

Hearing Committee Meeting

Tuesday January 27, 2026 12:00pm – 1424 Clarke Road, London

Brian Petrie, Chair of the UTRCA Hearing Committee, called the meeting to order at 11:43 am on Tuesday January 27, 2026 at 1424 Clarke Road.

Members Present:

Jim Craigmile
Sandy Levin
Brian Petrie – Chair
Mark Schadenberg - Online
Dean Trentowsky

Regrets: None

UTRCA Staff Present:

Jenna Allain
Tracy Annett
Emily Chandler
Joe Gordon
Michelle Viglianti – Recorder

1. Approval of Agenda

Mover: Jim Craigmile

Seconder: Dean Trentowsky

THAT the Hearing Committee approves the agenda as circulated.

Carried.

2. Declaration of Conflicts of Interest

The Chair inquired whether the members had any conflicts of interest to declare. There were none.

3. Minutes of Previous Meeting

Mover: Sandy Levin

Seconder: Mark Schadenberg

THAT the Hearing Committee approves the minutes of the October 28, 2025 meeting.

Carried.

4. Business Arising from the Minutes

There was no business arising from the minutes.

5. 2025 Hearing Committee Meeting Dates – HC-26-01-01

Mover: Sandy Levin

Seconder: Jim Craigmile

THAT the Hearing Committee schedule three meetings in 2026, to be held after the May, August and October Board of Directors meetings,

AND, if further meetings are required, they be scheduled at the call of the Hearing Committee Chair following the policy set out in the Hearing Guidelines and the UTRCA Administrative By-Laws.

Carried.

6. Adjournment

There being no further business to discuss, the meeting was adjourned at 11:46 am on a motion by Sandy Levin, seconded by Dean Trentowsky.

Tracy Annett, General Manager
/mv