



**NSREC BOARD OF DIRECTORS
Record of Decisions
June 10, 2021**

PRESENT: Linda Smardon, Chairperson
Greg Taylor, Vice Chairperson
Tunde Awoyiga
Carol Beal
Anthony Brown
Anne Da Silva
Gary Mailman
Nancy McGrath
Aaron Millen
Kim Fox
Brad Chisholm, Registrar

STAFF: Peggy Kell (recorder)

The following does not represent a verbatim record of the proceedings of this meeting.

CALL TO ORDER

L. Smardon, Chair, called the meeting to order at 10:03 a.m.

APPROVAL OF THE AGENDA

MOVED by A. Brown and seconded

To approve the agenda.

MOTION PUT AND PASSED UNANIMOUSLY.

APPROVAL OF THE MINUTES

MOVED by A. Da Silva and seconded

To approve the minutes of the April meeting with the corrections as stated in the meeting.

MOTION PUT AND PASSED UNANIMOUSLY.

CHAIR'S REPORT

L. Smardon gave an update to the board about the yearly committee and task force appointments, which will be presented for approval at this meeting, COVID-19 industry communications, and the latest Liaison Committee meeting.

MOVED by L. Smardon and seconded

To accept the Chair's report as presented.

MOTION PUT AND PASSED UNANIMOUSLY.

EDUCATION COMMITTEE REPORT

A. Brown said the committee members have been selected and he expects the committee to be busy.

MOVED by A. Brown and seconded

To accept the Education Committee Report as presented.

MOTION PUT AND PASSED UNANIMOUSLY.

FINANCE COMMITTEE REPORT

G. Taylor said the Commission finances are in good shape and we are ahead in revenue. The increased revenue in 2021 will be used to build the reserve fund.

MOVED by G. Taylor and seconded

To approve the Finance Committee Report as presented.

MOTION PUT AND PASSED UNANIMOUSLY.

COMPLAINTS REVIEW COMMITTEE REPORT

A. Millen provided complaint and investigation statistics and stated the Complaints Review Committee reviewed four cases yesterday.

MOVED BY A. Millen and seconded

To approve the Complaints Review Committee report as presented.

MOTION PUT AND PASSED UNANIMOUSLY.

LICENSING COMMITTEE REPORT

K. Fox said the committee did not meet due to a lack of agenda items. Licensing numbers and renewal numbers are up from previous years.

MOVED by K. Fox and seconded

To approve the Licensing Committee Report as presented.

MOTION PUT AND PASSED UNANIMOUSLY.

DISCIPLINE COMMITTEE REPORT

N. McGrath said there haven't been any hearings so there is nothing to report.

FORMS COMMITTEE REPORT

A. Brown asked the board to approve changes to eight forms.

MOVED by A. Brown and seconded

To approve the eight forms, seven wording changes and one new form with an implementation date of January 3, 2022.

MOVED by A. Da Silva and seconded

To amend the motion to change the 7pm time in the Agreement of Purchase and Sale form to a blank.

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

MOTION PUT AND PASSED UNANIMOUSLY.

COMMERCIAL COMMITTEE REPORT

G. Taylor said there was nothing to report as the committee did not meet prior to this meeting.

MOVED by G. Taylor and seconded

To approve the Commercial Committee Report as presented.

MOTION PUT AND PASSED UNANIMOUSLY.

OTHER BUSINESS

By-law Amendment

A change to by-law 839 was proposed to publish the name of licensees who fail to renew or terminate their licence by the deadline. The change was to ensure licensees are aware that these individuals are no longer licensed and to not engage in trading activities with them.

MOVED by A. Da Silva and seconded

To approve the by-law change.

MOTION CARRIED UNANIMOUSLY.

Committee And Task Force Selection

The board reviewed the committee and task force members, subject to the corrections noted.

Motion by A. Brown and seconded

To approve the committee and task force members.

MOTION CARRIED UNANIMOUSLY.

NEXT MEETING

September 9 at 10 a.m.

ADJOURNMENT

The Chair adjourned the meeting at 1:28 p.m.