

MINUTES
ANNUAL GENERAL MEETING
April 27, 2010
Niagara Falls, ON

ATTENDANCE:

Dave Alexander Daryl Anderson Kevin Archer Cliff Baker Nigel Banks Wayne Bergman Brad Burmeister Linus Clark Mary-Anne Dalkowski Paul Dandy Brian Delbreuck Herb Estreicher Elizabeth Everitt Paul Foster	Martin Paul Blais Gauvin Stephane Gauvin Dave Haley Peter Hattin Andrew Hobbs Rick Knechtel George Labelle James Laundry Ian Macdonald Mike McCollough Peter Mason	Jim Mogan Tom Moryto Brad Nicol Bernard Pelletier Dave Phipps Maureen Prendiville Jason Quantz L. Rewegan Grant Sali Craig Wilson
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STAFF:

Henry Walthert
Michael Srogosz-Bolduc

GUEST: Scott Conklin, Vice-President, Universal Forest Products

1. CALL TO ORDER

The President M. McCollough called the meeting to order and welcomed attendees.

2. ADOPTION OF AGENDA

Amend item 6 to read "Ratification of Committee Actions"
Move item 9 to item 4.

Motion made by P. Dandy to adopt the agenda as amended.
Seconded by L. McTaggart.
CARRIED

3. MINUTES OF THE PREVIOUS MEETING

Motion made by P. Mason to adopt the minutes of the previous meeting April 7, 2009.

Seconded by P. Dandy.

CARRIED

4. IN-PLANT QUALITY CONTROL

S. Conklin discussed Universal Forest Products approach to determining the quality of treated wood products. (presentation available from WPC upon request)

5. FINANCIAL REPORT / BUDGET

Motion by P. Hattin to accept the financial report for the year ending December 31, 2009.

Seconded by P. Mason. (copy attached)

CARRIED

Motion by A. Hobbs to accept the 2010 budget as presented.

Seconded by P. Hattin. (copy attached)

CARRIED.

6. ANNUAL REPORT

H. Walthert presented the report of the activities of WPC during 2009. Major focus was a shift away from Environment Canada to increased activity with Pest Management Regulatory Agency, Health Canada. Significant effort was directed at the CLSAB program and industry standards.

7. RATIFICATION OF COMMITTEE ACTIONS

Motion by N. Banks to accept the revised CWPCA Regulations as recommended by the CWPCA Steering Committee.

Seconded by P. Hattin.

CARRIED

Motion by J. Quantz to accept the revised Industry Standard as recommended by the Standards Review Committee on April 26, 2010.

Seconded by T. Moryto.

CARRIED. (16 For, 1 Against, 1 Abstention)

8. APPOINTMENT OF AUDITOR AND LEGAL COUNSEL

Motion made by D. Anderson to appoint McCay, Duff & Company as auditors.

Seconded by D. Phipps.

CARRIED

Motion made by C. Frohlich to appoint Ogilvy Renault as legal counsel.

Seconded by T. Moryto.

CARRIED

9. APPOINTMENT OF OFFICERS

The slate of officers for 2010-11 was presented and the motion to accept was made by T. Moryto.

Seconded by P. Dandy.

CARRIED

Board of Directors list attached.

10. FUTURE MEETINGS

The 2010 Fall Committee Meetings will take place October 17-18, 2010 in Vancouver, BC in conjunction with CWPA and CSA.

The 2011 Annual General Meeting will be held in Banff, AB. Date to be determined.

The 2011 Fall Committee Meetings will be held in Halifax, NS.

11. COMMENTS FROM MEMBERS

No other business was discussed.

12. ADJOURNMENT

Motion made by L. Prendiville to adjourn the meeting.

Seconded by J. Quantz.

CARRIED

WPC Board of Directors 2010-11

Mr. Mike McCollough	Northern Pressure Treated Wood Ltd.	President
Mr. Peter Hattin	Pastway Planing Ltd.	Vice President
Mr. Peter Mason	Brisco Wood Preservers Ltd.	Past President
Mr. Craig Frohlich	Guelph Utility Pole Co. Ltd.	
Mr. Tom Moryto	Ram Forest Products Ltd.	
Mr. Ian Jones	Bell Pole Canada Inc.	
Mr. Brad Burmeister	Timber Specialties Co.	
Mr. Tom Mitchell	KMG Bernuth Inc.	
Mr. Jason Quantz	Spray Lake Sawmills Ltd.	
Mr. Danny Goodine	Marwood Ltd.	
Mr. Andrew Hobbs	Envirofor Preservers (BC) Ltd.	

