



**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE  
MOTOR VEHICLE DEALERS COMPENSATION FUND  
HELD VIA VIDEOCONFERENCE ON WEDNESDAY OCTOBER 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)
K. Bavelaar	(Guest, OMVIC Chair)
J. Beaton	(Staff)
J. Carmichael	(Staff)
D. Dailly	(Staff)
A. Khuu	(Staff)
B. Osler	(Staff)
H. Panju	(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. and welcomed K. Bavelaar, Chair of OMVIC as an invited guest.

**1. Approval of Agenda**

- Timing of agenda items were amended.

Moved: J Raymond

Seconded: C. Pilon



## **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 September 16, 2020**

- The minutes were approved as presented.

Moved: M Bouchama  
Seconded: C. Pilon

## **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.

<b>Dealer</b>	<b>Criteria</b>	<b>Amount Claimed</b>	<b>Amount Approved</b>
Hudson's Fine Cars	Proposal	\$15,279.46	\$10,000.00
Eastside Better Used Cars	Deposit	\$8,000.00	\$8,000.00
Car Evolution	Judgement	\$11,350.82	\$11,564.81
The Automobile Outlet	Deposit	\$5,500.00	\$5,500.00
The Automobile Outlet	Deposit	\$10,329.04	\$10,329.04

## **7. Governance - Corporate**

### Management Committee Update

- N. Ali provided an update on the October Management Committee meeting.



### Annual Board Evaluation Results

- N. Ali reviewed the results of the October 2020 Board Evaluation.

### Workplan

- N. Ali reviewed the workplan for the 2021 year.

## **8. Financials**

A. Khuu presented the financials as at August 31, 2020

The Financials were approved as presented.

Moved: M. Rispin  
Seconded: W. Lee

The board was provided an update on the Director and Liability Insurance policy renewal.

## **9. Other Business**

- No other business

## **10. Next Meeting**

- November 6, 2020: continuation of October 28<sup>th</sup> meeting
- December 9, 2020: the next regularly scheduled meeting

## **11. In-Camera**

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

## **12. Termination**

- On a motion duly made (M. Bouchama) and seconded (C. Pilon) and carried unanimously, the meeting was terminated at 1:30pm.



**Motor Vehicle  
Dealers  
Compensation Fund**

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

65 Overlea Blvd., Suite 300, Toronto ON M4H 1P1  
Tel: 416-226-3661 Fax: 416-226-9406 [omvic.on.ca](http://omvic.on.ca)