



## **Council Highlights – September 20, 2024**

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 September 20, 2024.

### **Finance and investment reports**

Council received and approved the Finance and Audit Committee Report, the Q2 2024 Financial Report, and the Q2 2024 Investment Report.

### **Strategic Planning**

Following a presentation by Strategic Planning Committee Co-Chair Kieng Tan and advisor Kevin McCarthy from the Regulator's Practice, Council approved the draft CMRITO Strategic Plan 2025-2027 to Council.

### **Policy review**

Professional Conduct & Regulatory Affairs Director Elizabeth Urso led Council through a review and discussion of proposed changes to several CMRITO policies.

### **By-law amendments**

Council approved extending the term of the Academic Councillor by one year to alleviate potential turnover issues and stagger future re-appointments to ensure continuity on Council.

Council directed a consultation on proposed amendments to section 26 of By-law 60, increasing the annual fee to \$643.00. In accordance with section 94(2) of the Health Professions Procedural Code, the proposed amendment will be circulated for a period of at least 60 days to registrants and stakeholders for consultation. All input received during the consultation period will be considered by Council prior to a final determination of the by-law amendment in a special Council meeting. The meeting date will be provided on the college website and our social media channels by October 1.

## **Reporting**

Registrar & CEO Pree Tyagi presented an update on the various activities carried out by CMRITO in support of the 2024 Operational Plan, the current Strategic Plan, and the Strategic, Regulatory and Operational Report. Council received and approved the CMRTO Balanced Scorecard Report for 2024 Q2. The 2024 Q2 Dashboard is available on the CMRITO website.

## **Registrar & CEO's Report**

Registrar & CEO Pree Tyagi provided a verbal update and discussion on current issues and new items including:

- the coming into force of the new Registration Regulation on July 1, 2024
- the recent issue of Insights that highlighted the changes resulting from the new regulation

## **Next Council meeting**

The next Council meeting is scheduled for Friday, December 6, 2024, by webinar.