

## 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 21, 2026	<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, 2025, be accepted as presented by Bruce Mahon of Mahon and Associates Chartered Professional Accountants. Council directs Megan Parrish (CMLTA President) and Domingo Chavez (Council Public Member) to sign the 2025 Financial Statements.</li><li>5. Council authorizes the ED/R to initiate a competitive procurement process for the appointment of the 2026 auditor.</li><li>6. Council moves to accept the fourth quarter financial reports including the budget vs. actuals document and the budget vs. actuals summary.</li><li>7. Council moves to accept the ED/R compliance reports for FP-2 and FP-3.</li><li>8. Council moves to approve the Finance Policy changes for FP-3 as presented.</li><li>9. Council moves to appoint Megan Parrish as Chair of the Finance/Audit Sub-Committee for a one-year term.</li><li>10. Council moves to accept the CMLTA President's compliance reports for GP-3 and GP-4.</li><li>11. Council moves to approve the 2025 Annual Report as presented as it meets the criteria outlined in legislation.</li><li>12. Council moves to approve the publishing of the Directory of Motions, excluding those with confidential or private information.</li><li>13. Council moves to accept the financial obligations to the CSMLS should the number of individuals writing the General MLT exam fall below 100 annually.</li><li>14. Council moves to accept CAMLPR as the Prior Learning Assessment and exam provider for the Clinical Genetics and Diagnostic Cytology registers.</li><li>15. Council moves to accept the ED/R compliance reports for RP-1.</li><li>16. Council moves to accept the ED/R compliance reports for AP-1 and AP-2.</li><li>17. Council moves to accept the ED/R compliance reports for PP-1.</li></ol>

	<p>18. Council moves to approve Megan Parrish and Margaret Akinloye to attend the 2026 CLEAR Annual Educational Conference, Eugene Cheung and Sumbo Ashcroft-Nwagwu to attend the 2026 CNAR Annual Event, and the ED/R to attend events as budgeted.</p> <p>19. Council approves sending correspondence regarding MLA regulation to the Ministers, and authorizes the ED/R to finalize and send the letter.</p> <p>20. Council approves the revisions to Appendix F: ED/R Performance Evaluation and Compensation Framework as presented.</p>