

2019 Council Highlights

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

January 2019

- Awarded Nicole Gettle the CMLTA Recognition of Excellence Award.
- Approved Council Meeting Dates for 2019.
- Approved CMLTA Council Resource list of professional advisors.
- Approved CMLTA Operational Personnel Policies, revised to align with 2018 revisions to Alberta Employment Standards.
- Approved 2019 Strategic Plan with key initiatives/projects for 2019.
- Approved 2019 Annual Budget.
- Accepted the 2019 Audit Plan as presented by Bruce Mahon Chartered Accountant.
- Appointed Myron Pilip to the Legislation Sub Committee for a one-year term January 1, 2019 – December 31, 2019.

March 16, 2019

- Approved the 2018 audited financial statement as presented by the auditors.
- Appointed Mahon and Associates for the 2019 financial audit.
- Approved amendments to the CMLTA bylaws to be distributed to college members for feedback.
- Approved all educational programs currently accredited by the CSMLS that have access to the CSMLS certification exam.
- Approved revisions to the CMLTA Social Media Practice Advisory Statement.

June 8, 2019

- Approved refresher education program.
- Approved updated bylaws for publishing.
- Established terms of reference for a Finance/Audit Committee.
- Approved four (4) nominees for three (3) positions on the 2020 Council.
- Discontinued *The Commentator* and agreed that information should be sent in a more timely manner to members by eblasts.
- Endorsed Council participation in the University of Alberta's Interprofessional Day in September 2019.