



**College of Patent Agents and Trademark Agents**

Le Collège des agents de brevets et des agents de marques de commerce

400 – 411 Roosevelt Avenue, Ottawa ON K2A 3X9

[www.cpata-cabamc.ca](http://www.cpata-cabamc.ca)

**Board of Directors Meeting  
Held via Zoom  
December 10, 2021, 4:30 p.m. ET  
Meeting Highlights**

**BOARD MEMBERS:**

Tom Conway, Chair

Ruth McHugh

Jeff Astle

Karima Bawa

Doug Thompson

Darrel Pink, CEO & Registrar

**STAFF:**

Sean Walker CPA, CFO

Andrés Diaz, Operations Manager

Victoria Rees, Manager Professional Responsibility

Dana Dragomir, Communications Officer/Recording Secretary

The Board appointed Marcel Mongeon, Chair and Jay Sengupta, Ray Anand, Benoit Yelle, Kathleen Lickers, Charles Boulakia and Jean Whittow, QC to the **Discipline Committee** for terms ending at the 2022 Annual Meeting.

The Board appointed Heidi Jensen to the **Registration Committee**.

The Board approved the **Discipline Committee Skills Matrix**.

The Board discussed a draft policy incorporating its Governance Policies. Approval will occur at the next Board meeting.

The Board discussed the **recruitment process for Committees and for the Board of Directors**.

Darrel Pink presented the **2022–2023 Operation Plan**, which was well-received by the Board.

Sean Walker CPA CFO presented the **October 31 Financial Statements**.



**College of Patent Agents and Trademark Agents** | Le Collège des agents de brevets et des agents de marques de commerce  
400 – 411 Roosevelt Avenue, Ottawa ON K2A 3X9 | [www.cpata-cabamc.ca](http://www.cpata-cabamc.ca)

Darrel Pink showcased correspondence from a licensee regarding CIPO.

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.