



Minutes

REGISTRATION COMMITTEE MEETING

Friday, July 4, 2014
PEO Offices

Members:

Kathryn Sutherland, P.Eng. (Chair)
Vinni Sahni, P.Eng. (Vice-Chair)
Corneliu Chisu, P.Eng.
Joseph Khatamay, P.Eng.
Bill Kossta, LGA Councillor
Chee Lee, P.Eng.
Mary Long-Irwin, LGA Councillor
Anthony Tam, P.Eng.

Regrets:

Bogdan Damjanovic, P.Eng.
Tilak Gunaratne, P.Eng.
Rebecca Huang, LGA Councillor
Kate Hilton, J.D.
Neville Perera, P.Eng.
Martha Stauch, LGA Councillor

Staff:

Johnny Zuccon, P.Eng., Deputy Registrar, Tribunals and Regulatory Affairs
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 1:10 p.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: B. Kossta

Seconded by: V. Sahni

APPROVED

3. Minutes of the Meeting of October 10, 2013

MOTION: That the Minutes of October 10, 2013 be approved as written.
(The Committee had no quorum at the last meeting, therefore could not vote on motions)

Moved by: B. Kossta

Seconded by: V. Sahni

APPROVED

Minutes of the Meeting of March 13, 2014

MOTION: That the Minutes of March 13, 2014 be approved as written.

Moved by: V. Sahni

Seconded by: B. Kossta

APPROVED

4. Meeting Overview

The Registration Committee met on July 4, 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.