

DIRECTORY OF MOTIONS

The CMLTA Council meets quarterly to make decisions and motions that set the strategic direction for the CMLTA. Below is a directory of the motions made.

Council Meeting Date	Motions
March 26, 2022	<ol style="list-style-type: none">1. Council accepts the Consent Agenda as presented.2. Council accepts the Action Agenda as amended.3. Council moves to accept the ED/R report as presented.4. Council moves that the Financial Statements of the College of Medical Laboratory Technologists of Alberta for the year ended December 31, 2021 be accepted as presented by Bruce Mahon of Mahon and Associates Chartered Professional Accountants. The Council directs Danielle Marchand (CMLTA President) and Jessica Wiebe (Chair of the Finance/Audit Sub-Committee) to sign the Financial Statements.5. Council moves to appoint Mahon and Associates Chartered Professional Accountants to complete the 2022 audit.6. Council moves to accept the fourth quarter financial reports including the budget vs. actuals document and budget vs. actuals summary.7. Council moves to accept the ED/R compliance reports for FP-2 and FP-3.8. Council moves to accept the ED/R compliance report for PP-1.9. Council moves to appoint Jessica Wiebe as Chair of the Finance/Audit Sub-Committee.10. Council moves to accept the proposed changes to CP-15.11. Council moves to approve the publishing of the Directory of Motions, excluding those with confidential or private information.12. Council moves to approve the 2021 Annual Report content as amended as it meets the criteria outlined in legislation.13. Council moves to accept the report as amended and directs the Executive Director to submit the report to the Minister of Health.14. Council instructs Ron Smith of Willis Law to draft a provision on a flexible work arrangement for the ED/R to provide executive and administrative support for weekend Council and Sub-Committee meetings within the 37.5-hour work week.