



December 9, 2014 Council Highlights

Below is a summary of key decisions taken by Council at its meeting held on December 9, 2014.

Financial reporting

Council received the financial reports from the Finance and Audit Committee for the quarter ending September 3, 2014.

Reports from Statutory Committees received by Council

Council received reports from the Executive Committee, the Inquiries, Complaints and Reports Committee, the Quality Assurance Committee and the Registration Committee on their activities.

Strategic Plan

As part Council's commitment to review the Strategic Plan annually and update it as necessary given internal and external developments, Council reviewed and amended the Strategic Plan 2014-2016 to strengthen its commitment to transparency.

Operational and Financial Plans

Council received and approved the 2015 Operational Plan based on the Strategic Plan and as prepared by the Register and approved the 2015 Budget and 2015-2017 Financial Plan to support the Operational Plan.

Investment Policy

Council received, amended and approved the CMRTO's new investment policy. The new policy replaces the two previous investment policies, which were revoked by Council at this meeting.

Governance policies

Council received and approved the governance policies, Terms of Reference for the Executive Committee, and Terms of Reference for the Staff Relations Committee. The policies were created in accordance with the direction from the Governance Review Project.

By-laws, Policies and the contract regarding the Registrar

Council received and approved By-law No. 54 and policies to support the new contract for the Registrar and CEO.

Finance Policies

Council reviewed and approved governance policies to support the finance areas of the CMRTO.

Privacy Code

Council reviewed and approved amendments to the CMRTO Privacy Code to support electronic communications with MRTs.

Governance – Balance Scorecard

Council received a report regarding the progress being made in developing the CMRTO Balanced Scorecard. Progress is on schedule.

Canadian Association of Medical Radiation Technologists (CAMRT) Competency Profiles 2014

Council reviewed and approved the national competency profiles of the CAMRT as the basis for accreditation of the approved educational programs.

Ministry of Health and Long-Term Care (MOHLTC)

Council received a letter of thanks from The Honourable Dr. Eric Hoskiss, Minister of Health and Long-Term Care, dated October 16, 2014, thanking the CMRTO for its letter dated, July 16, 2014, congratulating him on his appointment to Minister of Health as well as providing him with the CMRTO 2014-2016 Strategic Plan.

Alliance of Medical Radiation Technologist Regulators of Canada (AMRTRC)

Council received the agenda for the AMRTRC for the AMRTRC Education Day for Unregulated Provincial Associations, held October 27, 2014, as well as the agenda for AMRTRC meeting held on October 28, 2014.

Office of the Fairness Commissioner (OFC)

Council received the publication from the OFC 'Practices Aren't Perfect: A Call to Action for All Regulators to Improve Licensing as well as a cover letter, dated September 2014.

Council received the following as information items

- WeirFoulds, LLP Client Update, September 2014
- 'Legislative Update – What happened in September 2014', FHRCO
- 'Legislative Update – What happened in October 2014', FHRCO

Next Council Meeting

The next Council meeting is scheduled for Friday, March 27, 2015 at the CMRTO office.