



AGENDA

Board of Governors Meeting

Date: October 30, 2018
Time: 11:00 a.m.
Location: Ontario College of Trades
655 Bay Street, Suite 600
Toronto, ON M5G 2K4

Board Members	Don Gosen (Chair), Jamie Holmes (Vice-Chair), Dave Cassidy, Trevor Cox, Howard Deane, Pauline Faubert, Kim Froats, Sally Harvey, Walter Pamic, Joe Redshaw, Karen Somerville, Paul Sousa, Bob Ward, Jonathan White, George Gritzotis (Registrar & CEO)
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Item
Welcome and Call to Order
Approval of Agenda
Conflict of Interest
Consent Agenda (Decision) <ul style="list-style-type: none">• Previous Minutes• Committee Reports
Divisional Board Updates <ul style="list-style-type: none">• Service Divisional Board Meeting (June 5, 2018)• Construction Divisional Board Meeting (October 17, 2018)
Motion to Move In Camera