form

To be developed and implemented.



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4.4 AGM Agenda

MOTION 12:33 Robert Young/Robert Harvey

Be it moved to accept the AGM Agenda as presented.

CARRIED

4.5 Proposed 2013 Budget

Jackie Tower/Adam Chrobak

MOTION 12:34 Jackie Tower/Tiana Baskin

Be it moved to accept the proposed 2013 Budget as presented.

CARRIED

Barb Lyons took over as Chair at 1910hrs

4.6 Media relations proposal

Adam Chrobak

MOTION 12:35 Robert Young/Jackie Tower

Be it moved to adopt Option A of the Media Relations Proposal if it can be spread out over 4 to 5 months.

CARRIED (3 FOR, 2 AGAINST)

4.7 Add actions (Review of Actions)

4.8 Public Representatives

Tabled until July 18th meeting.

5 Newsletter

Tiana Baskin

6 Future Meeting Schedule

Noelle Cater

- Next meeting on July 18th, 2012 at 18:30hrs.
- Proposed Strategic Planning dates: pre-meeting on October 18th, 2012, Strategic Planning sessions, October 19-21 or October 26-28, 2012.

7 Future Agenda Items

Council

- Signage update
- Set Committees for Professional Code of Conduct, Code of Ethics, Standards and Practice Directions.
- Dates for 2013 Council meetings

8 Meeting Review (Pass)

Noelle Cater

9 Adjournment

Meeting adjourned at 1958hrs.

Approved on _____, 2012 by _____