



**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE  
MOTOR VEHICLE DEALERS COMPENSATION FUND  
HELD VIA VIDEOCONFERENCE ON TUESDAY JULY 28, 2020**

**IN ATTENDANCE:**

N. Ali	(Chair)
M. Rispin	(Vice Chair)
W. Lee	(Secretary Treasurer)
M. Bouchama	(Past Chair)
C. Pilon	(Member)
M.A. Lamb	(Member)
J. Suraski	(Member)
G. Vigliatore	(Member)
J. Raymond	(Member)
J. Beaton	(Staff)
J. Carmichael	(Staff)
D. Dailly	(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 N. Ali at 9:30am.

**1. Approval of Agenda**

- The agenda was approved as circulated.

Moved: C. Pilon  
Seconded: M. Bouchama

**2. Statutory Reporting by Management**

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



### **3. Declaration of Conflict of Interest**

- M. Rispin declared a conflict related to the Autoshow Orillia claim. Based on his declaration the Board agreed that he will not participate in neither the review nor discussion of the claim.

### **4. Verification of Minutes from June 9, 2020**

- The minutes were approved as presented.

Moved: M. Bouchama  
Seconded: W. Lee

### **5. Business Arising from Previous Meeting**

- No business arising

### **6. Welcome to new trustees**

N. Ali welcomed the four recently appointed trustees to the Board.

### **7. Claims**

The claims were considered under Regulation 333/08 which was the legislation in force at the time of the transactions.

<b>Dealer</b>	<b>Criteria</b>	<b>Amount Claimed</b>	<b>Amount Approved</b>
MJG Auto Gallery	Warranty	\$2,900	\$3,277.00
Hudson Fine Cars	Proposal	\$34,800	\$35,473.41
Autoshow Orillia 2011	Proposal	\$3,000	\$3,390.00

### **8. Financials**

- A. Khuu presented the financials as at June 30, 2020  
The Financials were approved as presented.

Moved: W. Lee  
Seconded: M. Rispin



## **9. Governance**

### Board Calendar

- An overview of the remaining 2020 meeting dates was provided.

### Skills and Composition Grid

- The Skills and Composition Grid will be circulated to all trustees for completion prior to the September 16 meeting.

## **10. Administrative update**

- An update was provided on the ongoing LAT appeals.

## **11. Next Meeting**

- The next meeting will take place on September 16 and will be held via video conference.

## **12. In-Camera**

- On a motion duly made (M. Rispin), seconded (J. Raymond) and carried unanimously the meeting went in-camera with no staff present.

## **13. Termination**

- On a motion duly made (M. Rispin) and seconded (C. Pilon) and carried unanimously, the meeting was terminated at 12:15pm.