



**MINUTES OF THE MEETING OF THE  
MOTOR VEHICLE DEALERS COMPENSATION FUND BOARD OF TRUSTEES  
HELD ELECTRONICALLY ON FEBRUARY 24, 2017**

**IN ATTENDANCE:**

L. Lantz (Chair)  
P. Dray (Secretary Treasurer)  
L. Pringle (Member)  
J. Bennett (Member)  
K. Bavelaar (Member)  
L. Halbert (Staff)  
J. Ross (Staff)

**REGRETS:**

J. Newhouse (Vice-Chair)

**NOTICE TO READER: For the purposes of these public minutes, reference to legal advice provided to the Board of Trustees and claim's identifying information has been removed, unless the claim has been appealed to LAT**

The meeting was constituted electronically and called to Order at 9:30am. After discussion and responses from Trustees, Chairperson L. Lantz declared the following resolutions carried.

**1. Approval of Agenda**

The agenda was approved as amended.

Moved: P. Dray  
Seconded: K. Bavelaar

**2. Claims**

<b>Dealer</b>	<b>Criteria</b>	<b>Amount Claimed</b>	<b>Amount Approved</b>
Georgina Quality Motors	Proposal	\$9,000.00	\$5,405.04
Georgina Quality Motors	Proposal	\$35,926.23	\$13,830.83
Georgina Quality Motors	Proposal	\$17,708.00	\$17,734.89
Georgina Quality Motors	Proposal	\$14,129.00	\$13,768.35
Georgina Quality Motors	Proposal	\$9,935.50	\$7,523.49
Georgina Quality Motors	Proposal	\$8,108.00	\$8,108.02



Georgina Quality Motors	Proposal	\$14,296.73	\$14,136.73
Georgina Quality Motors	Proposal	\$13,166.52	\$13,463.83

The meeting adjourned at 10:40 am.

Next meeting is scheduled for April 5, 2017.