



AGENDA

Board of Governors Meeting

Date: June 11, 2019
Time: 11:00 a.m.
Location: Ontario College of Trades
655 Bay Street, Suite 600, Room 604
Toronto, ON M5G 2K4

Board Members	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 Gritzotis (Registrar & CEO)
----------------------	---

Item
Welcome and Call to Order
Approval of Agenda
Conflict of Interest
Chair's Report
Consent Agenda (Decision) <ul style="list-style-type: none">• Previous Minutes• Committee Reports• Statutory Committee Re-appointments
Finance and Administration <ul style="list-style-type: none">• Q1-2019 Financial Statements
Motion to Move In Camera