

2015 Council Highlights

The following highlights and summarizes key discussions/decisions of Council that may be of interest to members of the College and key stakeholders.

March 7, 2015

- Approved the 2014 audited financial statement.
- Approved the 2014 Annual Report for publication and distribution to the Minister of Health and Members.
- Approved bursary award funding to seven successful applicants.
- Approved revisions to the College Code of Ethics for Minister of Health review and approval.
- Approved revisions to College Bylaws and Special Rules of Order for presentation to the membership at the 2015 Annual General Meeting.
- Approved revisions to College Operational Finance and Program policies.

June 13, 2015

- Approved revisions to College finance and personnel policies.
- Approved revisions to the Standards of Practice for stakeholder feedback and government review.
- Endorsed the appointment of new Public Members to replace Ken Gall and Harold McBain (pending official government appointment).

September 12, 2015

- Approved new CMLTA Standards of Practice effective January 1, 2016.
- Approved new CMLTA Code of Ethics effective January 1, 2016.
- Approved revisions to Councillor honorariums and expense policy.

November 21, 2015

- Approved new Strategic Plan for 2015 – 2018.
- Approved the 2016 CMLTA meeting schedule.
- Approved 2016 budget, including 2017 annual registration and MLT Practice Permit dues to remain unchanged at \$570.
- Approved the 2015 AGM minutes for distribution and membership approval at the 2016 AGM.
- Approved appointment of Karen Matejka to 2016 President Elect and Christine Choma (three year term) and Gloria Paulet (one year term) to Councilor positions effective January 1, 2016.
- Approved the appointment of Myron Pilip and Jodi Luckwell to three year terms on the Legislation Sub-Committee beginning January 1, 2016.
- Approved a new Risk Management Plan.
- Approved a new Value Proposition Statement for CMLTA Volunteers.
- Conducted the annual Executive Director/Registrar/Complaints Director performance review.