

Members of the **Board of Directors** and **Executive Committee**

Executive Committee



*From left to right: Alain Côté, CA, ICD.D, Vice-Chair of the Ordre • Benoit Caron, CA • Jean Laflamme, CA • Daniel McMahon, FCA, President, CEO and Secretary
Manon Durivage, CA • Jean-Pierre Allaire, FCA, ICD.D, Chair of the Ordre • Michel Thérroux, FCA, Outgoing Chair • Jacques Lefebvre, ASC**

Board of Directors

Jean-Pierre Allaire, FCA, ICD.D (2008-09-18) – Chair of the Ordre elected by a general vote of the members • Montreal region

Alain Côté, CA, ICD.D (2007-09-15) – Vice-Chair of the Ordre • Montreal region

Benoit Caron, CA (2007-09-15) • Outaouais region

Manon Durivage, CA (2008-09-18) • Montreal region

Jean Laflamme, CA (2007-09-15) • Montreal region

Jacques Lefebvre, ASC* (2007-09-15)

Michel Théroux, FCA, Outgoing Chair

Daniel McMahon, FCA, President, CEO and Secretary

Grégoire Arsenault, CA, CA•IT (2008-09-18) • North-Eastern region

Michel Bergeron, CA (2007-09-15) • Montreal region

Martine Clément, CA (2008-09-18) • Montreal region

Frank Di Tomaso, FCA (2008-09-18) • Montreal region

Alain Dugal, CA (2008-09-18) • Montreal region

Yves Dugré* (2008-09-18)

Jacques Fillion, CA (2007-09-15) • Montreal region

Lucie Gervais, CA (2007-09-15) • Quebec City region

Charles Jacobs, CA (2008-09-18) • Montreal region

Isabelle Lemay, CA (2008-09-18) • Saguenay–Lac-Saint-Jean region

Daniel Y. Lemieux, CA (2008-09-18) • Montreal region

Gloria Lemire, CA (2008-09-18) • Trois-Rivières region

Claudine Lévesque, FCA (2008-09-18) • North-Western region

Suzanne Maisonneuve-Benoit* (2007-09-15)

Denis Majeau, CA (2008-09-18) • Quebec City region

Serge Mallette, CA (2008-09-18) • Montreal region

Ghislain Parent, FCA (2008-09-18) • Montreal region

Jocelyn Patenaude, CA (2007-09-15) • Montreal region

Hélène Racine, CA (2007-09-15) • Montreal region

Manon Roy, CA, CA•IFA (2008-09-18) • Quebec City region

Denis Savard, CA (2007-09-15) • Montreal region

Pierre Séguin* (2008-09-18)

Louisiane Veilleux, CA (2007-09-15) • Eastern Townships region

** Representative of the public appointed by the Office des professions du Québec*

The members of the Executive Committee held ten statutory meetings and two extraordinary meetings during the year, and the members of the Board of Directors held six statutory meetings and one extraordinary meeting.

The Annual General Meeting was held on September 18, 2008.

The 2008-2009 Annual Report will be presented at the Annual General Meeting to be held on September 12, 2009.

Resolutions

The main resolutions adopted by the Board of Directors concerned the following:

- Appointment of scrutineers for the elections;
- Designation of the candidate for Chair of the Ordre for 2009-2010;
- Appointment of members and of certain chairs of Ordre statutory committees;
- Appointment of inspectors/investigators;
- Delegation of certain powers to the Executive Committee;
- Approval of the Ordre's professional evaluation (2008 UFE) and of the results;
- Approval of the submission of the following draft regulations to the Office des professions for adoption:
 - *Regulation respecting mandatory continuing education for Quebec chartered accountants who practice public accountancy;*
 - *Regulation to amend the Regulation respecting mandatory continuing education for Quebec chartered accountants;*
 - *Regulation respecting refresher training periods and courses of the Ordre des comptables agréés du Québec;*
 - *Regulation to amend the Code of Ethics of Chartered Accountants;*
 - *Regulation respecting the standards for diploma and training equivalence for the issue of a permit of the Ordre des comptables agréés du Québec;*
- Re-appointment of the assistant syndics.

