

Proposed Amendments to CTCMPAO By-Laws

Changes to Election Process

Section 4.08 Eligibility for Election

| Section | Action | Reason |
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| 4.08(viii) the Member is not in default of payment of any fees or costs to the College; | Amended | For clarity. |
| 4.08(xvii) the member has satisfied the Nominations Committee that the member has all of the competencies to be an effective member of Council as set out in a list of competencies approved by Council; | New provision | Section 4.08 outlines eligibility criteria for a member to stand for Council elections. This addition will set competencies as a criterion. |
| 4.08 (xviii) the member has successfully completed the College’s current training program relating to the duties, obligations and expectations of Council and committee members; | New provision | It is a CPMF requirement that members attend a pre-orientation program before being eligible for election. |
| 4.08 (xix) Has not been found guilty of a criminal offence within the preceding eight years. | New provision | Section 5.01 disqualifies sitting Council members who have been found guilty of a criminal offence. This is added for consistency. |

Section 4.09 Nominations

| Section | Action | Reason |
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| 4.09(ii) No later than 90 120 days before the date of an election, the Registrar shall notify every Member eligible to vote of the date, time and electoral district of the election and of the nomination procedure. | Amended | Current timeline only gives 30 days to complete and submit nomination documents. With new process, Council is considering a longer timeframe for the member, and Nominations Committee to prepare. |

Section 4.09.1 Competency Assessment by Nominations Committee

| Section | Action | Reason |
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| 4.09.1(i) A member wishing to satisfy the competency requirement as set out in section 4.08(xvii) shall provide to the Registrar the completed form, a current CV, and supporting documentation no later than 90 days before the date of the election so as to allow the Nominations Committee time to decide if the member meets the requirement of that article. | New | This provision sets the process of review by the Nominations Committee. |
| 4.09.1 (ii) The Nominations Committee shall notify each member affected and the Registrar of any decision at least 60 days before the date of the election. | New | Nominations Committee will be required to make timely decisions to allow the election process to occur uninterrupted. |

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| 4.09.1 (iii) The Nominations Committee decision under section 4.08(xvii) is solely within the discretion of the Nominations Committee, final and not subject to challenge and an election result is not subject to challenge on the basis that a member of the College was not permitted to stand for election as a result of the decision of the Nominations Committee. | New | This provision identifies who makes decisions on competency reviews and protects the election process. |
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4.10 Candidates Biography Nomination Package

| Section | Action | Reason |
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| 4.10(i) completed nomination form; and | New | This provision requires a nomination form be submitted with their nomination. |
| 4.10 (ii) biographical information in a manner acceptable to the Registrar for the purpose of distribution to eligible Members in accordance with the By- Laws. | Amended | Currently required. Separated for clarity. |

12.08 Nominations Committee

| Section | Action | Reason |
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| (i) 12.08(i) The Nominations Committee shall be composed of: a. Two (2) members of Council who are Professional Members; b. Three (3) Public Members; | New | Sets the Nomination Committee composition. |

Changes to Fee Schedule

The following fees will be added to the by-laws:

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| Fees Relating to Temporary Class | |
| Application Fee | \$125.00 |
| Registration Fee | \$650.00 |
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| Fees Relating to Emergency Class | |
| Application Fee | \$250.00 |
| Registration Fee (first year of registration pro-rated by quarter in which registered) | |
| <i>April 1 - June 30</i> | \$1,300.00 |
| <i>July 1 – September 30</i> | \$975.00 |
| <i>October 1 - December 31</i> | \$650.00 |
| <i>January 1 - March 31</i> | \$325.00 |
| Annual Renewal for Certificate of Registration for Emergency Class | \$1300.00 |
| Late Payment Fee | \$200.00 |
| Reinstatement Fee | \$250.00 |
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