



ONTARIO COLLEGE OF TRADES  

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ORDRE DES MÉTIERS DE L'ONTARIO

## **Record of Board Decisions**

# Board of Governors Meeting

January 22, 2013

**Present:** Ron Johnson (Chair), Ray Armstrong, Robin Barker, James Barry, Pat Blackwood, Rob Brewer, Tom Carvin, Piero Cherubini, Chantelle Fitzgibbon, Chelsey Hooker, George Katinas, Roy Maybery, Kate Poultney, Dave Suess, Willie Wham

**Regrets:** Jules Danielewski, Irene Harris, Domenic Mattina, Jennifer Moon, Ucal Powell, Andrew Savor

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## **1 Approval of Agenda**

The Agenda for the January 22, 2013 Board of Governors meeting was approved, as amended.

## **2 Conflict of Interest**

No conflicts were declared.

## **3 Approval of Minutes**

The Minutes of the November 26, December 4, December 21, and January 8 meetings of the Board of Governors were approved.

## **4 Records of Board Decisions**

The Records of Board Decisions for the November 26, December 4, December 21, and January 8 meetings of the Board of Governors were approved.

## **5 Executive Committee Report**

### **5.1 Amendment of General By-law Section 24 – Membership Fees**

The Board of Governors approved the amendments to Section 24 (Membership Fees) of the Consolidated General By-law for the Ontario College of Trades.

### **5.2 Revocation of Consolidated General By-law and Adoption of New General By-law**

The Board of Governors rescinded the Consolidated General By-law for the Ontario College of Trades, and adopted the new General By-law.

### **5.3 Motive Power Divisional Board Decision – HDET Trade Board**

The Board of Governors endorsed the Motive Power Divisional Board's decision to recommend changes to the current size and structure of the Heavy Duty Equipment Trade Board from six to eight members and for the Registrar to convey this recommendation to the Appointments Council.

#### **5.4 Service Divisional Board Decision – Advice to Appointments Council**

The Board of Governors deferred the motion concerning the Service Divisional Board’s advice to the Appointments Council.

#### **5.5 Scopes of Practice Framework**

The Board of Governors approved next steps towards developing the scopes of practice process framework.

#### **5.6 Divisional Boards Chairs’ Reports**

The Board of Governors approved the establishment of a standing agenda item known as “Divisional Boards Chairs’ Reports” at all regularly scheduled meetings of the Board of Governors to report formal items for decision or information, or to report informally, to the Board of Governors.

### **6 Adjournment**

The Board of Governors adjourned the meeting.