



MINUTES OF THE MEETING OF THE
MOTOR VEHICLE DEALERS COMPENSATION FUND BOARD OF TRUSTEES
HELD ELECTRONICALLY ON JANUARY 17, 2018

IN ATTENDANCE:

L. Lantz (Chair)
J. Bennett (Secretary Treasurer)
L. Pringle (Member)
K. Bavelaar (Member)
J. Newhouse (Member)
M. Bouchama (Member)
J. Feasby (Member)
D. Fleming (Member)
L. Halbert (Staff)
J. Carmichael (Staff)
D. Dailly (Staff)

REGRETS:

P. Dray (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 regularly constituted and called to order by Larry Lantz at 10:00am.

1. Approval of Agenda

The agenda was approved as presented.

Moved: J. Bennett

Seconded: M. Bouchama

2. Conflict of Interest

No Conflict

3. Approval of Minutes from December 6, 2017

Minutes were approved with minor edits to Business Arising section to include clarification of cross appointee format. J. Carmichael confirmed that the OMVIC Board will put forward a slate, or one candidate to be interviewed by the committee.

Moved: M. Bouchama

Seconded: L. Pringle



4. Business Arising

- L. Halbert reminded the Board that the Actuarial Study RFP has been posted on Merx.com and the closing date is February 2, 2018.

7. Claims

Dealer	Criteria	Amount Claimed	Amount Approved
Countryside Motors	Warranty	\$850.00	\$960.50
OnRoute Auto Leasing	Warranty	\$1,200.00	\$1,356.00
Personal Touch Auto	Proposal	\$5,462.92	\$5,073.34
Personal Touch Auto	Proposal	\$7,323.29	\$7,378.63
Personal Touch Auto	Proposal	\$3,750.00	\$4,237.50

The meeting adjourned at 10:48am.

Next meeting is scheduled for March 2, 2018.