



ONTARIO COLLEGE OF TRADES

ORDRE DES MÉTIERS DE L'ONTARIO

Record of Board Decisions

Board of Governors Meeting

January 8, 2013

Via Conference Call

Present: Ron Johnson (Chair), Ray Armstrong, James Barry, Pat Blackwood, Rob Brewer, Tom Carvin, Piero Cherubini, Jules Danielewski, Chantelle Fitzgibbon, George Katinas, Domenic Mattina, Jennifer Moon, Kate Poultney, Ucal Powell, Dave Suess

Regrets: Robin Barker, Irene Harris, Chelsey Hooker, Roy Maybery, Andrew Savor, Willie Wham

1 Approval of Agenda

The Agenda for the January 8, 2013 Board of Governors meeting was approved.

2 Conflict of Interest

No conflicts were declared.

3 Board Regulation on New Ratios

The Board of Governors approved the final draft General Board regulation pertaining to new ratios for the trades of Floor Covering Installer and Cement (Concrete) Finisher.

4 Adjournment

The Board of Governors adjourned the meeting.