

Council Highlights – March 22, 2024

Below is a summary of key decisions taken by Council at its meeting held on MS Teams and available to the public on GoToWebinar on March 22, 2024.

Accreditation

Council was updated by Professional Conduct & Regulatory Affairs Director Elizabeth Urso on the accreditation status of two programs and corresponding policies. Council approved policy 6.15 for amendment, effective immediately. Approved programs – the Michener Institute of Education at UHN and Laurentian University Radiation Therapy Program.

Policy Review

Council approved several policy updates, policy revocations, and new policies stemming from recent changes to CMRITO By-law No. 60 and the Registration Regulation.

CMRITO Annual Report 2023

Council reviewed and approved in principle a draft of the CMRITO Annual Report for 2023 as presented by Registrar & CEO Pree Tyagi.

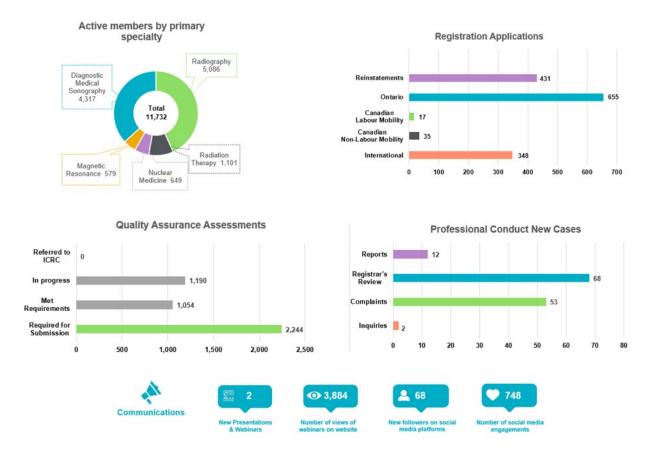
Election 2024

Council received election updates from Registrar & CEO Pree Tyagi. There are five candidates running for election in District 1 - radiography, and two candidates vying running in District 2 – radiation therapy. Voting is now open and polls close on April 1, 2024 at 4:00 pm. The elected candidates will be announced on April 17 after the recount period.

Strategic Plan & Operational reports

Registrar & CEO Pree Tyagi presented to Council year end progress details on the CMRITO Strategic, Operational, and Regulatory Reports for Q4 2023 Operational Plan and the CMRITO Strategic Plan 2022-2024.

Council received and approved the CMRITO Scorecard Report and Dashboard for 2023 Q4. The 2023 Q4 Dashboard is now available on the CMRITO website.



Finance and investment reports

Council received and approved the financial and investment reports from the Finance and Audit Committee for the year ended December 31, 2023 as presented by Finance and Audit Committee Chair Zani Dhalla.

Council set the reserve amount for 2024. Under Policy 4.12, the reserve can be used to fund unforeseen expenditures arising from the operations of the College, and fund special projects as approved by Council.

Financial audit 2023

Following a report from Blair McKenzie and Geoff Clute, Hilborn LLP, Council approved the financial audit for 2023. Council also appointed Hilborn as CMRITO's auditors for 2024.

Registrar's Report

Registrar & CEO Pree Tyagi delivered the Registrar's Report. The Report included a presentation from Quality Assurance & Professional Practice Director Annette Hornby on evolving legislation changes, as well as an update on the status of the CMRITO registration regulation The government confirmed on February 7, 2024, that the amended regulation will come into force on July 1, 2024.

Conferences 2024

Council reviewed the conferences both virtual and in person that CMRITO plan to attend in 2024.

Strategic planning

Strategic Planning Committee Co-Chair Kieng Tan provided an update regarding the progress of the Strategic Planning Committee.

Next Council meeting

The next Council meeting is scheduled for Wednesday, June 19, 2024, by webinar.