

2010 Council Highlights

March 2010

- Approved revisions to College policies, positions statements, and Bylaws
- Approved revisions to the College Mission, Vision, and Value Statements in accordance with new Strategic Plan
- Endorsed contents of 2009 Annual Report prepared for Minister of Health
- Approved requests for NMLW funding activities
- Revised Structural and Functional Organizational charts to reflect staffing changes
- Approved format change from two-day convention to one-day AGM/PD Day Symposium
- Approved 2009 Audited Financial Statements as prepared by auditors
- Advised Executive Director to retain independent legal counsel for Hearing Tribunals

June 2010

- Approved revision to College policies
- Approved supplemental funds for students endowment awards from 2011 – 2016
- Approved College website redesign with increased public access and transparency
- Approved revision to the Substantial Equivalency route to MLT registration as per recommendation of the Registration Committee
- Approved revisions to student MLT/MLA presentations
- Instructed Executive Director to retain professional parliamentarian for AGM

September 2010

- Instructed Executive Director to install security system/monitoring in new leased premises as per best practice recommendation from the Office of the Privacy Commissioner
- Approved Annual General Meeting agenda and production plan
- Instructed Executive Director on preliminary discussions for fall Strategic Planning session
- Directed the Legislation Sub-Committee to revise the NMLW Handbook and Bylaws

November 2010

- Approved volunteer appointments for 2011 terms
- Approved 2011 budget
- Approved 2011 College calendar and meeting schedule
- Approved 2010 Annual General Meeting minutes for distribution and membership approval
- Reviewed request for benevolence funding
- Appointed Maurice Goulet to 2011 Council
- Approved 2011 Strategic Plan
- Advised Executive Director to invite MLT/MLA students to attend College Council meetings
- Approved changes to Annual General Meeting Special Rules
- Approved parliamentary procedure course for College President