



College of Medical
Laboratory Technologists
of Ontario

BOARD OF DIRECTORS MEETING MATERIAL

Date : Monday, October 19

Time : 1:00 – 2:30 p.m.

Chair : Karen Persad



AGENDA ITEM 1.0

1.0	CALL TO ORDER & WELCOME
1.1	Roll Call
1.2	Land Acknowledgement



AGENDA ITEM 2.0

2.0	APPROVAL OF AGENDA
2.1	Review and Approval of the Meeting Agenda
2.2	Declaration of Conflict of Interest

AGENDA
CMLTO BOARD OF DIRECTORS MEETING
Virtual Meeting

Monday, October 19, 2026 / Time: 1:00 – 2:30 p.m.
Chair: K. Persad, Board Chair – CMLTO Board of Directors

Agenda Item	Topic	Proposed Outcome	Lead	Report Type	Page Number	Start Time
1.0	WELCOME, INTRODUCTIONS AND CALL TO ORDER					1:00 pm
1.1	Introductions and Roll Call	Board Attendance	K. Persad	N/A	N/A	1:00 pm
1.2	Land Acknowledgement	Land Acknowledgement	K. Persad	N/A	N/A	1:02 pm
2.0	APPROVAL OF MEETING AGENDA				N/A	1:05 pm
2.1	Review and Approval of Meeting Agenda	Board Approval (Motion)	K. Persad	Read Item 2.1	N/A	1:05 pm
2.2	Declaration of Conflict of Interest	Declaration of Conflict of Interest	K. Persad	N/A	N/A	1:07 pm
3.0	MOTION TO CLOSE THE MEETING					1:10 pm
3.1	Motion to Close Meeting in accordance with RHPA s.7(2)(d) RE Personnel Matters	Board Approval (Motion)	K. Persad	N/A	N/A	1:10 pm
4.0	ENDS POLICY: POLICY DEVELOPMENT / IMPLEMENTATION					1:15 pm
4.1	Regulation of Medical Laboratory Assistants & Technicians: Public Engagement Strategy	Board Approval (Motion)	J. Tzountzouris	Read Item 4.1	8	1:15 pm
5.0	MOTION TO REOPEN BOARD MEETING					2:20 pm
5.1	Motion to Open Meeting to the Public	Board Approval (Motion)	K. Persad	N/A	N/A	2:20 pm
6.0	RISE AND REPORT					2:20 pm



Agenda Item	Topic	Proposed Outcome	Lead	Report Type	Page Number	Start Time
6.1	Report on Matters Discussed in Closed Meeting	Public is Informed	K. Persad	N/A	N/A	2:20 pm
7.0	ADJOURNMENT					2:30 pm



AGENDA ITEM 3.0

3.0	MOTION TO CLOSE THE MEETING
3.1	Motion to Close Meeting in accordance with RHPA s.7(2)(d) RE Personnel Matters



- CONFIDENTIAL -
AGENDA ITEM 4.0

4.0	ENDS POLICY: POLICY DEVELOPMENT / IMPLEMENTATION
4.1	Regulation of Medical Laboratory Assistants & Technicians: Public Engagement Strategy



AGENDA ITEM 5.0

5.0	MOTION TO REOPEN BOARD MEETING
5.1	Motion to Open Meeting to the Public



AGENDA ITEM 6.0

5.0	RISE AND REPORT
5.1	Report on Matters Discussed in Closed Meeting



AGENDA ITEM 7.0

7.0	ADJOURNMENT
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