



ONTARIO COLLEGE OF TRADES  
ORDRE DES MÉTIERS DE L'ONTARIO

## **Record of Board Decisions**

# Board of Governors Meeting

March 14, 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, Andrew Savor, Dave Suess, Willie Wham

**Regrets:** Ucal Powell

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### **1 Approval of Agenda**

The Agenda for the March 14, 2012 Board of Governors meeting was approved, as amended.

### **2 Conflict of Interest**

No conflicts were declared.

### **3 Approval of Minutes**

The minutes of the January 10 & 11, 2012 Board of Governors meeting was approved as amended.

### **4 Draft Fee Schedule and Stakeholder Consultation Plan**

The Board of Governors approved a draft Fee Schedule for the purpose of commencing a Stakeholder Consultation Plan.

### **5 Communications and Marketing Items**

#### **5.1 Ontario College of Trades Logo**

The Board of Governors approved a logo recommended by the communications consultant based on feedback from the focus group testing process.

#### **5.2 Communications and Marketing Strategy**

The Board of Governors approved a Communications and Marketing Strategy.

### **6 Minister's Regulation – Deeming Periods for Classes of Membership**

The Board of Governors approved the creation of a working group to work with College staff on drafting a request for a Minister's Regulation to Support Member Transition (Deeming Periods).

\*Note: On April 3, 2012 by an on-line vote, the Board of Governors approved advice to the Ministry of Training, Colleges and Universities with respect to drafting a Minister's regulations to support member transition into the College.

## **7 Finance and Audit Committee Update**

### **7.1 Approval of Audited Financial Statements**

The Board of Governors approved the College's audited financial statements for the year ended December 31, 2011 and the period ended December 31, 2010.

## **8 Adjournment**

The Board of Governors adjourned the meeting.