



**MINUTES OF THE BOARD MEETING OF THE
MOTOR VEHICLE DEALERS COMPENSATION FUND
HELD AT 10:00AM ON WEDNESDAY OCTOBER 24, 2018
AT THE CAMBRIDGE SUITES HOTEL**

IN ATTENDANCE:

P. Dray (Chair)
J. Bennett (Vice-Chair)
D. Fleming (Secretary Treasurer)
J. Feasby (Member)
J. Newhouse (Member)
M. Bouchama (Member)
C. Pilon (Member)
L. Pringle (Member)

L. Halbert (Staff)
D. Dailly (Staff)
M. Harquail (Staff)
J. Carmichael (Staff)
B. Osler (Staff)
C. Singh (Staff)
J. Beaton (staff)
A. Khuu (Staff)

REGRETS:

L. Lantz (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 P. Dray at 10:00am.

1. Approval of Agenda

The agenda was approved as amended to include approval of the minutes of the Board's October 15, 2018 teleconference.

Moved: C. Pilon
Seconded: J. Feasby

2. Statutory Reporting

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



3. Conflict of Interest

J. Newhouse's prior business association with Georgina Quality Motors o/a Credit Connect which is subject to two of the claims for the consideration today, offered not to participate in their review so as to avoid any perceived or real conflict of interest.

4. Approval of Minutes from September 19, 2018

The minutes were approved as presented.

Moved: J. Bennet
Seconded: J. Newhouse

5. Approval of Minutes from October 15, 2018 Teleconference

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

Moved: L. Pringle
Seconded: J. Newhouse

6. Business Arising

All business arising will be dealt with in administrative update.

7. Financials

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

Moved: J. Newhouse
Seconded: M. Bouchama

In response to a question about the amount of funds allocated to advertising the existence of the Fund, L. Halbert reminded the Board that no funds were allocated for 2017/18 fiscal. Instead the Board had decided to consider geo-targeting as situations warranted. It was agreed by the Board that advertising allocation for 2018/19 fiscal year should be on the agenda for discussion at the December 5th meeting.



8. Administrative Update

- L. Halbert updated the Board on the Immediate Suspensions of Eastside Motors and KK Motors. She explained that staff anticipates receiving some claims related to KK Motors.
- The Board was provided an update on a recent LAT appeal and that LAT's decision is still pending.

9. Claims

Dealer	Criteria	Amount Claimed	Amount Approved
Toronto Fine Cars Inc	Judgment	\$4,211.26	\$4,231.57
Personal Touch Auto Inc.	Proposal	\$7,612.90	\$4,373.68
OnRoute Auto Leasing.	Judgment	\$18,994	\$20,994.00
Georgina Quality Motors	Proposal	\$21,944.96	\$21,925.27

10. In-Camera – P. Dray

The meeting adjourned at 12:00pm

Moved: C. Pilon

Next meeting is scheduled for December 5, 2018