



COLLEGE OF DENTAL TECHNOLOGISTS OF ALBERTA

Council Meeting Date: October 5, 2024

Council Meeting Summary

The CDTA Council met on October 5, 2024, for a regular Council meeting. The meeting included a facilitated Council education session. The following is a summary of the key discussion and decisions from the meeting:

Council Decisions:

- Council approved the June 3, 2024, and September 16, 2024, Council minutes.
- The Council June 3, 2024, and September 16, 2024, meeting summary for publication.
- Council approved amendments to the 2024 – 2027 business plan.
- Council ratified an electronic motion appointing a regulated member to the CDTA's finance committee.
- Council approved an RFP to retain a Governance Consultant.
- Council approved the following documents for substantial equivalence applicants:
 - Application Guide
 - Current Practice Form
 - Decision Making-Tool

Council Discussion:

- Council received the Chair's report as information.
- Council received the October 5, 2024 Business and Strategic Plan report as information.
- Council received the Registrar/Executive Director's report as information.
- Council received the YTD bookkeeping/Treasurer's report as information.

In-Camera Agenda Items:

- Council engaged in discussion and reached decisions concerning agenda items designated for in-camera review.