Ministry of Public and Business Service Delivery

Ministère des Services au public et aux entreprises

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MINISTER'S ORDER RE: MAXIMUM PERCENTAGE OF BOARD MEMBERS UNDER THE SAFETY AND CONSUMER STATUTES ADMINISTRATION ACT, 1996

WHEREAS subsection 8 (5) of the *Safety and Consumer Statutes Administration Act,* 1996 provides that the Minister may, by order, provide that no more than a fixed percentage of members of the board of directors (the "Board") of an administrative authority shall be drawn from among the persons or classes of persons specified in the order;

AND WHEREAS the Ontario Motor Vehicle Industry Council ("OMVIC") is designated as the administrative authority for the purpose of administering provisions of the *Motor Vehicle Dealers Act, 2002* and the regulations made under that Act;

AND WHEREAS OMVIC is required to exercise its powers and duties to protect, enhance and improve consumer protection and comply with the principles of maintaining a fair, safe and informed marketplace and promoting the protection of the public interest;

AND WHEREAS an order limiting the percentage of members of the Board that may be drawn from certain persons or classes of persons facilitates a Board that effectively oversees motor vehicle dealers and salespersons and protects consumers by being composed of members with various perspectives and skills;

NOW THEREFORE pursuant to subsection 8 (5) of the *Safety and Consumer Statutes Administration Act*, 1996, I hereby make the following Order:

1. In this order,

"motor vehicle dealer" and "salesperson" have the same meaning as in the *Motor Vehicle Dealers Act, 2002*.

"Board" means the board of directors of OMVIC.

- 2. No more than thirty-four per cent of members of the Board shall be drawn from among any of the following classes of persons:
 - a) motor vehicle dealers.
 - b) salespersons.
 - c) individuals who are directors, officers, employees or agents of registered motor vehicle dealers.
 - d) individuals who are directors, officers, employees, members or agents of an industry association representing the interests of motor vehicle dealers or salespersons.
 - e) individuals who within the one-year period before becoming a director of the board of the administrative authority met the description in any of clauses a through d.
- 3. OMVIC shall take the necessary steps to implement this Order by no later than July 1, 2023.
- 4. This Order comes into effect on the day it is made.

The Honourable Kaleed Rasheed

Minister of Public and Business Service Delivery

Made this 18 day of April , 2023.