

**MINUTES**  
**ENVIRONMENTAL COMMITTEE**

October 18<sup>th</sup>, 2010  
Niagara Falls, ON

Dave Alexander	Craig Frohlich	Jim Mogan
Daryl Anderson	Stephane Gauvin	Tom Moryto
Kevin Archer	Dave Haley	Brad Nicol
Cliff Baker	Peter Hattin	Lawrence Prendiville
Nigel Banks	Andrew Hobbs	Maureen Prendiville
Linus Clark	Rick Knechtel	Jason Quantz
Mary-Anne Dalkowski	James Laundry	Grant Sali
Paul Dandy	Peter Mason	Craig Wilson
Herb Estreicher	Andy Vogt	Bruce McLane
Elizabeth Everitt	Paul Morris	Ian Jones
Tom Fitzgerald	Franco Antionazzi	Steve Marshall
Brian Balkwill	Friedl Brudermann	Danny Goodine
Howard Pruden	Rod Stirling	Roger Fox

**STAFF:**

Henry Walthert  
Michael Srogosz-Bolduc

**COMMITTEE MEMBERS:**

Mr. Dave Haley (Chairperson)  
Mr. Nigel Banks  
Mr. Linus Clark  
Mr. Craig Frohlich  
Mr. Rick Knechtel  
Mr. Jim Mogan  
Mr. John Wilkinson  
Mr. Craig Wilson

1. CALL TO ORDER

Committee Chair D. Haley called the meeting to order.

2. ADOPTION OF AGENDA

Chairman called for a review of the meeting agenda.

Motion by C. Wilson to adopt the agenda.

Seconded by H.Pruden.

CARRIED

### 3. MINUTES OF THE PREVIOUS MEETING

Committee Chair D.Haley called for a review of the minutes for the previous meeting.

Motion by T.Fitzgerald to adopt the minutes of the previous meeting held April 26<sup>th</sup>, 2010.

Seconded by C. Frohlich.

CARRIED

### 4. CWPCA UPDATE

Jim Mogan presented an update on the third and final year of the first 3 year audit cycle for CWPCA. Highlights include:

- 17 external audits completed to date in 2010
- Major issues include venting into the workplace, alarms, documentation and training.
- Internal auditor training session in Calgary on Nov.8<sup>th</sup> 2010
- Web based internal auditor training will start in 2011

The complete presentation on the CWPCA program update is attached for your reference.

### 5. CWPCA REGULATIONS

Howard Pruden presented the work of the CWPCA Steering Committee, which revised the regulations as well as the ACQ/CA TRD's for the next three year cycle.

This review is the result of a directive from the membership to reflect the lower risk associated with non-CEPA toxic preservatives.

Changes were made to three aspects of the program;

1. CWPCA Regulation Changes – Non-CEPA toxic preservatives
2. Scoring Changes – Non-CEPA toxic preservatives
3. Worksheet Changes
4. Plant “Must Have” List – At the time of audit

The complete presentation on the CWPCA Regulations update is attached for your reference.

H. Walthert has been in discussions with Environment Canada regarding revisions to the TRD. EnCan envisions a generic TRD for all preservatives with references to chemical specific requirements. Any revisions need to be justified. EnCan has indicated a desire to complete the work by end of March 2011.

*Action Item: Circulate regulations and TRD's for membership approval*

## 6. PMRA UPDATE

Henry Walthert gave members an update on the activities of the Pest Management Regulatory Agency, specifically the re-evaluation of heavy duty wood preservatives and the issuance of the Proposed Re-evaluation Decision Document (PRVD) posted on August 20<sup>th</sup> 2010. Public comment for the PRVD closed on October 20<sup>th</sup>, 2010, to be reviewed and resolved by PMRA. Following that, the agency will issue the final version of the document to the public.

WPC estimates that the re-evaluation process will be final and completed in approximately one year.

## 7. SUSTAINABILITY COALITION

Henry Walthert updated meeting delegates on the work of the sustainability coalition with the Canadian Wood Council and the Forest Products Association of Canada.

WPC supports strongly the Sustainability Coalition and is constantly present at the coalition meetings, represented by one of three following members:

1. Mary-Anne Dalkowski (Timber Specialties)
2. Henry Walthert (Wood Preservation Canada)
3. Michael Srogosz-Bolduc (Wood Preservation Canada)

Some of the tools developed by the coalition will be added to the WPC toolbox, developed by the WPC P&E Committee.

## 8. COMMENTS FROM MEMBERS

N/A

## 9. ADJOURNMENT

Motion by C.Frohlich to adjourn the meeting.

Seconded by R.Knechtel.

CARRIED