

# EXECUTIVE COMMITTEE MINUTES

## **CRTO Executive Committee Meeting Minutes**

*February 21, 2023*

**Location: electronic vote**

### Meeting Minutes – *February 21, 2023*

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

**STAFF:** Carole Hamp, RRT, Registrar

**REGRETS:**

### **CRTO BY-LAW AMENDMENTS**

The Executive Committee reviewed the briefing notes, motion, and consultation summary for the amended by-laws. All members of the Executive Committee participated in the vote on the motion.

#### **MOTION**

MOVED BY, Kim Morris, and SECONDED BY Lindsay Martinek, RRT, that the Executive Committee approves the by-law amendments, with a recommendation that they be approved by Council at the March 3, 2023, meeting. This includes the By-Law amendments in:

- By-Law 1: General CRTO Administration
- By-Law 2: Council and Committees
- By-Law 3: Membership

**MOTION CARRIED**