



ONTARIO COLLEGE OF TRADES  

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ORDRE DES MÉTIERS DE L'ONTARIO

## **Record of Board Decisions**

# Board of Governors Meeting

November 26, 2012

**Present:** Catherine Poultney (Acting Chair), Robin Barker, James Barry, Rob Brewer, Tom Carvin, Piero Cherubini, Jules Danielewski, Chantelle Fitzgibbon, Irene Harris, Chelsey Hooker, Ron Johnson, George Katinas, Domenic Mattina, Jennifer Moon, Dave Suess, Willie Wham

**Regrets:** Ray Armstrong, Pat Blackwood, Roy Maybery, Ucal Powell, Andrew Savor

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## **1 Approval of Agenda**

The Agenda for the November 26, 2012 Board of Governors meeting was approved, as amended.

## **2 Conflict of Interest**

No conflicts were declared.

## **3 Submission of Feedback on Proposed Minister's and LGIC Regulations to MTCU**

The Board of Governors approved the draft submission of feedback on proposed Minister's and LGIC Regulations to the Ministry of Training, Colleges and Universities (MTCU). The Board of Governors directed the College to submit feedback on the proposed Minister's and LGIC regulations to MTCU through the Ontario Regulatory Registry.

## **4 Adjournment**

The Board of Governors adjourned the meeting.