



Council Highlights – March 31, 2016

Below is a summary of key decisions taken by Council at its meeting held on March 31, 2016.

Financial reporting

Council received and approved the financial and investment reports from the Finance and Audit Committee for the year ended December 31, 2015.

Financial Audit 2015

The Finance & Audit Committee presented the audited financial statements of the CMRTO and auditors' report for the year ended December 31, 2015 from KPMG LLP. Council reviewed and approved the financial statements and the auditor's report.

Fee Review

Council resolved that the fees as set out in By-law No. 23, be kept at the current level for the year 2017.

Regulatory, strategic and organizational reports

Balanced Scorecard Report and Dashboard

Council received and approved the CMRTO Balanced Scorecard Report for the quarter ending December 31, 2015. Council received and approved the CMRTO Dashboard Q4, December 31, 2015, and directed staff to post such on the CMRTO website.

Update on CMRTO Strategic Plan 2014-2016 and CMRTO 2015 Operational Plan

Registrar & CEO, Linda Gough, presented an update on CMRTO's goals set out in the Strategic Plan and Operation Plan previously approved by Council. CMRTO is on-track with on-going activities and strategic initiatives for 2016.

CMRTO Annual Report

The President, Registrar & CEO, and the Chairs of each statutory committee gave a presentation on the activities of the CMRTO and their respective committees for the year 2015. Council approved the draft CMRTO 2015 annual report as circulated in the agenda.

Communications Plan

Boyd Neil, Social Reach Consulting, presented the '2016 Communication Strategy Analysis + Recommendations' to Council. L. Gough presented the proposal from CMRTO staff CMRTO based on the recommendations, along with costs, for Council's consideration. Council approved the communication plan and the implementation plan.

Transparency Initiative

Council was apprised of the latest information regarding the transparency project. Director of Professional Conduct, Tina Langlois presented on the transparency initiative and recommendations from the ICR Committee and Executive. Council approved the recommendations.

Council directed staff to draft a proposed by-law amending By-Law No. 28 relating to the register, to include more elements posted to the public register.

Specialty Titles

Council approved the translation of specialties, titles and abbreviations set out in subsections 8(1) and 8(2) of O. Reg 866/93 under the MRT Act regarding registration by approving CMRTO policy 5.5, professional titles and abbreviations in French.

MOHLTC

The Registrar updated Council on the MOHLTC's move toward a patient-centred health care system.

Next Council Meeting

The next Council meeting is scheduled for Thursday and Friday, June 16 & 17, 2016 at the CMRTO office.