



## **AGENDA**

### **Board of Governors Meeting**

**Date:** January 15, 2019  
**Time:** 10:00 a.m.  
**Location:** Ontario College of Trades  
655 Bay Street, Suite 600  
Toronto, ON M5G 2K4

<b>Board Members</b>	Don Gosen (Chair), Jamie Holmes (Vice-Chair), Dave Cassidy, Howard Deane, Pauline Faubert, Kim Froats, Sally Harvey, Louie Leombruni, Walter Pamic, Joe Redshaw, Karen Somerville, Paul Sousa, Bob Ward, Jonathan White, Kevin Wilson, George Gritziotis (Registrar & CEO)
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<b>Item</b>
Welcome and Call to Order
Approval of Agenda
Conflict of Interest
<b>Consent Agenda</b> <ul style="list-style-type: none"><li>• Previous Minutes</li><li>• Committee Reports</li></ul>
Q4-2018 Financial Statements
Rationalization of Non-statutory Committees of the Board
Complaints Committee Member Appointment
Overview of OCTAA Amendments-Bill 47
Motion to Move In Camera