



**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 March 19th 2014, 1730hrs

CMLTM Boardroom 146-2025 Corydon Avenue Winnipeg, MB

Present: Jumir Encarnacion, Barb Lyons, Odarka Demchenko, Noelle Cater

Public Representatives: John Schwandt, Robert Harvey,

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

Regrets: Matt Klassen, Jackie Tower, Robert Young

1. Call to order Jumir Encarnacion
 - Meeting called to order by Jumir Encarnacion at 1817hrs.
2. Approval of January 22nd, 2014 minutes Jumir Encarnacion

Motion 14:13 Barb Lyons/Noelle Cater
Be it moved that the January 22nd, 2014 minutes be approved as circulated.
CARRIED
3. Approval of Agenda Jumir Encarnacion
 - Agenda has been approved as amended.
4. Strategic Planning Update Jumir Encarnacion/Adam Chrobak
5. Consent Agenda Items:
 - 5.1 Registrar's report Adam Chrobak
 - 5.2 Nomination Committee Report Barb Lyons
 - 5.3 Board of Assessors report Gloria Mactavish
 - 5.4 Continuing Competency Committee report Linda Schroeder
 - 5.5 Complaints Committee report Melanie Grafton
 - 5.6 Executive Committee report

Motion 14:14 Odarka Demchenko/Barb Lyons
Be it moved to accept the consent agenda items as amended.
CARRIED
6. Business Requiring Action
 - 6.1 2015 CMLTM Budget Jackie Tower

Motion 14:15 Noelle Cater/Odarka Demchenko
Be it moved to table the proposed budget until next Council meeting.
CARRIED
 - 6.2 Honorary Members

Motion 14:16 Barb Lyons/Noelle Cater
Be it moved that David Fotheringham, Terry Goertzen, and Terry Klassen be



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names put forward for the AGM as Honorary Members.

For 2 Against 1 Abstained 2

Not Passed

(Honorary Member criteria to be developed)

- 6.3 Future Priorities Jumir Encarnacion
 - 6.3.1 Subcommittee (MLA sub-committee) Adam Chrobak
 - 6.3.2 Spread sheet for action items Adam Chrobak
 - 6.3.3 Issue Paper regarding CMLTM office Adam Chrobak
- Motion 14:17** John Schwandt/Barb Lyons
Be it moved to approve the proposal to investigate buying a property within the next two years.
CARRIED
- 6.3.4 Meeting with Minister of Health Adam Chrobak
- 6.3.5 MBA Briefing note
- Motion 14:18** John Schwandt/Noelle Cater
Be it moved subsequent to the discussion that Council endorse the Education Plan presented tonight by Adam Chrobak.
CARRIED
- 6.4 Newsletter Odarka Demchenko
Motion 14:20 Odarka Demchenko/Noelle Cater
Be it moved to approve all the articles submitted for the spring newsletter.
CARRIED
- 6.5 Education/Training Opportunities Adam Chrobak/Jumir Encarnacion
- 6.6 CEO Compensation Plan Jumir Encarnacion
Motion 14:19 Barb Lyons/John Schwandt
Be it moved that we offer Adam Chrobak a 3% salary increase for the period of February 2014 to February 2015, retroactive to February 14, 2014.
CARRIED
- 7. Ad hoc Committee update (Regulation review) Adam Chrobak/Jumir Encarnacion
- 8. Future Meeting Schedule Jumir Encarnacion
- 9. Future Agenda Items Council
- 10. Meeting Review (Pass) Jumir Encarnacion
- 11. Adjournment
 - Meeting adjourned by Jumir Encarnacion at 2106hrs.

Approved on ___ May 14 ___, 2014 by ___Jumir Encarnacion___