



SPECIAL MEETING AGENDA

Date: December 16, 2021

Time: 6:30 – 8:00 pm

Format: Participation by Zoom

1. Call to Order
2. Land Acknowledgement
3. Introduction of Council, CPM Staff and Legal Counsel
4. Approval of Standing Rules for the Special Meeting as written on the agenda
5. Business of Special Meeting as per the petition of October 25, 2021
 - 5.1. Discussion: Transparency and improved communication between CPM and Registrants
 - 5.2. Report on the plans for Exam Candidates who have been affected by the cancellation of the Clinical Component of the Physiotherapy Competency Exam
 - 5.3. Learning from the experience of the cancelled CAPR exam, and how we can best prepare for the future
 - 5.4. Update on the Registrar/Executive Director search for the College of Physiotherapists of Manitoba
6. Adjournment

Standing Rules for a Special Meeting

1. The quorum for a special meeting of the College shall be 20% of the membership of the College who are entitled to vote.
2. The business to be transacted at a special meeting shall be limited to that specified in the notice thereof.
3. Electronic confirmation of participant login generated by virtual platform shall serve as record of attendance of voting members.
4. Voting members shall cast votes by electronic means.
5. Up to two persons will be appointed from amongst the voting members present to act as Scrutineers.
6. Members may speak, only once, for any given resolution unless permission to the contrary is given by the Chair.
7. All members are requested to identify themselves by first and last name to ask questions or make remarks.
8. Speakers must address all remarks/questions through the Chair.
9. Motions shall be submitted in writing using electronic means within the virtual platform. The Chair will address motions, if appropriate, during the meeting.
10. During discussions of motions and voting on motions, members are to remain in the virtual meeting room.