



**NSREC BOARD OF DIRECTORS
RECORD OF DECISIONS
April 26, 2018**

PRESENT: Chairperson Gary Morse
Vice Chairperson Mary MacDonald
Board Members: Carol Beal
Susan Green
Bill MacAvoy
Gary Mailman
Nancy McGrath
Bill McMullin
Linda Smardon
Clinton Wilkins
Brad Chisholm, Registrar

REGRETS: N/A

STAFF: Peggy Kell (recorder)

The following represents a record of decisions of this meeting.

AGENDA

1. Call to Order
2. Election of Chair and Vice Chair
3. Unlicensed trading

ADJOURNMENT

CALL TO ORDER

B Chisholm called the meeting to order at 10:53 a.m.

ELECTION OF CHAIR

By acclamation, G. Morse was elected as Chair and M. MacDonald was elected as Vice-Chair.

UNLICENSED TRADING

B. Chisholm explained that a broker was fined and her licence was suspended. The fine has not been paid and the now former broker and her husband were engaging in what the Commission considers to be trading activities. He asked the board whether an injunction should be pursued.

MOVED by L. Smardon and seconded

To go forward with an injunction against M. Robinson and F. Harmsen.

MOTION PUT AND PASSED (8 FAVOUR, 2 AGAINST)

ADJOURNMENT

The Chair adjourned the meeting at 11:54 a.m.