



## COLLEGE OF DENTAL TECHNOLOGISTS OF ALBERTA

**Council Meeting Date: February 10, 2025**

### Council Meeting Summary

The CDTA Council met virtually on February 10, 2025, for a regular Council meeting. The following is a summary of the key discussion and decisions from the meeting:

#### **Council Decisions:**

- Council approved the November 25, 2024, Council minutes.
- The Council approved the November 25, 2024, meeting summary for publication.
- Council accepted a proposal in response to their RFP for a Communication Plan Review and Development.
- Council reviewed and approved the audited financial statements for the 2024 fiscal year. *Financial statement will be published in the 2024 annual report.*
- Council reviewed the late fee structure and reduced the late fee by 50% from \$400.00 to \$200.00.
- Council appointed members to the CDTA Hearing Tribunal and Complaint Review Committee roster.

#### **Council Discussion:**

- Council received the Chair's report as information.
- Council received the February 10, 2025, Business and Strategic Plan report as information.
- Council received the Registrar/Executive Director's report as information.
- Council set the Council meeting schedule for 2025.

#### **In-Camera Agenda Items:**

- The Council discussed and made decisions regarding in camera agenda items.