

2014 Council Highlights

March 1, 2014

- Approved the 2013 audited financial statement as presented by the auditor.
- Approved the 2013 Annual Report for distribution to the Minister of Health and regulated Members.
- Approved 2013 Bursary Award funding to five applicants.
- Approved revisions to College Bylaws and Special Rules of Order for presentation to regulated Members at the 2014 Annual General Meeting.
- Approved revisions to Council Process and Executive Director/Registrar Linkage Policies.
- Provided direction to the Legislation Sub-Committee to create a meeting evaluation tool for Council self-assessment and to draft a guidebook for new Councilors.

June 14, 2014

- Approved revisions to Council process policies, including the role of Council, orientation and training, governance evaluation, and Nominations Committee terms of reference.
- Approved the creation of Executive Director/Registrar linkage policies, including standards of conduct, voluntary/involuntary termination, and exit interviews.
- Approved an electronic meeting evaluation template to be used at each regularly scheduled meeting of Council to routinely assess the performance of Council.
- Endorsed the new Value Proposition Statement drafted by the Legislation Sub-Committee.
- Approved archival of the Bursary Award effective January 1, 2015 as it aligns with membership services which are no longer offered with the regulatory-only role of the CMLTA.
- Endorsed the new Councilor Guidebook drafted by the Legislation Sub-Committee.

September 13, 2014

- Appointed Qiwei Li to a vacant one year Councilor position commencing January 1, 2015.
- Appointed Avaleen Petryk as CMLTA Hearings Director effective September 13, 2014.

November 15, 2014

- Directed the Legislation Sub-Committee to revise ED/R Linkage Policies to incorporate Human Resource Consultant recommendations.
- Approved the College meeting schedule for 2015.
- Approved the 2015 – 2017 budget (2016 registration and MLT Practice Permit dues reduced from \$610 to \$570).
- Approved the 2014 Annual General Meeting (AGM) minutes for presentation to Members at the 2015 AGM.
- Approved the appointment of Myanh La and Lisa Denesiuk to three-year terms on the Legislation Sub-Committee.
- Approved a new Recognition Program Policy.
- Approved the 2014 – 2017 Strategic Plan.

- Approved archival of voluntary memberships for 2016 (in light of a regulatory-only direction and no legal jurisdiction over such individuals).
- Directed the Legislation Sub-Committee to revise the CMLTA Standards of Practice, Code of Ethics, and Continuing Competence Program.
- Conducted the annual performance review of the ED/R.