



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS
OF MANITOBA**

245 Lilac Street
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**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA
COUNCIL MEETING**

**Wednesday January 20th, 2016, 1730hrs
CMLTM Boardroom 245 Lilac Street, Winnipeg, MB**

Present: Brad Collignon, Barbara Lyons, Sandy Brooks, Marijay Umali, Erin Martin, Oleksandra Synova

Public Representatives: Robert Harvey

Guests: Adam Chrobak, Melanie Grafton, Linda Schroeder, Laura Hawkins

Regrets: John Schwandt, Tracey Pronyk-Ward, Robert Young, Bonnie Grahame

Council Photos before meeting

1. Call to order Brad Collignon
 - Meeting called to order by Brad Collignon at 1821hrs.
2. Approval of December 9th, 2015 minutes Brad Collignon
Motion 16:01 Sandy Brooks/Marijay Umali
 Be it moved to approve the December 9th, 2015 minutes as presented.
CARRIED
3. Approval of Agenda Brad Collignon
 - Agenda has been approved as amended.
4. Strategic Planning Update Brad Collignon /Adam Chrobak
 - Laura Hawkins to provide an updated PR campaign for 2016
5. Consent Agenda Items:
 - 5.1 Registrar's report Adam Chrobak
 - 5.2 Board of Assessors report Tracey Pronyk-Ward
 - 5.3 Continuing Competency Committee report Linda Schroeder
 - 5.4 Complaints Committee report Melanie Grafton
 - 5.5 Q4 Financial report Marijay Umali
 - Tabled until the Executive Committee meeting and to be approved at the next Council meeting.
 - 5.6 Executive Committee report Brad Collignon
 - Has not met since the last Council meeting.**Motion 16:02 Erin Martin/Barb Lyons**
 Be it moved to approve the Consent Agenda Items as amended.
CARRIED
6. Business Requiring Action
 - 6.1 Public Representative Honorarium Adam Chrobak
 - Tabled until the next Council meeting.



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- 6.2 CMLTM Public Relations Adam Chrobak
- 6.3 Future Priorities Brad Collignon
 - 6.3.1 Spread sheet for action items
- 6.4 Newsletter Sandy Brooks
 - Newsletter to be released toward the end of February.
- 6.5 Education/Training Opportunities Adam Chrobak/ Brad Collignon
- 7. New Business Council
 - Deputy Registrar job description.
- 8. Future Meeting Schedule Brad Collignon
 - Next Council Meeting is Wednesday March 16th, 2016.
 - Executive Committee meeting may be changed to Thursday February 18th, 2016 as opposed to Wednesday February 17th, 2016.
- 9. Future Agenda Items Council
 - House of Quality.
- 10. Meeting Review (Pass) Brad Collignon
- 11. Adjournment
 - Meeting adjourned by Brad Collignon at 2020hrs.

Approved on March 16, 2016 by Council.