



Minutes

Board of Governors Meeting

October 21, 2014 at 9:30 a.m.
Ontario College of Trades
655 Bay Street, 6th Floor, Toronto, ON, M5G 2K4

Board Members in Attendance

Pat Blackwood, Vice-Chair	Jamie Holmes
Robin Barker	Chelsey Hooker**
James Barry	George Katinas
Tom Carvin	Roy Maybery
Piero Cherubini	Kate Poultney
Pauline Faubert**	Ucal Powell
Chantelle Fitzgibbon	Dave Suess
Don Gosen	David Tsubouchi, Registrar & CEO
Irene Harris	

Board Members not in Attendance

Rob Brewer
Jules Danielewski
Ron Johnson, Chair

Staff in Attendance

Warren Barbour, Director, Member Services
Jason Bennett, Legal Counsel & Manager, Corporate Governance
Tony Brenders, Executive Director & COO
Aysen Farag, Administrative Assistant, Corporate Governance
Meg Feres, Supervisor, Board Operations
Sherri Haigh, Director, Communications and Marketing
Mary Meffe, Chief Financial Officer
Bob Onyschuk, Director, Compliance and Enforcement
Royden Trainor, Director, Policy and Programs

** Attended by teleconference

1. Call to Order/Welcome

P. Blackwood, acting as Chair, called the meeting to order at 9:30 a.m. and welcomed Board members, College staff, and observers.

2. Approval of Agenda

The Chair reviewed the draft agenda and noted the following changes:

- An addendum to the Decision Note related to the draft Board regulation for the Sprinkler and Fire Protection Installer trade classification change (at Tab C) has been distributed to the Board; and
- The draft minutes of the October 8, 2014 Industrial Divisional Board meeting are not in the Board package at Tab F, however they will be included in the material for the Board of Governors meeting scheduled for December 9, 2014.

BG20141021-01 Moved by J. Holmes, seconded by D. Gosen, and CARRIED, the Agenda for the October 21, 2014 Board of Governors meeting was approved, as amended.

3. Conflict of Interest

No conflicts were declared.

4. Approval of Minutes

BG20141021-02 Moved by G. Katinas, seconded by C. Fitzgibbon, and CARRIED, the minutes of the August 19, 2014 meeting of the Board of Governors were approved.

5. Regulations Committee Report

5.1 Sprinkler and Fire Protection Installer (SFPI) Trade Classification Change – Draft Regulation

The Chair provided a report on the recent Regulations Committee meetings and presented the decision item related to the SFPI trade classification change.

BG20141021-03 Moved by K. Poultney, seconded by G. Katinas, and CARRIED, the Board of Governors hereby approves the revised draft Board of Governors regulation to change the classification of the Sprinkler and Fire Protection Installer trade to compulsory, as outlined in Appendix D of the briefing document entitled “*Addendum to Board of Governors Decision Note*”; and the Board of Governors hereby approves the draft amendment to *Ontario Regulation 321/12 (Classes of Members and Registration)*, as outlined in Appendix B of the Decision Note entitled “*Sprinkler and Fire Protection Installer Classification Change – Draft Regulation*”.

5.2 Draft Minutes of September 16, 2014 Regulations Committee Meeting

The Chair presented the draft minutes of the Regulations Committee meeting of September 16, 2014.

6. Governance & Nominations Committee Report

I. Harris advised that no Committee meetings have been held since the last Board meeting, however the Committee is scheduled to meet immediately following this Board meeting and a report will be provided at the next Board meeting on December 9, 2014.

7. Construction Divisional Board Report

The Board received the draft minutes of the October 1, 2014 Construction Divisional Board meeting. J. Barry presented the highlights of the meeting, including a motion passed by the Divisional Board with respect to the Ontario-Quebec Agreement and the Agreement on Internal Trade, specifically differences in the requirements to work in Ontario. The Board of Governors discussed the issue.

BG20141021-04 Moved by D. Suess, seconded by J. Barry, and CARRIED, the Board of Governors directs staff to prepare a briefing that reviews and examines the issues pertaining to labour mobility requirements, and report back to the Board.

8. Industrial Divisional Board Report

The Board received the draft minutes of the August 29, 2014 Industrial Divisional Board meeting. T. Carvin updated the Board on the Industrial Divisional Board’s activities with respect to the Program Evaluation Process initiative in particular.

9. Motive Power Divisional Board Report

The Board received the draft minutes of the September 15, 2014 Motive Power Divisional Board meeting. K. Poultney briefed the Board on highlights of the meeting, including discussions related to the College’s Diversity, Equity, and Inclusion strategy.

10. Registrar’s Report

D. Tsubouchi updated the Board on the College’s current and planned activities with respect to communications, marketing, corporate governance, policy and programs, and the formats for future Registrar’s Reports and a new Operations Report.

11. Motion to Move *In Camera*

BG20141021-05 Moved by J. Holmes, seconded by T. Carvin, and CARRIED, the meeting moved *in camera*.

12. Adjournment

The meeting adjourned at 11:10 a.m.

“Pat Blackwood”
Vice-Chair, Board of Governors

“David Tsubouchi”
Registrar & CEO