

# EXECUTIVE COMMITTEE MINUTES

## **CRTO Executive Meeting Minutes**

**Scheduled on *December 9, 2022* from 11:00 am to 12:00 pm**

**Location: Virtual meeting via Zoom Videoconference**

## Meeting Minutes – *December 9, 2022*

**PRESENT:** Lindsay Martinek, RRT, President, Chair  
Kim Morris, Public Member, Vice-Chair  
Jeff Dionne, RRT  
Jody Saarvala, RRT  
Derek Clark, Public Member

**STAFF:** Carole Hamp, RRT, Registrar  
Shaf Rahman, Deputy Registrar

**REGRETS:**

### **1.0: WELCOME & LAND ACKNOWLEDGEMENT**

Lindsay Martinek welcomed everyone to the meeting and offered the land acknowledgement.

### **2.0: CONFLICT OF INTEREST DECLARATION**

No conflicts of interest were declared.

### **3.0: APPROVAL OF THE AGENDA**

**MOTION # 3.0** MOVED BY Derek Clark and SECONDED BY Kim Morris, that the Executive approve the agenda for December 9, 2022.

**MOTION # 3.0 CARRIED**

### **4.0: STRATEGIC ISSUES**

No strategic issues were brought forward to this meeting.

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## 5.0: OPERATIONAL & ADMINISTRATIVE ISSUES

### 5.1 Approval of 2023 Committee Appointments

In accordance with the CRTO By-Laws (By-Law #2 – Council & Committees, s.5.07), the Executive Committee annually selects and appoints the members, a Chair and Vice-Chair for each remaining Committee. The meeting to make these selections must occur as soon as possible after the last Council meeting of the calendar year. The Executive Committee reviewed and approved the proposed 2023 Committee List as presented by the Registrar.

**MOTION # 5.1**                      MOVED BY Derek Clark, and SECONDED BY Kim Morris, that the Executive Committee approve the 2023 Committee List.

**MOTION # 5.1 CARRIED.**

## 6.0: ADJOURNMENT

### Adjournment

**MOTION # 6.0**                      MOVED BY Derek Clark, and SECONDED BY Kim Morris, to adjourn the Executive Meeting.

**MOTION # 6.0 CARRIED.**

The December 9, 2022, Executive Meeting adjourned at 11:34 am.