



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS  
OF MANITOBA**

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

**Wednesday June 14th, 2023, 1730 hrs**

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

**Present:** Matthew Bueno de Mesquita

**Public Representatives (Online):** Cynthia Rempel-Patrick, Steven Wu, Rajinder Pal Bhullar

**Guests:** Adam Chrobak, Tricia VanDenakker, Prashant John (online), Natalie Chaput (online)

**Regrets:** Jesziel LaForrest, Kristy Peadson, Kevin Simonetto, Maria Bobiles, Amina Khizar

1. Call to Order and Land Acknowledgement Statement

*Matthew Bueno de Mesquita*

- Meeting called to order by Matthew Bueno de Mesquita at 1736hrs. Quorum not met.
- Land Acknowledgement Statement was read.

2. Informational items/updates

2.1 CMLTM Reserved Act Submission

*Adam Chrobak*

- No update from Manitoba Health on the status of the CMLTM Reserved Act submission.
- Council reviewed the Scope of Practice submitted.

2.2 TRC Committee

*Tricia VanDenakker*

Manitoba Indigenous Cultural Safety Training (MICST)

- The Deputy Registrar, Tricia VanDenakker, has been monitoring the progress of Council/Committee Chairs enrolled in the MICST.
- A third cohort will be added towards the end of the year.
- A follow-up survey will be completed by participants of the MICST.
- TRC Committee recruitment: three CMLTM members that self-identify as having Indigenous heritage have expressed interest, as well as a few others. CMLTM members with Indigenous heritage will be given preference.
- Committee is currently working on the development of the TRC Educational Page for the CMLTM website. The new logo (button) and banner was revealed to Council.

*Cynthia Rempel Patrick joined the meeting at 1753hrs. Quorum met.*

3. Approval of May 17, 2023, Minutes

*Matthew Bueno de Mesquita*

- Corrections: None



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**MOTION 23:24 Cynthia Rempel Patrick/Rajinder Pal Bhullar**

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

**CARRIED**

4. Approval of Agenda

- Corrections/Additions: None

*Matthew Bueno de Mesquita*

**MOTION 23:25 Cynthia Rempel Patrick/Steven Wu**

Be it moved to approve the June 14, 2023, agenda as presented.

**CARRIED**

5. Consent Agenda Items:

5.1 Financial report (no report)

*Kevin Simonetto*

5.2 Registrar’s report

*Adam Chrobak*

- Previously circulated.

5.3 Board of Assessors report

*Prashant John*

- Previously circulated.

5.4 Continuing Competency Committee

*Natalie Chaput*

- Previously circulated.

5.5 Complaints Committee report (no report)

*Maria Bobiles*

5.6 Inquiry Committee report (no report)

*Amina Khizar*

5.7 Executive report

*Matthew Bueno de Mesquita*

- Previously circulated.

**MOTION 23:26 Rajinder Pal Bhullar/Cynthia Rempel Patrick**

Be it moved to approve the Consent Agenda Items as presented.

**CARRIED**

6. Business Requiring Action

6.1 Policies for Review

*Matthew Bueno de Mesquita*

- Policies reviewed by the Executive Committee to be brought to Council for approval:  
BOA-11, TOR-1, 2, 3, 4, GP-12, 13, 14, 19, 20, 22, and 23.

**MOTION 23:27 Cynthia Rempel Patrick/Steven Wu**

Be it moved to approve BOA-11, TOR-1, TOR-2, TOR-3, TOR-4, GP-12, GP-13, GP-14, GP-19, GP-20, GP-22, and GP-23 as amended.

**CARRIED**

6.2 Final 2022 Annual Report

*Matthew Bueno de Mesquita*



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**MOTION 23:28** Steven Wu/Cynthia Rempel Patrick

Be it moved to approve the 2022 Annual Report as presented for distribution.

**CARRIED**

7. Future Priorities

- 7.1 Nomination Committee, recruitment plan
- 7.2 Election
- 7.3 Newsletter
- 7.4 2023 Annual General Meeting

8. Meeting Review

*Matthew Bueno de Mesquita*

- To be completed through BoardEffect Survey to be sent ASAP.

9. Adjournment

*Matthew Bueno de Mesquita*

- The meeting was adjourned at 1820hrs by Council Chair, Matthew Bueno de Mesquita.

**MOTION 23:29** Cynthia Rempel Patrick

Be it moved to adjourn the meeting.

**CARRIED**

Approved on September 22, 2023 by COUNCIL