



Wood Preservation Canada Préservation du bois Canada

ANNUAL GENERAL MEETING

May 3rd, 2011

Banff, AB.

Daryl Anderson	Roger Fox	Peter Mason
Brian Balkwill	Craig Frohlich	Larry McTaggart
Nigel Banks	Danny Goodine	Jeff Miller
Wayne Bergman	Dave Haley	Jim Mogan
Brad Burmeister	David Harris	Dave Phipps
Linus Clark	Peter Hattin	Lawrence Prendiville
Corey Clark	Andrew Hobbs	Maureen Prendiville
Mary-Anne Dalkowski	Ian Jones	Jason Quantz
Paul Dandy	Rick Knechtel	Dave Rollins
Brian Delbrueck	Ted Ladoux	Grant Sali
Herb Estreicher	James Laundry	Kevin Schmunk
Elizabeth Everitt	Ian Macdonald	Craig Wilson
Tom Fitzgerald		Joe Zador
Paul Foster		

Staff:

Henry Walthert

Michael Srogosz-Bolduc

Guests:

Michael Giroux, President, Canadian Wood Council

Ted LaDoux, Executive Director, Western Wood Preservers Institute

Jeff Miller, Executive Director, Treated Wood Council

1. Call to Order

Wood Preservation Canada president P.Hattin called the meeting to order and welcomed attendees. A round of self-introductions followed.

2. Adoption of the Agenda

A membership vote was added to the agenda for the following motion:

“WPC to introduce and promote a national Q-Check program based on the WPC industry standard.”

This motion was recommended to the membership by the WPC Standards Review committee.

Motion made by L. McTaggart to adopt the agenda as amended.
Seconded by D. Phipps.

CARRIED

3. Adoption of the Minutes of the Previous Meeting

Motion made by D. Goodine to adopt the minutes of the previous meeting April 27th, 2010.

Seconded by P. Mason.

CARRIED

4. Financial Report/ Budget

The financial report for the year ending December 31st, 2010 was presented to the membership by H. Walthert. The Annual WPC Budget and Plan for 2011 was also reviewed.

The WPC Board of Directors recommended the following motions:

Motion made by D. Anderson to accept the financial statement for the year ending December 31st, 2011. (copy attached)

Seconded by I. Jones

Motion made by J. Quantz to accept the Annual WPC Budget and Plan for 2011.

Seconded by P. Dandy. (copy attached)

CARRIED

5. Annual Report

H. Walthert, Wood Preservation Canada Executive Director, reported on WPC activities for 2010.

They included:

1. Collaboration on the Heavy Duty Wood Preservative Re-evaluation with PMRA.
2. Discussions with Environment Canada regarding the revisions of the TRD's for all preservatives.
3. Development with Environment Canada on the Federal Hazardous Waste Regulations.

6. Ratification of the Actions of the Board

The following recommendations were made by the WPC Board of Directors, to be voted by the membership:

1. Approval WESA acceptance as auditing firm for the CWPCA for the next 3 year cycle (2011-2014)
2. Approval of CWPCA annual dues increase to 1080\$/year.
3. Approval of WPC providing financial support to the Environmental Performance of Treated Wood Co-Operative study, conducted by the University of Oregon.

Motion by J. Quantz to accept all recommendations made by the WPC Board of Directors.

Seconded by D. Phipps.

CARRIED

7. Appointment of Auditor and Legal Counsel

Motion made by L. McTaggart to appoint McCay, Duff & Company as auditors until the next WPC Annual General Meeting.

Seconded by D. Goodine.

CARRIED

Motion made by D. Anderson to appoint Ogilvy Renault as legal counsel until the next WPC Annual General Meeting.

Seconded by B. Burmeister.

CARRIED

8. Appointment of Officers

The slate of officers for 2011-12 was presented and the motion to accept was made by L. McTaggart.
Seconded by L. Clark.

CARRIED

The 2011-12 slate of officers is attached to these minutes.

9. Canadian Wood Council

Michael Giroux, President of the Canadian Wood Council, presented a review of the 2010 activities of the Canadian Wood Council.

The presentation included:

- Overview of its members and structure
- Roles of the Canadian Wood Council
- How WPC is involved in the CWC
- WoodWorks! program and successes

A copy of the presentation is available for your reference. Please contact Michael Srogosz-Bolduc at WPC (613-737-4337) for more information.

10. Western Wood Preservers Institute

Ted LaDoux, Executive Director of WWPI, presented a review of the 2010 activities of the Western Wood Preservers Institute.

WWPI has 4 major program areas in which they are involved:

- Legislative/Regulatory
- Lumber & Plywood
- Utility Pole
- Aquatic Applications

Highlights from 2010 include:

- Guideline for “The Use of Treated Wood Products in Aquatic Environments” was completed and posted to NOAA website in March 2010.
- Release of Project Screening Level Assessment and Worksheets.
- The introduction of the WWPI Risk Assessment Model for aquatic environments.

A copy of the presentation is available for your reference. Please contact Michael Srogosz-Bolduc at WPC (613-737-4337) for more information.

11. Treated Wood Council

Jeff Miller, Executive Director of the Treated Wood Council, presented a review of the 2010 activities of the TWC.

In 2010, the TWC focused its efforts on the following:

- Countering bans, scares and litigation risks at the congressional, federal, state and local level.
- Continued developing Life Cycle Analysis for treated wood. ACQ, Borates and Penta are completed, with Creosote, CCA (marine), CCA (highway) still ongoing.

A copy of the presentation is available for your reference. Please contact Michael Srogosz-Bolduc at WPC (613-737-4337) for more information.

12. Future Meetings

The next WPC Fall Committee Meetings will be held **October 2nd-3rd, 2011** at the Westin Hotel in Halifax, N.S. This meeting will be followed by the CWPA and CSA meetings respectively.

The next WPC Annual General Meeting will be held **May 6th-8th, 2012** at the Chateau Montebello, in Montebello, Qc.

13. Comments from Members

The membership voted on the following motion, introduced by L. McTaggart and seconded by L. Prendiville:

“WPC to introduce and promote a national Q-Check program based on the WPC industry standard.”

For: 5

Against: 5

Abstained: 2

NOT CARRIED

14. Motion to Adjourn

Motion made by P. Dandy to adjourn the meeting.

Seconded by C. Frohlich.

CARRIED

Slate of Officers, Directors 2011-2012

Officers

Mr. Peter Hattin	Pastway Planing Ltd.	President
Mr. Danny Goodine	Marwood Ltd.	Vice-President
Mr. Mike McCollough	Northern Pressure Treated Wood Ltd.	Past President

Directors

Mr. Craig Frohlich	Guelph Utility Pole Co. Ltd.
Mr. Andrew Hobbs	Envirofor Preservers (BC) Ltd.
Mr. Ian Jones	Bell Pole Canada Inc.
Mr. Peter Mason	Brisco Wood Preservers Ltd.
Mr. Tom Moryto	Ram Forest Products Ltd.
Mr. Jason Quantz	Spray Lake Sawmills Ltd.
Mr. Paul Dandy	Arch Wood Protection Inc.
Mr. Tom Mitchell	KMG-Bermuth Inc.