

Society Board Meeting Report

At the meeting of the Board of Directors on April 1, 2019 the following decisions and reports were made:

Report from the Audit and Finance Committee

2018 Draft Audited Finance Statements

The Treasurer, R. Aimey reviewed this item noting that the draft audit financial statements, the representation letter and the audit report are included in the package and once approved the statements are final and will go into the annual report and be presented to the membership at the AGM. The statements have been reviewed by the Audit and Finance Committee with the auditors, BDO. She opened the floor to questions. The Chair noted that the past year has been the best year for OSPE to date and commended the leadership of the CEO and his team.

Auditors for 2019

The Treasurer reviewed this item noting BDO had done a good job and staff had no concerns recommending them for 2019. It was asked if the cost was reasonable and it was noted that an RFP was recently conducted and that the costing is fair and comparable.

OSPE Strategic Plan revised: Approval

The Vice Chair T. Turi reviewed this item noting that there have been some small changes to the Strategic Plan since the plan was approved at the February 28, 2019 meeting of the Board. OSPE held one final town hall meeting in North York and some comments from the membership revisions were made and are noted in the document, which is included in the package. Discussion ensued.