



ONTARIO COLLEGE OF TRADES
ORDRE DES MÉTIERS DE L'ONTARIO

Record of Board Decisions

Board of Governors Meeting

April 24 & 25, 2012

Session 1: April 24, 2012

Present: Ron Johnson (Chair), Ray Armstrong, James Barry, Pat Blackwood, Rob Brewer, Tom Carvin, Jules Danielewski, Chantelle Fitzgibbon, Irene Harris, Chelsey Hooker, George Katinas, Domenic Mattina, Roy Maybery, Joy McKinnon, Jennifer Moon, Catherine Poultney, Ucal Powell, Andrew Savor, Dave Suess, Willie Wham

Regrets: Robin Barker

1 Approval of Agenda

The Agenda for the April 24 & 25, 2012 Board of Governors meeting was approved.

2 Conflict of Interest

No conflicts were declared.

3 Approval of Minutes

The minutes of the March 14, 2012 Board of Governors meeting were approved as amended.

4 Finance and Audit Committee Report

4.1 2012 Budget

The Board of Governors approved the College's 2012 budget.

4.2 Terms of Reference

The Board of Governors approved the Terms of Reference for the Finance and Audit Committee.

5 Executive Committee Report

5.1 Advice to Appointments Council on Trade Boards' Sizes and Filling Vacancies

The Board of Governors approved changes to the size of selected Trade Boards and approved a set of recommendations to the Appointments Council with respect to priorities for appointments to Trade Boards.

5.2 Strategic Planning Process

The Board of Governors approved the process to develop a strategic plan, including the hiring of a consultant to facilitate the process.

5.3 Public Record of Board Decisions

The Board of Governors approved the proposal to develop a *Record of Board Decisions* for communicating with stakeholders and the public.

Session 2: April 25, 2012

Present: Ron Johnson (Chair), Ray Armstrong, James Barry, Pat Blackwood, Rob Brewer, Jules Danielewski, Chantelle Fitzgibbon, Irene Harris, George Katinas, Domenic Mattina, Roy Maybery, Joy McKinnon, Jennifer Moon, Catherine Poultney, Ucal Powell, Andrew Savor, Dave Suess, Willie Wham

Regrets: Robin Barker, Tom Carvin, Chelsey Hooker

Executive Committee Report (Continued)

5.4 Board Participation in Development of Regulations

The Board of Governors approved the creation of a standing Regulations Committee composed of four Board members, with a provision to add members at large based on particular regulatory matters of interest to individual Board members.

5.5 Terms of Reference

The Board of Governors approved the Terms of Reference for the Executive Committee.

5.6 Review Panels – Oral Submissions Process

The Board of Governors approved, where the number of submissions and oral presentations warrant, a case management process to expedite the oral hearings related to ratio reviews; the Board of Governors approved that any person eligible to speak at an oral hearing shall be given an opportunity to speak, subject to time limitation as necessary to accommodate everyone who wishes to speak.

6 Registration Regulation and Classes of Membership

The Board of Governors approved the draft Registration Regulation.

7 Stakeholder Consultation on Membership Fees

The Board of Governors approved a stakeholder consultation on membership fees for various classes of membership in the College and that the consultation should propose a range of membership fees and request comments on the proposed range of fees from stakeholders and the public.

8 Adjournment

The Board of Governors adjourned the meeting.