



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 23, 2024</p>	<ol style="list-style-type: none"> 1. Council moves to accept the action agenda as presented. 2. Council moves to accept the ED/R report as presented. 3. Council moves that the Financial Statements of the College of Medical Laboratory Technologists of Alberta for the year ended December 31, 2023, be accepted as presented by Bruce Mahon of Mahon and Associates Chartered Professional Accountants. Council directs Marie Grabowski and Jessica Wiebe to sign the Financial Statements. 4. Council moves to appoint Mahon and Associates Chartered Professional Accountants to complete the 2024 audit. 5. Council moves to accept the fourth quarter financial reports including the budget vs. actuals document and the budget vs. actuals summary. 6. Council moves to accept the ED/R compliance reports for FP-2 and FP-3. 7. Council moves to accept the ED/R compliance reports for PP-1. 8. Council moves to accept the ED/R compliance reports for AP-1 and AP-2. 9. Council moves to approve the publishing of the Directory of Motions, excluding those with confidential or private information. 10. Council moves to appoint Danielle Marchand as Chair of the Finance/Audit Sub-Committee. 11. Council moves to approve the Finance Policy changes for FP-3, Appendix I, and Appendix II as presented. 12. Council moves to approve the 2023 Annual Report as presented as it meets the criteria outlined in legislation. 13. Council moves to recognize the contributions of Monica St. Dennis to Council during her term as Public Member and extends to her its gratitude and appreciation.

