



**MINUTES OF THE BOARD MEETING OF THE  
MOTOR VEHICLE DEALERS COMPENSATION FUND  
HELD AT 10:00 AM ON WEDNESDAY JANUARY 23, 2019  
VIA VIDEOCONFERENCE**

**IN ATTENDANCE:**

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

L. Halbert (Staff)  
D. Dailly (Staff)  
J. Beaton (Staff)  
J. Carmichael (Staff)  
M. Harquail (Staff)  
A. Khuu (Staff)

**REGRETS:**

**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 circulated.

Moved: L. Lantz  
Seconded: M. Bouchama

**2. Declaration of Conflict of Interest**

J. Newhouse's prior business association with Georgina Quality Motors o/a Credit Connect which is subject to one 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.



### **3. Approval of Minutes from December 5, 2018**

The minutes were approved, subject to amendments to the Investment Management Update section.

Moved: L. Pringle  
Seconded: C. Pilon

### **4. Business Arising**

All business arising will be dealt with in administrative update.

### **5. Administrative Update**

- L. Halbert advised the Board that there has been lots of interest in the Board of Trustee vacancies. She explained the deadline closes on February 8<sup>th</sup> and interviews with short listed candidates will be conducted at the Management Committee meeting in March. P. Dray congratulated M. Mouchama on his re-appointment as a Trustee and also his appointment to the OMVIC Board.
- D. Dailly advised the Board that the NAME REMOVED claim that was denied at the December 5<sup>th</sup> meeting has been appealed by the claimant. D. Dailly will continue to update the Board with the progress of the appeal.

A. Khuu advised the Board that the auditors have completed their field work and are in the process of preparing a draft to present to the Management Committee at the March meeting.

### **6. Claims**

| <b>Dealer</b>           | <b>Criteria</b> | <b>Amount Claimed</b> | <b>Amount Approved</b> |
|-------------------------|-----------------|-----------------------|------------------------|
| AutoMax Used Car Inc.   | Warranty        | \$1,500.00            | \$1,695.00             |
| Idea Wheels             | Warranty        | \$1,620.00            | \$1,830.60             |
| Georgina Quality Motors | Proposal        | \$10,044.90           | \$10,044.90            |

### **7. In-Camera – P. Dray**

The meeting adjourned at 10:45am

Moved: J. Bennett

Next meeting is scheduled for March 6, 2019



**Motor Vehicle  
Dealers  
Compensation Fund**

**Motor Vehicle Dealers Compensation Fund  
Fonds d'indemnisation des commerçants de véhicules automobiles**

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