



## **Council Highlights – April 3, 2020**

Below is a summary of key decisions taken by Council at its teleconference meeting held on April 3, 2020.

### **Policy Review**

The following policies were reviewed by Council:

- CMRITO Governance Policy 2.11, Roles & Responsibilities of the Council, effective date June 19, 2014, last amended December 7, 2018
- CMRITO Finance & Risk Policy 4.12, Internally Restricted Net Assets, effective date March 27, 2020
- CMRITO State of Emergency Policy 12.1, COVID-19 Pandemic, effective date March 1, 2020, approved date March 27, 2020

### **State of Emergency Response**

On March 17, 2020, the Government of Ontario declared a state of emergency due to the COVID-19 pandemic, and at their meeting on March 27, 2020 Council approved State of Emergency Policy 12.1 – COVID-19 Pandemic, in effect from March 1, 2020 to September 30, 2020. In addition, the Executive Committee, at its meeting on April 1, 2020, developed recommendations for Council amending the 2020 Operational Plan cancelling or deferring projects and initiatives that are either non-essential or not feasible under current restrictions, and directed the Finance & Audit Committee to make recommendations for Council using the budget savings from the cancellation or deferral of non-essential projects and initiatives and/or any surplus in the College's unrestricted net assets fund, to fund a one-time COVID-19 pandemic fee credit.

After reviewing and considering the report and recommendations from the Executive Committee and the Finance & Audit Committee, and the draft revised 2020 Operational Plan - Commitment to Regulatory Essentials, Council made the following decisions:

#### **2020 Operational Plan**

Council approved the revised 2020 Operational Plan - Commitment to Regulatory Essentials

The CMRITO 2020 Operational Plan is amended as approved by Council using a 'Regulatory Essentials' framework to ensure that CMRITO's operational plan focuses on the essential regulatory obligations.

Non-essential regulatory initiatives planned for 2020, such as the governance review, new strategic plan development, professional practice workshops, and others will be deferred to 2021 or such other time as approved by Council.

### **COVID-19 registration fee credit**

Council amended the State of Emergency Policy 12.1 – COVID-19 Pandemic by approving a one-time COVID-19 pandemic fee credit of \$90.00 for:

- current members,
- new members who register between March 1, 2020 and September 30, 2020, and
- past members who reinstate between March 1, 2020 and September 30, 2020

### **Next Council meeting**

The next Council meeting will be the first meeting of the CMRITO Council and is scheduled for Thursday, June 11, 2020.