

## 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.

### September 14, 2019

- Appointed the following new Councilors for the 2020-2023 term: Pamela Churko, Danielle Marchand, and Jessica Wiebe.
- Appointed a Finance/Audit Sub-Committee of Council.
- Approved the CSMLS PLA process as refresher education.
- Approved extension to the early bird renewal deadline, if required.
- Adopted a "Whistleblower" policy.

November 16, 2019

- Updated Volunteer Personnel Policies.
- Approved a budget for 2020.
- Approved pro-rating for applicants starting July 1, 2020.
- Approve Mahon and Associates to perform the 2019 financial audit.
- Set a patient relations program reserve fund in response to the Alberta government's requirements for Bill 21.
- Approved the Council meeting schedule for 2020: March 21, June 20, September 12, and December 5.
- Appointed Valentin (Tino) Villatoro as the CMLTA President for 2020.
- Appointed Sally Abou-Zeki as the CMLTA Vice President for 2020.
- Reappointed Darcy Gara and Myron Pilip and appointed Julie Fisher and Daniel Marchand to the Legislation Sub-Committee for 2020.
- Appointed Isaac Aliche, Laurie Brassard, and Kellar Klein to the Regulated Member Resource List (RMRL).