



EXECUTIVE COMMITTEE MEETING


ZOOM

Thursday, July 4, 2023
4:30 p.m. – 5:00 p.m.

MINUTES

Attendees: Brett Walker, David Green, Jean Hébert

Absent: Richard Edwards

Agenda Items	Discussion – Decision - Action
1. Report on the Compensation Fund Review	<p>The executive director provided an update on the situation and the actions taken (See attached document) in collaboration with ACTA to recommend a consumer contribution model in TICO's proposal. Unfortunately, we received information that our request was not being considered by TICO, and the final decision on the proposed changes will be made on July 25th by the Board before sending it to the Minister for review. Due to the apparent conflict of interest of our two CATO's representatives on the Board, as well as the two from ACTA, the executive director has suggested that all four of our appointees be removed from the TICO Board until the next AGM in September. ACTA has also agreed to remove their appointees once they receive the approval from their board. The executive committee members have approved the recommendation to remove our two CATO appointees from the TICO Board. They have also instructed the executive director to inform Nicole Bursey and Joanne Due about this decision. Additionally, a media release will be issued accordingly.</p> <div><p>Funding Review - Approach for discussi</p></div>
2. Report on the EIA proposal by BDO	<p>It was approved to proceed with BDO's proposal at 10K\$ maximum. The executive director will contact BDO and will manage the implementation process.</p>
3. Adjournment	<p>5 PM</p>