



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS
OF MANITOBA**

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**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA
COUNCIL MEETING**

Wednesday May 17th, 2023, 1730 hrs

CMLTM Boardroom/Zoom Room - 245 Lilac Street, Winnipeg, MB

Present: Matthew Bueno de Mesquita, Kevin Simonetto, Amina Khizar (online), Jesziel LaForrest (online)

Public Representatives: Cynthia Rempel-Patrick (online), Steven Wu (online)

Guests: Adam Chrobak, Tricia VanDenakker, Maria Bobiles (online)

Regrets: Natalie Chaput, Kristy Peadson, Rajinder Pal Bhullar, Prashant John

1. Call to Order and Land Acknowledgement Statement *Matthew Bueno de Mesquita*
- Meeting called to order by Matthew Bueno de Mesquita at 1732hrs. Quorum met.
 - Land Acknowledgement Statement was read.

2. Approval of April 19, 2023, Minutes *Matthew Bueno de Mesquita*

MOTION 23:18 Cynthia Rempel-Patrick/Kevin Simonetto

Be it moved to approve the April 19, 2023 minutes as presented.

CARRIED

3. Approval of Agenda *Matthew Bueno de Mesquita*

MOTION 23:19 Cynthia Rempel-Patrick/Steven Wu

Be it moved to approve the May 17, 2023 agenda as presented.

CARRIED

4. Presentation/Review of 2022 audited financial statements given by Renee Rocan and Warren Callis of F.H. Black & Company from 1740 to 1830 before the floor was opened to questions from Council.

Maria Bobiles and Steven Wu left the meeting during the presentation.

Quorum still met.

5. Business Requiring Action
5.1 Approve 2022 Auditors Report

Matthew Bueno de Mesquita

MOTION 23:20 Kevin Simonetto/Cynthia Rempel-Patrick

Be it moved to approve the 2022 Auditors Report as presented.

CARRIED



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5.2 Approve 2022 Annual Report

Matthew Bueno de Mesquita

MOTION 23:21 Cynthia Rempel-Patrick/Kevin Simonetto

Be it moved to approve the 2022 Annual Report in principle pending the noted corrections.

CARRIED

5.3 Approve 2023 Q1 Financial report

Kevin Simonetto

- The Treasurer, Kevin Simonetto will meet with the Registrar, Adam Chrobak, to review the 2023 budget and prepare the 2024 budget.

MOTION 23:22 Cynthia Rempel-Patrick/Kevin Simonetto

Be it moved to approve the 2023 Q1 Financial Report as presented.

CARRIED

6. Future Priorities

- 6.1 Policies for future review, BOA-11, TOR-1, 2, 3, 4, GP-12, 13, 14, 15, 19, 20, 22, 23
- 6.2 Nomination Committee, recruitment plan
- 6.3 Newsletter
- 6.4 2022 Annual Report
- 6.5 2023 Annual General Meeting

7. Meeting Review

Matthew Bueno de Mesquita

- To be completed in BoardEffect via Online Survey.

8. Adjournment

Matthew Bueno de Mesquita

- Meeting was adjourned by Matthew Bueno de Mesquita at 1922 hrs.

MOTION 23:23 Kevin Simonetto

Be it moved to adjourn the meeting.

CARRIED

Approved on _June 14, 2023_ by _____ COUNCIL _____