



**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE  
MOTOR VEHICLE DEALERS COMPENSATION FUND  
HELD VIA VIDEOCONFERENCE ON FRIDAY NOVEMBER 6, 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)

**REGRETS:**

**NOTICE TO READER: For the purposes of these public minutes, reference to legal advice provided to the Board of Trustees and claimant'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.

Moved: J Raymond

Seconded: J. Suraski

**2. Declaration of Conflict of Interest**

- No conflicts reported.

**3. Business Arising from Previous Meeting**

- All matters on agenda.



#### **4. LAT Appealed Claims**

Staff provided an overview of claims that were denied at the Board's June 9<sup>th</sup> meeting.

#### **5. 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 Fine Cars Inc.	Proposal	\$35,183.99	\$35,686.84

#### **6. Other Business**

- No other business

#### **7. Next Meeting**

- The next regularly scheduled meeting will take place on December 9, 2020 and will be held via video conference.

#### **8. In-Camera**

- The Board agreed to dispense of their in-camera session

#### **9. Termination**

- On a motion duly made (M. Bouchama) and seconded (J. Raymond) and carried unanimously, the meeting was terminated at 10:50pm.