

	<b>CMA Council Meeting Minutes</b> <b>March 23, 2023</b>	Attended: David Crocker (PM), Dustin Schinbein (PM) left 1000-1030, 1300-1330, Cathy Cornfield (PM), Kayla Blinkhorn (RM), Chelsey Cabaj (PM), Melanie Bekevich (PM), Marianne King (RM Chair), Heather Martin at 1032, left at 1300, Juliana Cunha (Dep Reg), Sharon Prusky (ED/Reg) notetaker, Joy Maxwell (RM). Regrets: Tiffany Harrison (RM)
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1. Welcome: Marianne welcomed everyone and opened the meeting at 0949.
2. Agenda: Goal is to have all of the Bylaws passed today.
3. Motion to go In Camera: David moved and Chelsey seconded to go "In Camera". Approved

Mel moved and Chelsey seconded to move "out of Camera". Carried. For notes related to the In Camera session today, these are held in the CMA Archives on the WD file.

### **The Regular Meeting of the CMA Council**

1. ED Report (attached) Sharon gave a brief overview of the ED Report.
2. Consent Agenda (attached) – Recommendation from Registration Committee - New Registrant (New Graduates) Policy definition of "Established Practice"
  - Delete one line that is redundant that causes problems in interpretation

This change was accepted by Council, based on Reg Committee recommendation. Cathy moved for acceptance and Kayla seconded. Carried.

3. Adjournment: Marianne adjourned the meeting at 1621.