



ONTARIO COLLEGE OF TRADES

ORDRE DES MÉTIERS DE L'ONTARIO

Record of Board Decisions

Board of Governors Meeting

December 21, 2012

Via Conference Call

Present: Ron Johnson (Chair), James Barry, Pat Blackwood, Tom Carvin, Piero Cherubini, Jules Danielewski, Irene Harris, George Katinas, Domenic Mattina, Jennifer Moon, Catherine Poultney, Andrew Savor, Dave Suess

Regrets: Ray Armstrong, Robin Barker, Rob Brewer, Chantelle Fitzgibbon, Chelsey Hooker, Roy Maybery, Ucal Powell, Willie Wham

1 Approval of Agenda

The Agenda for the December 21, 2012 Board of Governors meeting was approved.

2 Conflict of Interest

No conflicts were declared.

3 Revised Draft Board Regulations

3.1 Draft Professional Misconduct Regulation

The Board of Governors approved the final draft Professional Misconduct Regulation.

3.2 General Regulation

The Board of Governors approved the final draft General Board regulation pertaining to public notice of meetings and hearings and the naming of geographic areas.

3.3 Housekeeping Amendments to Regulations Under OCTAA

The Board of Governors approved amending the Prescribed Trades and Related Matters regulation (Ontario Regulation 175/11) to update trade name changes and remove reference to one trade, the Service Sector regulation (Ontario Regulation 278/11) to reflect two trade name changes, as well as the Construction Sector regulation (Ontario Regulation 275/11) to remove the trade of Cement Mason (which was merged with the Cement [Concrete] Finisher trade) and to include the Water Meter Installer skill set in the Plumber trade.

3.4 New Ratios Regulation

The Board of Governors directed the College to create a regulation that sets out the new ratios as recommended by the Ratio Review Panels for the Floor Covering Installer and Cement Concrete Finisher / Cement Mason trades.

4 Adjournment

The Board of Governors adjourned the meeting.