



CMRITO

Regulator of medical radiation and
imaging technologists in Ontario

Council Highlights – March 31, 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 March 31, 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 year ended December 31, 2021.

Council set the reserve amount for 2022. 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 2023.

Financial audit 2021

Following a report from Geoff Clute, CPA, Hilborn LLP, Council approved the financial audit for 2021. Council also appointed Hilborn as CMRITO's auditors for 2022.

Strategic Plan & Report

Council received and approved the CMRITO Balanced Scorecard Report for 2021 and directed staff to post the 2021 Q4 Dashboard on the CMRITO website.

CMRITO member communications

Council reviewed the 2021 CMRITO communications to members as well as the early 2022 CMRITO communications to members.

By-law amendments

Council approved amendments to By-law No. 60 as recommended by the governance review completed in 2021, as well as the College Performance Measurement Framework (CPMF) Report from the Ministry of Health. These included amendments to support remote meetings and hearings, as well as redundancies in elections. None of the proposed amendments require circulation and the amendments took effect immediately upon Council's approval.

Policy Review

Council approved updates to several policies as recommended by the governance review completed in 2021.

Accreditation and Certification

Deputy Registrar Caroline Morris and Director Elizabeth Urso presented to Council on accreditation policies and procedures. Council approved the accreditation of the MRI program at the Michener Institute of Education at UHN.

CMRITO Annual Report 2021

Council also reviewed and approved in principle a draft of the CMRITO Annual Report for 2021 as circulated.

College Performance Measurement Framework (CPMF)

Council approved the CMRITO's College Performance Measurement Framework (CPMF) report. The report was posted to the CMRITO website on March 31, 2022 and has been submitted to the Ministry of Health.

Conferences 2022

Council reviewed the conferences both virtual and in person that CMRITO plan to attend in 2022.

Election 2022

Linda Gough updated Council on the current Council elections. Reminder to all CMRITO members that Friday, April 1, is the last day to vote in the election for District 6, member at large.

Next Council meeting

The next Council meeting is scheduled for Thursday, June 16 and Friday, June 17, 2022 by webinar.