The main resolutions adopted by the Executive Committee concerned the following:

- Appointment of Ordre representatives to the Quebec Interprofessional Council (QIC);

- Authorization to lodge complaints for the illegal practice of public accountancy, unauthorized use of the chartered accountant designation and, in some cases, authorization to launch appropriate injunction proceedings or to obtain a search warrant;
- Imposition of measures in accordance with sections 45 and 55.1 of the *Professional Code* and refusal to register a person on the Roll of the Ordre;
- Imposition of measures or conditions on certain members prior to reinstatement on the Roll of the Ordre;
- Imposition of refresher training periods or other measures on the recommendation of the Professional Inspection Committee;
- Approval of training employers on the recommendation of the Professional Inspection Committee;
- Striking off the Roll of members who fail to pay their annual fees, complete the formalities for entry on the Roll (pursuant to section 46(5) of the *Professional Code*), or comply with the *Regulation respecting professional liability insurance for members of the Ordre des comptables agréés du Québec*;
- Appointment of CA•ITs and CA•IFAs;
- Appointment of inspectors/investigators;
- Approval of conditions and measures in respect of members who fail to comply with the *Regulation respecting mandatory continuing education for Quebec chartered accountants*;
- Approval of an administrative fee change relating to the monitoring of members who fail to comply with the requirements of the *Regulation respecting mandatory continuing education for Quebec chartered accountants*;
- Approval in principle of the incorporation into the *Code of Ethics of Chartered Accountants* of a dynamic reference to the independence rules adopted by the Public Trust Committee and provided for in Rule 204 of the Canadian "Harmonized Rules of Professional Conduct" of chartered accountants;
- Approval of the submission of a proposal concerning exceptions to labour mobility, in accordance with section 708 of Chapter 7 of the *Agreement on Internal Trade (AIT)*, with the Ministère de l'Emploi et de la Solidarité sociale and the Office des professions du Québec;
- Approval of the revised version of the *CA Practical Experience Requirements - January 2009* and of their coming into effect on or after September 1, 2009;
- Approval of an agreement with the Autorité des marchés financiers (the "AMF") establishing the principles, obligations, terms and conditions governing communications between the Ordre and the AMF of information likely to ensure the implementation of this agreement and of information that will provide better protection for the public;
- Commitment of the Ordre des comptables agréés du Québec to the terms of the memorandum of understanding between the Registrar of Civil Status and the QIC;
- Appointment of an alternate secretary to the Disciplinary Council, the Council for the Arbitration of Accounts and the Review Committee;
- Adoption of the terms and conditions respecting disclosures to be made to the Ordre pursuant to section 62.2 of the *Professional Code*;
- Approval of an agreement with the AMF respecting the supervision of financial planners who are members of the Ordre;

- Partial acceptance of a request for indemnification and rejection of other claims made under the *Regulation respecting trust accounting by chartered accountants and the indemnity fund of the Ordre des comptables agréés du Québec*;
- Approval of a commitment to sign an agreement on the mutual recognition of professional qualifications between the Ordre des comptables agréés du Québec and France's Ordre des experts-comptables, with the backing of the Compagnie nationale des commissaires aux comptes;
- Authorization to continue efforts to reach a mutual recognition agreement (MRA) with the Ordre des experts-comptables;
- Authorization to continue discussions and efforts to reach an MRA with the Compagnie nationale des commissaires aux comptes of France;
- Approval of the formal signing of the MRA with France's Ordre des experts-comptables and Compagnie nationale des commissaires aux comptes, and appointment of persons authorized to sign the MRA on behalf of the Ordre des comptables agréés du Québec.

Advisory Board of Past Presidents

Michel Thérout, FCA
 Claude Gauvin, FCA
 Lucette Poliquin, FCA, ICD.D
 Pierre Brochu, FCA
 Michel Beauséjour, FCA
 Jean-Pierre Dubeau, FCA
 Réal Sureau, FCA
 Richard Quevillon, FCA
 Monique Forget-Leroux, FCA
 Michel Bélanger, FCA
 Alain Paris, FCA
 Jacques Levesque, FCA
 Marc Paradis, FCA
 G. André Harel, FCA

Gilles Chevalier, FCA
 Guy D'Orsonnens, FCA
 Charles Albert Poissant, FCA
 Roland Truchon, FCA
 Paul Noiseux, FCA
 J. Alistair Duff, FCA
 Raymond Morcel, FCA
 Phillip P. Aspinall, FCA
 Boris G. Levine, FCA
 Charles Pelletier, FCA
 François J. Bastien, FCA
 Jacques Raymond, FCA
 H. Marcel Caron, FCA