



COLLEGE OF DENTAL TECHNOLOGISTS OF ALBERTA

Council Meeting Date: June 16, 2025

Council Meeting Summary

The CDTA Council met on June 16, 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 April 28, 2025, Council minutes.
- The Council approved the April 28, 2025, meeting summary for publication.
- Council approved the appointment of Grant Maier to the CDTA Council, in accordance with Part 3 of the CDTA's bylaws, to fill a Council vacancy for a 3-year term ending April 20, 2028. Council approved the appointment of Pam Rehm to the CDTA Council, in accordance with Part 3 of the CDTA's bylaws, to fill a Council vacancy for a 1-year term ending April 20, 2026.
- An external HR consultant attended the meeting to present a comprehensive succession plan they developed for the Registrar & Executive Director, which was approved by Council.
- Council approved an RFP for a Single-Discipline PBA Development.
- Council approved amendment to the CDTA's HR policies to ensure alignment with Alberta Labour Standards legislation.
- Council approved the appointment of a Regulated Member to the CDTA's Finance Committee.
- Council approved the 2024 Annual Report for Publication.

Council Discussion:

- Council received the June 16, 2025, Business and Strategic Plan report as information.
- Council received the Registrar/Executive Director's report as information.
- Council received the YTD financial report as information.
- Council discussed the status of previously requested regulation amendments.

In-Camera Agenda Items:

- Council discussed in-camera agenda items.