

## 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
<p>March 25, 2023</p>	<ol style="list-style-type: none"> <li>1. Council moves to accept the consent agenda as presented.</li> <li>2. Council moves to accept the action agenda as presented.</li> <li>3. Council moves to accept the ED/R report as presented.</li> <li>4. Council moves that the Financial Statements of the College of Medical Laboratory Technologists of Alberta for the year ended December 31, 2022 be accepted as presented by Bruce Mahon of Mahon and Associates Chartered Professional Accountants. The Council directs Jessica Wiebe (CMLTA President) and Domingo Chavez (Public Member and member of the Finance/Audit Sub-Committee) to sign the Financial Statements.</li> <li>5. Council moves to appoint Mahon and Associates Chartered Professional Accountants to complete the 2023 audit.</li> <li>6. Council moves to appoint Jessica Wiebe as Chair of the Finance/Audit Sub-Committee.</li> <li>7. Council moves to approve the revised Code of Ethics and Standards of Practice as presented.</li> <li>8. Council moves to accept the revised bylaws as presented.</li> <li>9. Council moves to accept the fourth quarter financial reports including the budget vs. actuals document and budget vs. actuals summary.</li> <li>10. Council moves to accept the ED/R compliance reports for FP-2 and FP-3.</li> <li>11. Council moves to accept the ED/R compliance report for PP-1.</li> <li>12. Council moves to accept the ED/R compliance reports for AP-1 and AP-2.</li> <li>13. Council moves to approve the Finance Policy changes for FP-3, Appendix I, and Appendix II as presented.</li> <li>14. Council moves to approve the costs of the HR compensation project as outlined in the Summary Project Approach submitted by Greg Hanowski.</li> <li>15. Council moves to approve the publishing of the Directory of Motions, excluding those with confidential or private information.</li> </ol>
<p>June 3, 2023</p>	<ol style="list-style-type: none"> <li>1. Council moves to accept the consent agenda as presented.</li> <li>2. Council moves to accept the action agenda as presented.</li> <li>3. Council moves to accept the ED/R report as presented.</li> <li>4. Council moves to approve the 2022 Annual Report as presented as it meets the criteria outlined in legislation.</li> <li>5. Council moves to accept the changes to the Bylaws as presented.</li> <li>6. Council moves to appoint Marie Grabowski as Vice President for 2023.</li> <li>7. Council moves to accept the first quarter financial reports including the budget vs. actuals document and budget vs. actuals summary.</li> <li>8. Council moves to accept the ED/R compliance reports for FP-2 and FP-5.</li> <li>9. Council moves to accept the ED/R compliance report for PP-2.</li> <li>10. Council moves to accept the ED/R compliance reports for AP-3 and AP-4.</li> </ol>

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|  | <ol style="list-style-type: none"><li>11. Council moves to approve the publishing of the Directory of Motions, excluding those with confidential or private information.</li><li>12. Council moves to approve Eugene Cheung, and Marie Grabowski to attend the 2023 CLEAR Annual Educational Conference and Megan Parrish, Jessica Wiebe, and Eugene Cheung to attend the 2023 CNAR Annual Event.</li><li>13. Council moves an additional \$130,000 for the visibility campaign.</li><li>14. Council moves to accept the changes to the MLT member fees as presented. Fee changes to MLT dues will occur for 2024 and changes to the late renewal admin fee and courtesy register fees will take effect immediately.</li><li>15. Council moves to recognize the contributions of Jelili Mustapha to Council and the contributions of Pamela Churko to the Finance/Audit Sub-Committee and the Legislation Sub-Committee and extends to them its gratitude and appreciation.</li></ol> |
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