



Council Highlights – June 16 & 17, 2022

Below is a summary of key decisions taken by Council at its meeting held by MS Teams and available to the public on GoToWebinar on June 16 & 17, 2022. The meeting was chaired by Sandra Willson, President.

By-law No. 60 amendments

General Counsel Tina Langlois presented proposed changes to By-law No. 60 affecting the Finance & Audit, Executive and Election Committees. Council passed the proposed resolution to amend the By-law effective immediately.

Election of President and Vice President

Council re-elected Sandra Willson as President and elected Amanda Lee as Vice President.

Council elections and appointments

Council approved the Nominating Committee recommendations regarding appointments to CMRITO's committees.

Council ratified the resolution of the Executive Committee to appoint Kieng Tan to the position of academic councillor for a three-year term beginning June 16, 2022.

2023 Council election date

Council set the date for the next election of professional members to Council as Monday, April 3, 2023.

Finance and investment reports

Council received and approved the Finance and Audit Committee Report, the Q1 2022 Financial Report, and the Q1 2022 Investment Report.

Selection and recruitment of new Registrar

General Counsel Tina Langlois presented the Executive Committee's Report on the selection and recruitment of a new Registrar to Council.

Accreditation and certification

Council approved Collège Boréal's Échographie diagnostique program and BizTech College of Health Sciences, Business and Technology's Diagnostic Cardiac Sonography program. Both been given an Accredited with condition status, effective immediately. It has been added to CMRTO's list of approved programs.

Operations, reports & plans

Registrar & CEO Linda Gough presented an update on the various activities carried out by CMRITO in support of the 2022 Operational Plan and the CMRITO Strategic Plan 2022-2024.

Council received and approved the CMRTO Balanced Scorecard Report for 2022 Q1. The 2022 Q1 Dashboard on the CMRITO website.

CMRTO Annual Report 2021

The 2021 CMRITO Annual Report was approved by Council and posted to the CMRITO website. The report will be sent to the Minister of Health.

Registrar & CEO's Report

Registrar & CEO Linda Gough provided a verbal update and discussion on current issues and new items including the format for September's Council meeting, orientation of new Council members, status of moving to permanent remote organization, and EDI activities, among other topics.

Bill 106

General Counsel Tina Langlois updated Council on Bill 106, the *Pandemic and Emergency Preparedness Act*, 2022 Bill 106 received Royal Assent on April 14. Schedule 6 of the Bill

amends the *Regulated Health Professions Act, 1991* to reduce barriers for individuals seeking to be registered with the health regulatory Colleges.

Fairness Commissioner

The Registrar & CEO updated Council on the Office of the Fairness Commissioner (OFC). The OFC assigned CMRITO a low-risk rating under their new Risk-Informed Compliance Framework reflecting our full compliance with their objectives/recommendations and a low-risk rating for future fairness risks.

Conferences 2022

Council reviewed the conferences both virtual and in person that CMRITO have attended thus far and plan to attend in the remainder of 2022.

Next Council meeting

The next Council meeting is scheduled for Thursday, September 15 & Friday, September 16, 2022. A survey will be distributed to Council prior to the meeting to determine if the meeting will be held in person or by webinar.