



**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE  
MOTOR VEHICLE DEALERS COMPENSATION FUND  
HELD VIA VIDEOCONFERENCE ON SEPTEMBER 30, 2022**

**IN ATTENDANCE:**

W. Lee	(Vice Chair)
M. A. Lamb	(Secretary Treasurer)
J. Suraski	(Member)
J. Raymond	(Member)
G. Vigliatore	(Member)
G. Nikolov	(Member)
P. Stock	(Member)
C. Biggs	(Member)
J. Beaton	(Staff)
J. Carmichael	(Staff)
D. Dailly	(Staff)

**REGRETS**

M. Rispin, Chair

**NOTICE TO THE READER: For the purposes of these public minute, 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 W. Lee at 10:04 a.m. General discussion was held concerning M. Rispin's resignation from the OMVIC Board due to the recent sale of his business. The OMVIC Board of Directors supports M. Rispin's continuation as a member and Chair of the MVDCF Board for the remainder of his term (the date of OMVIC's 2024 Annual Meeting). Trustees conveyed appreciation for M. Rispin's contributions to date and confirmed their support for his continued role as Chair. A review of all trustee terms will be conducted at the next meeting.

**1. Approval of Agenda**

- The agenda was approved as presented.

Moved: P. Stock  
Seconded: G. Nikolov

**2. Declaration of Conflict of Interest**

- No conflicts of interest were declared.



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

- No business was announced as arising from the previous meeting.

### **4. 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>
Drivetime	Bankruptcy	\$23,000	\$22,172
Drivetime	Bankruptcy	\$1,174	\$1,174
Drivetime	Bankruptcy	\$17,625	\$17,083
Drivetime	Bankruptcy	\$36,146	\$35,769
Drivetime	Bankruptcy	\$36,977	\$36,977

### **5. Other Business**

- No other business was raised.

### **6. Next Meeting**

- The next regularly scheduled meeting will take place on October 26, 2022 and will take place via videoconference.

### **7. In-Camera**

- On a motion duly made (J. Raymond), and seconded (C. Biggs) and carried unanimously, the meeting went in-camera at 11:30pm.

### **8. Termination**

- On a motion duly made (C. Biggs) and seconded (P. Stock) and carried unanimously, the meeting was terminated.