

# Proposed Changes to By-Laws

Requires a vote



# ARTICLE I: ADMINISTRATION OF THE COLLEGE

## IV. Banking and Financial Affairs

### *Currently Reads:*

4.8 Council members including public representatives who attend at least 60% of the scheduled council and committee meetings annually, shall receive a yearly honorarium equal to the active register fee. The Council Chairperson will receive twice the amount of the active register fee. Co-Chairs would receive 1.5 times the active register fee.

### *Proposed Change:*

4.8 Council members including public representatives who attend at least 75% of the **Council meetings annually**, shall receive a yearly honorarium equal to the active register fee. The Council Chairperson will receive twice the amount of the active register fee. Co-Chairs would receive 1.5 times the active register fee.



# ARTICLE V: ELECTION OF THE COUNCIL

## I. ELECTED MEMBERS

*Currently Reads:*

1.4 Only those members on the Active Practicing or Inactive Register who are in good standing with the College at the date of election are eligible for election or appointment to any position within the College

*Proposed Change:*

1.4 A Member is eligible for election to Council or appointment to the Complaints Committee, Inquiry Committee or the Board of Assessors Committee:

- a. at all times between the 90<sup>th</sup> day before the election and the date of the election, the member continues to be registered for practice in Manitoba;
- b. The member has a minimum two years of independent practice in physiotherapy in Canada;



## ELECTED MEMBERS (Continued)

- c. The member is not in default of any obligation to the College under the Regulations or the By-laws including the payment of any fees required;
- d. The member is not the subject of discipline proceedings;
- e. The member is not the subject of any inquiry by the Inquiry Committee;
- f. The member has not been found guilty of professional misconduct, to be incompetent, or to be incapacitated in the six years before the election;



## ELECTED MEMBERS (Continued)

- g. The member's certificate of registration has not been revoked or suspended for professional misconduct, incompetence or incapacity at any time in the six years immediately before the election;
- h. The member's certificate of registration has not been subject to a term condition or limitation other than a term, condition or limitation prescribed by the Regulations in the six years before the election;
- i. The member is not and has not been in the 12 months before the election, a director, officer, committee member, employee, or holder of any position of decision-making influence of any other organization of physiotherapists;



# ELECTED MEMBERS (Continued)

- j. The member is not a participant (other than on behalf of the College) in a legal action or application against the College;
- k. The member is not and has not been in the 12 months before the election an employee of the College;
- l. The member discloses all potential conflicts of interest in writing to the registrar within five business days of being nominated and either does not have a conflict of interest to serve as a Councillor or has agreed to remove any such conflict of interest before taking office;
- m. Any disputes about a person's eligibility for election shall be determined by the Nominations Committee. If the Nominations Committee determines that a member is ineligible for election, the member may appeal that decision to Council and Council's determination shall be final, without appeal.



# ARTICLE VII: COMPLAINTS COMMITTEE AND INQUIRY COMMITTEE

*Proposed addition:*

1.2 The members eligible for appointment to the Complaints Committee and the Inquiry Committee are those who meet the criteria enumerated in Article V, subsection 1 paragraph 1.4.

*If approved, subsections following would continue with no changes other than to the numbering.*



# ARTICLE VIII: COMMITTEE AND BOARD

*Proposed additions:*

- 1.3 The Council shall appoint to the Board of Assessors only those members who meet the eligibility criteria enumerated in Article V, subsection I, paragraph 1.4.
  
- 1.4 The Council shall appoint to the Public Representatives Recruitment Committee; the Nominating Committee; and the Continuing Competency Committee members on the Active Practicing or Inactive Register who are in good standing with the College.

*If approved, subsections following would continue with no changes other than to the numbering*

