



**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 September 18th, 2013, 1730hrs
CMLTM Boardroom 146-2025 Corydon Avenue Winnipeg, MB**

Present: Noelle Cater, Jackie Tower, Odarka Demchenko, Matthew Klassen

Public Representatives: Robert Harvey, Robert Young, John Schwandt

Guests: Adam Chrobak, Gloria Mactavish, Melanie Grafton, Linda Schroeder, Bonnie Grahame

Regrets: Jumir Encarnacion, Tiana Baskin

- 1. Call to order Noelle Cater
Meeting called to order by Noelle Cater at 17:56hrs.
- 2. Approval of July 17th, 2013 minutes Noelle Cater
Motion 13:25 Robert Young/Robert Harvey
Be it moved that the July 17th, 2013 minutes be approved as circulated.
CARRIED
- 3. Approval of Agenda Noelle Cater
Motion 13:26 Matthew Klassen/Jackie Tower
Be it moved to approve the agenda as circulated.
CARRIED
- 4. Strategic Planning Update Noelle Cater/Adam Chrobak
- 5. Business Requiring Action
 - 5.1 Future Priorities Noelle Cater
 - 5.1.1 Subcommittee (Code of Ethics, Standards of Practice, Practice Directions)
 - 5.1.2 Spread sheet for action items
 - 5.2 Newsletter Tiana Baskin
 - 5.3 Honorary Members Adam Chrobak
 - 5.4 Education/Training Opportunities Adam Chrobak/Noelle Cater
- 6. Consent Agenda Items:
 - 8.1 Registrar’s report Adam Chrobak
 - 8.2 Financial Statement Jackie Tower
Tabled until next meeting due to possible errors in statement entries.
 - 8.3 Board of Assessors report Gloria Mactavish



**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

- 8.4 Continuing Competency Committee report Linda Schroeder
- 8.5 Complaints Committee report Melanie Grafton
- 8.6 Nomination Committee report Odarka Demchenko

Motion 13:27 Jackie Tower/Matthew Klassen

Be it moved to approve the consent agenda items as presented with the exception of the Financial Statement which is tabled until the next meeting.

CARRIED

- 7. Future Meeting Schedule Noelle Cater
- 8. Future Agenda Items Council
- 9. Meeting Review (Pass) Noelle Cater
- 10. Adjournment

Meeting adjourned by Noelle Cater at 19:52hrs.

Approved on _____, 2013 by _____