



ONTARIO COLLEGE OF TRADES  
ORDRE DES MÉTIERS DE L'ONTARIO

## **Record of Board Decisions**

# Board of Governors Meeting

January 10 & 11, 2012

## **Session 1: January 10, 2012**

**Present:** Ron Johnson (Chair), Ray Armstrong, Robin Barker, 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, Willie Wham

**Regrets:** Dave Suess

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### **1 Approval of Agenda**

The Agenda for the January 10 & 11, 2012 Board of Governors meeting was approved.

### **2 Conflict of Interest**

No conflicts were declared.

### **3 Approval of Minutes**

The minutes of the November 15 & 16, 2011 Board of Governors meeting were approved as presented.

### **4 Finance and Audit Committee Report**

#### **4.1 Appointment of Auditors**

The Board of Governors appointed Deloitte and Touche as Auditors of the Ontario College of Trades.

### **5 Review Panels**

The Board of Governors approved a Schedule for Ratio Reviews, subject to administrative implementation and adjudicator panel member availability and directed that the schedule posted on the College of Trades website as soon as practicable; and

The Board of Governors approved that an Ontario Labour Relations Board Vice-Chair will serve as Chair of that review panel; and

The Board of Governors delegated to the Executive Committee its authority to:

- a/ make appointments to the Review Panels; and
- b/ grant extensions of the time period within which the Review Panel must report its decision.

### **6 General By-law Amendment – Indemnification**

The Board of Governors approved an amendment to Section 18 of the General By-law (Indemnification) to indemnify the members of the Board of Governors, Divisional Boards, Trade Boards against all costs, charges, liabilities, expenses, awards and judgements, provided that the indemnified person acted honestly, in good faith and in the best interest of the College; the Board of Governors also authorized the College to purchase and maintain liability insurance for the protection of the indemnified persons.

**Session 2:** January 11, 2012

**Present:** Ray Armstrong, Robin Barker, James Barry, Rob Brewer, Tom Carvin, Jules Danielewski, Chantelle Fitzgibbon, Irene Harris, Chelsey Hooker, Ron Johnson, George Katinas, Domenic Mattina, Roy Maybery, Joy McKinnon, Jennifer Moon, Catherine Poultney, Andrew Savor, Willie Wham

**Regrets:** Pat Blackwood, Dave Suess

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### **7 Registration Regulation and Classes of Membership**

The Board of Governors approved the creation of a *Registration Regulation and Classes of Membership Committee* to make recommendation on the Registration Regulation to the Board of Governors.

### **8 Adjournment**

The Board of Governors adjourned the meeting.