



ONTARIO COLLEGE OF TRADES

ORDRE DES MÉTIERS DE L'ONTARIO

Record of Board Decisions

Board of Governors Meeting

September 26, 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, Jennifer Moon, Catherine Poultney, Andrew Savor, Dave Suess, Willie Wham

Regrets: Ucal Powell

1 Approval of Agenda

The Agenda for the September 26, 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 June 12, 2012 and June 25, 2012 Board of Governors meetings were approved.

4 Records of Board Decisions

The Board of Governors approved the *Records of Board Decisions* for the June 12, 2012 and June 25, 2012 meetings.

5 Chair's Report

The Board received the reports of the first four ratio review panels and approved the posting of the reports to the College website.

6 Finance and Audit Committee Report

6.1 2012 Forecast and Year-to-Date Variance

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

6.2 2013 Budget

The Board of Governors approved the College's draft 2013 budget.

7 Executive Committee Report

7.1 General By-Law - Fees

The Board of Governors approved Sections 24 and 25 of the General By-law regarding membership and transactional fees.

7.2 Multi-Year Strategic Plan

The Board of Governors approved the 2012 – 2015 Ontario College of Trades Strategic Plan, as amended, and directed that it be made available to stakeholders and the public.

7.3 Trade Board Clustering

The Board of Governors approved the clustering of certain trades for the purposes of establishing combined Trade Boards, established the size of the Trade Boards and directed that the information be conveyed to the Appointments Council.

7.4 Proposed LGIC and Minister's Regulations

The Board of Governors asked the Regulations Committee to review proposed Lieutenant Governor-in-Council (LGIC) and Minister's regulations and prepare a response for the Board's consideration.

8 Regulations Committee Report

8.1 Draft Professional Misconduct Regulation

The Board of Governors approved the posting of the proposed draft Professional Misconduct Regulation for public consultation.

9 Governance and Nominations Committee Report

9.1 General By-Law – Four Statutory Committees

The Board of Governors approved an amendment to the General By-law to establish the following Statutory Committees:

- Registration Appeals;
- Complaints;
- Discipline;
- Fitness to Practise.

10 Adjournment

The Board of Governors adjourned the meeting.