



## Ontario Petroleum Institute Inc.

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**OPI Board of Directors Meeting  
10:30am, Friday, January 20, 2017  
Boardroom  
555 Southdale Road East, London Ontario**

### MINUTES

Notice of meeting sent to EACH MEMBER of the Board of Directors on January 9, 2017.

Directors in attendance: Dale Holland, Frank Kuri, Kathy McConnell, Charlie Fairbank,  
Ian Veen, Denis Marcus, Ian Colquhoun, Jack Norman,  
Jane Lowrie, Dave Bond

Regrets: Terry Marsh, Jim McIntosh, Dave Thompson  
OPI Office Hugh Moran  
OOGSR Library: Jordan Clark

The meeting proceeded with the presence of a quorum THROUGHOUT.

Item A: President Dale Holland called the meeting to order and welcomed the attendees.

Item B: Approval of the Agenda  
*Moved/Seconded – Kathy McConnell/Ian Colquhoun- Carried*

Item C: Approval of the Minutes – November 25, 2016  
*Moved/Seconded – Dave Bond/Ian Veen– Carried*

Item D: Financial Reports

Motion: To accept the 2017 OPI Budget, Income Statement and Balance  
Sheet Report as at December 31, 2016.  
*Moved/Seconded – Ian Colquhoun/Frank Kuri - Carried*

OOGSR Corporation – 2016 OOGSR Library Budget as at December 31, 2016.  
*For Information*

Item E: Committee Reports:

Producers Committee – Meetings are being arranged with the Ontario Energy Board and the Ministry of Finance for briefings on the industry.

Conference Committee – Committee Chair Ian Colquhoun provided an update on the 2017 OPI Conference and Trade Show with information on the program and the promotional activities in the lead-up to the conference.

Membership Committee – Committee Chair Dale Holland presented two applications for OPI membership.

*Motion: To accept the OPI membership applications of Patrick Mousseau and Mohammed Refaei*  
*Moved/Seconded – Ian Veen/Dave Bond- Carried*

Governance Committee – Committee Chair Jack Norman advised that the review of the OPI By-laws is on-going.

Tax Committee – Committee Chair Jane Lowrie informed the meeting that a number of tax-related issues have been raised. A Committee meeting will be held to discuss various industry tax-related issues.

Item F: OPI-MNRF Hydrocarbon Sector Working Group

The next meeting of the Working Group is scheduled for January 26, 2017. The Group has prepared a priority list of industry topics that will be reviewed by the Working Group at large or by a Sub-Group.

Item G: Ontario Long-Term Energy Plan

The OPI Submission to the 2017 Ontario Long-Term Energy Plan was sent to the Government of Ontario on December 16, 2017. Concerns were raised that the Submission's objectives were opposed to the activities of certain OPI members. It was suggested that a meeting be held to discuss the concerns.

Item H: Executive Directors Report

Information was provided on OPI activities related to: PC Party Blue Ribbon Panel, NAPE Summit 2017, Ontario Geological Survey, Ministry of Finance, Ontario Energy Board, Ontario Environmental Commissioner, Special Advisor to Climate Change, Ontario Energy Voter Movement, and the OPI Website Advertising Program.

Item I: Other Business

Information was provided by Charlie Fairbank on the application to have Oil Springs be given World Heritage Status. An updated Calendar of Events with amended Board meeting dates was distributed to the Directors.

Item J: President's Remarks

Dale Holland expressed his thanks to the Board for his election as President. He commented on the importance of the OPI being involved in developing the Ontario Long-Term Energy Plan, the value of continuing dialogue and communication about the industry and the need to work together, and that despite the difficult time the industry is experiencing there are opportunities available.

Item K: Next Meeting – March 24, 2017 – Boardroom, 555 Southdale Road East, London

Item L: Adjournment

Motion: To adjourn the meeting.

*Moved/Seconded – Ian Colquhoun/Dave Bond- Carried*