



**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE
MOTOR VEHICLE DEALERS COMPENSATION FUND
HELD VIA VIDEOCONFERENCE ON WEDNESDAY SEPTEMBER 16, 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 the Chair at 9:30am.

1. Approval of Agenda

- Timing of agenda items were amended.

Moved: C. Pilon
Seconded: M. A. Lamb

2. Statutory Reporting by Management

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



3. Declaration of Conflict of Interest

- No conflicts reported.

4. Verification of Minutes from July 28, 2020

- The minutes were approved as presented.

Moved: J. Raymond

Seconded: W. Lee

5. Business Arising from Previous Meeting

- No business arising.

6. Claims

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

Dealer	Criteria	Amount Claimed	Amount Approved
Hudson's Fine Cars Ltd	Proposal	\$17,781	\$16,209.74
King of Cars Ltd	Judgment	\$40,834	\$41,431.74

7. In-Camera

The committee went in camera with no staff present

The meeting adjourned

Moved: M. Rispin

Seconded: W. Lee