



Council Highlights – December 9, 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 December 9, 2022. The meeting was chaired by Sandra Willson, President.

Finance and investment reports

Council received and approved the financial and investment reports from the Finance and Audit Committee for the third quarter ending September 30, 2022.

Strategic Plan & Operational reports

Registrar & CEO Linda Gough presented to Council a year end progress report on the 2022 Operational Plan and the CMRITO Strategic Plan 2022-2024.

Council received and approved the CMRITO Scorecard Report and Dashboard for 2022 Q3. The 2022 Q3 Dashboard is available on the CMRITO website.

CMRITO 2023 Operational Plan

The Registrar & CEO presented the CMRITO 2023 Operational Plan to Council and Council approved the Plan as circulated in the agenda.

Budget 2023 and Financial Plan 2023-2025

Council approved the 2023 budget as circulated with the agenda and approved in principle the 2023-2025 financial plan. The budget supports the work set out in the 2023 Operational Plan as approved by Council.

QA Program

The annual audit of MRITs' 2023 QA ePortfolios will proceed as usual in accordance with the Council QA policies. Council approved that 20% of members will be randomly selected and required to submit their 2023 QA ePortfolios in January 2024. Council also determined that no members be selected to undergo the Multi-Source Feedback (MSF) peer and practice assessment in 2023 due to current reassessment of the process and the continuing issues surrounding the COVID-19 pandemic.

Policy review

Council approved a number of amendments to CMRITO policies as presented by Professional Conduct & Regulatory Affairs Director Elizabeth Urso.

Registrar & CEO's report

Registrar & CEO Linda Gough presented the Registrar's Report to Council which included updates about the fall staff development activities, and plans for a smooth transition to a new Registrar & CEO. This is the last Registrar's Report from Linda as this was her final CMRITO Council as Registrar & CEO. Linda will retire at the end of January after a long and productive career as an MRIT and regulator.

Ontario Fairness Commissioner

Deputy Registrar & Registration Director Caroline Morris presented updates from the Office of the Fairness Commissioner.

Next Council meeting

The next Council meeting is scheduled for Friday, March 31, 2023.