



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS
OF MANITOBA**

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**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA
COUNCIL MEETING
WEDNESDAY, JANUARY 20TH, 2010 1730HRS.**

Holiday Inn Airport West, 2520 Portage Avenue, Winnipeg, Manitoba

Present: Adam Chrobak, Earl Slimmon, Gerald Besyk, Barbara Lyons, Roberta Mack, Harvey Suski

Public Representatives: Robert Young, Robert Harvey, Kelly Moist (late)

Guests: Dave Fotheringham, Linda Schroeder, Gloria Mactavish, Helmut Friesen

Regrets: none

1.) Call to order:

- Adam Chrobak (Chair) called the Council meeting to order at 1733hrs.

2.) Approval of previous minutes:

- Minutes of Wednesday November 18th, 2009 Council meeting adopted as circulated.

3.) Approval of agenda:

- Agenda adopted as amended.

4.) Review of past actions:

- MLA issue still ongoing. CC committee report and Selection Committee reports to follow later in Council meeting.

5.) Consent Agenda Items:

- | | |
|---|--------------------|
| 5.1 Financial report | Gerald Besyk |
| - October, November and December financial reports submitted. | |
| 5.2 Registrar's report | Helmut Friesen |
| 5.3 Board of Assessors report | David Fotheringham |
| 5.4 Continuing Competency Committee Report | Linda Schroeder |
| 5.5 CIHI Report | Gloria Mactavish |

MOTION: 10-01 Gerald Besyk/Robert Young

Be it moved that all consent agenda reports be adopted as circulated.

CARRIED

6.) Continuing Competency Committee: Linda Schroeder

Motion 10-02: Barbara Lyons/Earl Slimmon

- Be it moved Continuing Competency Committee Terms of Reference be adopted as amended.

CARRIED

7.) Registrar Selection Committee update: Earl Slimmon

- Report circulated by Earl Slimmon. Adam Chrobak has accepted the Registrar position.

Motion 10-03: Earl Slimmon/Robert Young

-Be it moved that CMLTM Council approve the Registrar/CEO Selection Sub-Committee's agreed upon candidate and the compensation package as negotiated with Mr Adam Chrobak.

CARRIED

8.) Honorarium for Public Representatives: Helmut Friesen

- **MOTION: 10-04** Roberta Mack/Earl Slimmon

-Be it moved those public representatives on Council and all official Committees are paid a \$60.00 honorarium for attendance at any official Council or Committee meeting of the College.

CARRIED

9.) Appointment of Council Executive: Adam Chrobak

- Chair: Earl Slimmon
- Vice-Chair: Robert Young
- Treasurer: Gerald Besyk
- Secretary: Harvey Suski

MOTION: 10-05 Kelly Moist/Barbara Lyons

Be it moved that the above Council Executive positions be approved by Council.

CARRIED

10.) Appointment of Committee Chairs: Adam Chrobak

- Board of Assessors: Gloria Mactavish
- CC Committee: Linda Schroeder
- Nomination Committee: Barbara Lyons

- Inquiry Committee: Darlene Dean subject to her acceptance
- Complaints Committee: Bill Younger.

MOTION: 10-06 Roberta Mack/Robert Young

Be it moved that the following committee chairs be appointed for the year 2010

CARRIED

11.) Approval of Committee members: Adam Chrobak

- Board of Assessors: Camille Harrop, Tracey Pronyk-Ward, Trevor Kotowich:
- CC Committee: Joyce Agar, Marijay Umali, Corie Warkentin, Daniele Bernier.
- Nomination Committee: Roberta Mack
- Inquiry Committee: upon communication with Darlene Dean
- Complaints Committee: Joyce MacDonald

MOTION: 10-07 Gerald Besyk/Robert Young

Be it moved that the recommended committee members be accepted by Council.

CARRIED

12.) Affirmation of motion presented via e-mail: Adam Chrobak

- **Motion: 10-08** by Kelly Moist/Earl Slimmon

Be it moved that the CMLTM purchase two gifts, each gift in the amount of \$300.00 or less to be presented to Helmut Friesen and Dave Fotheringham in appreciation of their hard work and dedication to the Council.

CARRIED

13.) Consideration for Increase of Renewal fee: Adam Chrobak

- Future discussion by Council to determine increases.

14.) Legislation Update/MLA issue: Helmut Friesen

- Helmut gave an update of the two meetings held with the Deputy Health Minister's Office.

15.) Presentation to exiting members: Adam Chrobak

- Council presented gifts to Dave Fotheringham and Helmut Friesen for their years of dedicated service.

16.) New Business:

- Adam Chrobak presented his letter of resignation which Council accepted.
- Auditors filed CMLTM CRA notice of assessment late. Gerry will follow up.

17.) Adjournment:

- Meeting adjourned at 2015hrs.

**Next meeting: Wednesday March 10th at 1730hrs at Holiday Inn Airport West,
2520 Portage Avenue, Winnipeg, Manitoba**