

Board of Directors Meeting
July 29, 2021, 4:00 p.m. ET
Highlights

BOARD MEMBERS: Tom Conway, Chair, Jeff Astle, Karima Bawa, Ruth McHugh and Doug Thompson, Darrel Pink, Registrar & CEO

STAFF: Sean Walker, CFO Jennifer Slabodkin, Director Registration & Education, Deputy Registrar/Recording Secretary, Andrés Diaz, Operations Manager, Nick Matsell, Marketing & Communications, and Victoria Rees, QC, Counsel, Professional Regulation

Board Policies

The Board of Directors approved the following Board Policies, as presented:

- [Board-Policy-No-2-Regulatory-Objectives-Standards-and-Principles.pdf](#)
- [Board-Policy-No-3-Directors-Code-of-Conduct.pdf](#)
- [Board-Policy-No-4-Board-and-Committee-Remuneration.pdf](#)
- [Board-Policy-No-5-Executive-Expectations-of-Chief-Executive-OfficerCEO.pdf](#)

Indemnity Agreement

The Chair reported that the Board approved the form of Indemnity Agreement for individual Directors during the in-camera session.

College Committees

The Board approved the Terms of Reference and Skills Matrices for the following College Committees:

- Investigations Committee
- Discipline Committee
- Registration Committee

The Board appointed the following individuals to the Investigations Committee:

- Kris Dangerfield, QC – Chair
- Sanjay Goorachurn – Vice Chair
- Herman Van Onnen QC
- Barbara Murchie, QC

Consultation Paper: Patent Agent and Trademark Agent Mandatory Professional Liability Insurance



College of Patent Agents and Trademark Agents | Le Collège des agents de brevets et des agents de marques de commerce
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The Board approved the circulation of the consultation paper on mandatory professional liability insurance for comment and feedback. The Consultation Paper can be reviewed within [CPATA's Resource Center](#). Comments can be sent directly to the College at ceo@cpata-cabamc.ca.

The full minutes of the meeting will be posted after they are approved by the Board at their next meeting.

[A recording of the meeting](#) is now available on our website.