

## 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 23, 2024	<ol style="list-style-type: none"><li>1. Council moves to accept the action agenda as presented.</li><li>2. Council moves to accept the ED/R report as presented.</li><li>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.</li><li>4. Council moves to appoint Mahon and Associates Chartered Professional Accountants to complete the 2024 audit.</li><li>5. Council moves to accept the fourth quarter financial reports including the budget vs. actuals document and the budget vs. actuals summary.</li><li>6. Council moves to accept the ED/R compliance reports for FP-2 and FP-3.</li><li>7. Council moves to accept the ED/R compliance reports for PP-1.</li><li>8. Council moves to accept the ED/R compliance reports for AP-1 and AP-2.</li><li>9. Council moves to approve the publishing of the Directory of Motions, excluding those with confidential or private information.</li><li>10. Council moves to appoint Danielle Marchand as Chair of the Finance/Audit Sub-Committee.</li><li>11. Council moves to approve the Finance Policy changes for FP-3, Appendix I, and Appendix II as presented.</li><li>12. Council moves to approve the 2023 Annual Report as presented as it meets the criteria outlined in legislation.</li><li>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.</li></ol>
June 8, 2024	<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 accept the first quarter financial reports including the budget vs. actuals document and the budget vs. actuals summary.</li><li>5. Council moves to approve the publishing of the Directory of Motions, excluding those with confidential or private information.</li></ol>

	<ol style="list-style-type: none"> <li>6. Council moves to accept the ED/R compliance reports for FP-2 and FP-5.</li> <li>7. Council moves to accept the ED/R compliance reports for PP-2.</li> <li>8. Council moves to accept the ED/R compliance reports for AP-3 and AP-4.</li> <li>9. Council moves to approve Harpreet Bawa and Marie Grabowski to attend the 2024 CLEAR Annual Educational Conference and Marie Grabowski and Eugene Cheung to attend the 2024 CNAR Annual Event.</li> <li>10. Council moves to approve the Finance Policy changes to Appendix II and approves the payment of council members for their education attendance at the May 2 and May 8, 2024, CMLTA hearing education sessions in accordance with the changes to Appendix II.</li> <li>11. Council moves to add People Connect to the current Benefit Plan.</li> <li>12. Council moves to accept the proposed pardoning of applicants from participating in the 2024 CCP if they apply between September 2024 - December 2024.</li> <li>13. Council moves to recognize the contributions of Jennifer Carscallen and Gary Zeitner to Council during their terms as a Public Member and extends to them its gratitude and appreciation.</li> </ol>
<p>September 21, 2024</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 accept the second quarter financial reports including the budget vs. actuals document and the budget vs. actuals summary.</li> <li>5. Council moves to accept the ED/R compliance reports for FP-2.</li> <li>6. Council moves to approve the Finance Policy changes to FP-4 as presented.</li> <li>7. Council moves to accept the ED/R compliance reports for PP-3.</li> <li>8. Council moves to accept the ED/R compliance reports for AP-5.</li> <li>9. Council moves to approve the publishing of the Directory of Motions, excluding those with confidential or private information.</li> </ol>
<p>December 7, 2024</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 accept the third quarter financial reports including the budget vs. actuals document and the budget vs. actuals summary.</li> <li>5. Council moves to accept the ED/R compliance reports for FP-1 and FP-2.</li> <li>6. Council moves to accept the ED/R compliance report for PP-4.</li> <li>7. Council moves to accept the ED/R compliance report for AP-6.</li> </ol>

8. Council moves to approve the publishing of the Directory of Motions, excluding those with confidential or private information.
9. Council moves to confirm and accept the 2025 meeting dates as presented:
  - March 22
  - June 14
  - September 20
  - December 6
10. Council moves to appoint Megan Parrish as Vice President for 2025.
11. Council moves to appoint the following regulated members to the Legislation Sub-Committee:
  - Catherine Ancheta
  - Cheri Burant
  - Tracy Bucko
  - Eugene Cheung
  - Meagan Graff
  - Pauline Tomlin
12. Council moves to appoint Marie Grabowski to the Finance/Audit Sub-Committee.
13. Council moves to approve the 2025 annual budget and quarterly expected revenue and expenses as amended.
14. Council moves to appoint Megan Parrish as a signing authority for CMLTA as per policy FP-3.
15. Council moves to accept the auditor's plan for the 2024 audit as presented to Council in the engagement letter for the audit of the CMLTA for the year ended December 31, 2024 - and directs the President to sign the letter of engagement.
16. Council moves to recognize the contributions of Marie Grabowski to Council and Sally Abou-Zeki and extends to them its gratitude and appreciation.