



# Minutes

## REGISTRATION COMMITTEE MEETING

Thursday, March 13, 2014  
PEO Offices

### Members:

Kathryn Sutherland, P.Eng. (Chair)  
Vinni Sahni, P.Eng. (Vice-Chair)  
Tilak Gunaratne, P.Eng.  
Joseph Khatamay, P.Eng.  
Bill Kossta, LGA Councillor  
Mary Long-Irwin, LGA Councillor

### Regrets:

Bogdan Damjanovic, P.Eng.  
Corneliu Chisu, P.Eng.  
Rebecca Huang, LGA Councillor  
Kate Hilton, J.D.  
Chee Lee, P.Eng.  
Neville Perera, P.Eng.  
Martha Stauch, LGA Councillor  
Anthony Tam, P.Eng.

### Staff:

Sal Guerriero, P.Eng., LL.M., Manager, Tribunals  
Lana Tereshchenko, Tribunals Coordinator

### 1. Chair's Opening Remarks

The Chair thanked everyone for attending and called the meeting to order at 10:15 a.m.

### 2. Approval of Agenda

The members reviewed and approved the agenda as provided. No new items were added.

**MOTION:** That the Agenda be approved as written.

**Moved by:** V. Sahni                      **Seconded by:** M. Long-Irwin                      **NO QUORUM**

### 3. Minutes of the Meeting of October 10, 2013

**MOTION:** That the Minutes of October 10, 2013 be approved as written.

**Moved by:** B. Kossta                      **Seconded by:** V. Sahni                      **NO QUORUM**

**Note:** The Committee had no quorum, therefore could not vote on motions at this meeting. The minutes from the October 10, 2013 meeting will be enclosed with the agenda package for the next meeting for approval.

**4. Meeting Overview**

The Registration Committee met on March 13, 2014. The Committee discussed items listed in the agenda. The meeting was not open to the public due to confidentiality of some of the material being discussed at the meeting.