



Council Highlights – March 25, 2021

Below is a summary of key decisions taken by Council at its teleconference meeting held on March 25, 2021.

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, 2020.

Council set the reserve amount for 2021. 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.

Fee review

Council received a report from the Finance and Audit Committee regarding membership fees, and resolved that CMRITO fees, as set out in By-law No. 60, be kept at the current level for 2022.

Financial audit 2020

Following a report from Geoff Clute, CPA, Hilborn LLP, Council approved the financial audit for 2020. Council also appointed Hilborn as CMRITO's auditors for 2021.

Strategic Plan & Report

Council received and approved the CMRITO Balanced Scorecard Report for 2020 and directed staff to post the 2020 Q4 Dashboard on the CMRITO website.

CMRTO Annual Report 2020

Council also reviewed and approved in principle a draft of the CMRITO Annual Report for 2020 as circulated.

CMRITO member communications

Council reviewed the 2020 CMRITO communications to members as well as the early 2021 CMRITO communications to members.

COVID-19 pandemic

Council received a verbal report from the Registrar & CEO regarding steps taken by staff in response to the pandemic and noted that the staff have been providing full service to members and the public using remote operations since March 2020. In addition, all Council meetings and all committee meetings have been held virtually since March 2020.

The College has continued to monitor the status of the COVID-19 pandemic and the government's response and guidelines for MRITs and workplaces. These are communicated to members. Most recent communications have been focused on the vaccination program.

Given the current uncertainty with the vaccination process and the reopening timeframe, the Registrar & CEO recommended that a tentative return to the office date of Monday, October 18, 2021. Council will review and amend or confirm this date at its meeting in September.

Governance review planning

Council approved the proposed Governance Working Group to oversee the College's governance review for 2021. The GWG established the elements within the scope of the project at their introductory meeting on March 10, 2021.

College Performance Measurement Framework (CPMF)

Council approved the CMRITO's College Performance Measurement Framework (CPMF) report, a new tool designed by the Ministry of Health to strengthen accountability and oversight of Ontario's health regulatory colleges.

Accreditation and Certification

Council approved the Diagnostic Medical Sonography Program (Toronto campus) from Pharma-Medical Science College of Canada as an approved program, effective March 25, 2021. It has been added to CMRTO's list of approved programs.

Policy review

Council approved updates to a number of policies regarding the College's name change and other administrative issues.

Conferences 2021

Council reviewed the conferences both virtual and in person that CMRITO plan to attend in 2021.

Next Council meeting

The next Council meeting is scheduled for Thursday, June 10, 2021 by webinar.