



Council Highlights – March 27, 2020

Below is a summary of key decisions taken by Council at its teleconference meeting held on March 27, 2020.

Wendy Rabbie, President, noted that this was the first meeting of the CMRITO Council as the MRIT Act repealed and replaced the MRT Act on January 1, 2020.

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, 2019.

Fee Review

Council received a report from the Finance and Audit Committee about fees, and resolved that CMRITO fees, as set out in By-law No. 60, be kept at the current level for 2021.

Financial audit 2019

Following a report from Geoff Clute of Hilborn LLP, Council approved the financial audit for 2019. Council also appointed Hilborn as CMRTO's auditors for 2020.

Strategic Plan & Report

Council received and approved the CMRTO Balanced Scorecard Report for 2019 and directed staff to post the 2019 Q4 Dashboard on the CMRITO website.

CMRTO Annual Report 2019

Council also reviewed and approved in principle a draft of the CMRTO Annual Report for 2019 as circulated.

CMRTO/CMRITO Member Communications

Council reviewed the 2019 CMRTO communications to members as well as the early 2020 CMRITO communications to members.

COVID-19 Pandemic

Council reviewed, amended and approved the following proposed new policies:

1. Policy 1.13, Business Continuity Management
2. Policy 1.14, Pandemic Plan
3. Policy 1.15, Remote Operations

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 17, 2020.

Proposed by-law amendments regarding emergency policy

On March 17, 2020, the Government of Ontario declared a state of emergency due to the COVID-19 pandemic. The CMRITO Council considered how it would have the authority to put in place emergency policies when a state of emergency is declared by either the federal or provincial government. Council determined that it would be beneficial for CMRITO to have the necessary authority to make a state of emergency policy with initiatives that would:

1. ensure CMRITO's regulatory processes do not put an undue burden on its members or patients,
2. work collaboratively with the Ministry of Health to ensure an adequate supply of MRITs during the state of emergency, and
3. continue to ensure the protection of the public through the regulation of the profession.

Council therefore reviewed and approved, effective immediately, amendments to By-Law No 60 allowing for Council may approve time-limited emergency policies related to any matter in the bylaws, when either the provincial or federal government declares a state of emergency. Any emergency policy approved by Council will be communicated to members and the Minister of Health.

State of Emergency Policy 12.1, COVID-19 Pandemic

Council reviewed and approved the State of Emergency Policy 12.1 - COVID-19 Pandemic, related to late fees, reinstatements, quality assurance, meetings and general operations, effective immediately.

Election 2020

Council reviewed the status of the district 3 – nuclear medicine election of one member to Council for 2020.

Next Council meeting

The next Council meeting will be the first meeting of the CMRITO Council and is scheduled for Friday, June 12, 2020.

The Executive Committee will decide at the beginning of May whether the June meeting if Council will proceed as planned or by teleconference.