



**MINUTES OF THE BOARD MEETING OF THE
MOTOR VEHICLE DEALERS COMPENSATION FUND
HELD AT 10:15AM ON WEDNESDAY MAY 23, 2018
AT THE INTERCONTINENTAL HOTEL**

IN ATTENDANCE:

L. Lantz (Chair)
P. Dray (Vice Chair)
J. Bennett (Secretary Treasurer)
M. Bouchama (Member)
J. Newhouse (Member)
L. Pringle (Member)
J. Feasby (Member)
D. Fleming (Member)
C. Singh (Staff – present for financials only)
D. Dailly (Staff)
A. Mohammed (Staff)
B. Osler (Staff)

REGRETS:

L. Halbert (Staff)
K. Bavelaar (Member)

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 L. Lantz at 10:15am.

1. Approval of Agenda

The agenda was approved as circulated.

Moved: J. Bennett
Seconded: P. Dray

2. Statutory Reporting

The Board was provided with the declaration electronically prior to the meeting.

3. Conflict of Interest

No conflicts reported.

4. Approval of Minutes from April 18, 2018

The minutes were approved with amendments to financials section suggested by J. Bennett.



Moved: D. Fleming
Seconded: M. Bouchama

5. Business Arising

All business arising will be dealt with in administrative update.

6. Board Update

L. Lantz advised the Board that Cliff Pilon has been cross appointed from the OMVIC Board and will be replacing Kevin Bavelaar on the Board of Trustees as of June 1, 2018.

7. Management Committee Elections

Eligible Trustees were asked in April to submit their name for consideration to become Chair of the Board. The Board was advised at the April 18 meeting that one Trustee, P. Dray, submitted his name.

D. Dailly administered the election and A. Mohammed acted as scrutineer. Ballots were distributed for Trustees to elect the Vice Chair and Secretary Treasurer. After following approved procedures, the following motions were duly made, seconded and carried unanimously:

Acclaiming P. Dray as Chairperson of the Fund for the period of June 1, 2018 to May 31, 2019.

Acclaiming J. Bennett as Vice-Chair of the Fund for the period June 1, 2018 to May 31, 2019.

Acclaiming D. Fleming as Secretary Treasurer of the Fund for the period June 1, 2018 to May 31, 2019.

Moved: J. Feasby
Seconded: L. Pringle

8. Claims

Dealer	Criteria	Amount Claimed	Amount Approved
Personal Touch Auto Inc.	Proposal	\$5,343.72	\$5,343.72
Personal Touch Auto Inc.	Proposal	\$11,756.14	\$8,082.17
Personal Touch Auto Inc.	Proposal	\$4,648	\$2,122.11
GTA Fine cars Inc.	Judgment	\$5,260	\$5,400.91
Onroute Auto Leasing Corp	Judgment	\$12,496	\$12,539.74



10. Financials

C. Singh presented the financials as at March 31, 2018. The financials were accepted as presented.

Moved: D. Fleming
Seconded: M. Mouchama

The meeting adjourned at 12:10pm.

Next meeting is scheduled for September 19, 2018.