



Wood Preservation Canada Préservation du bois Canada

STANDARDS REVIEW COMMITTEE

May 2nd, 2011
Banff, AB

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

Staff:

H. Walthert
M. Srogosz-Bolduc

Committee Members:

Mr. Tom Moryto (Chairperson)
Mr. Danny Goodine (Stand-In Chairperson)
Mr. Dave Alexander
Mr. Kevin Archer
Mr. Cliff Baker
Mr. Nigel Banks
Mr. Paul Dandy
Mr. Brian Delbrueck
Mr. Ian Jones
Mr. Craig Frohlich
Mr. Rick Knechtel
Mr. Jim Mogan
Dr. Paul Morris
Mr. Lawrence Prendiville
Mr. Craig Wilson

1. Call to Order

Stand-in Committee Chairman D. Goodine called the meeting to order. The Chairman requested a round of self introductions.

2. Approval of Agenda

Motion by L. McTaggart to adopt the agenda.
Seconded by P. Hattin.

CARRIED

3. Adoption of Minutes

Motion by N. Banks to adopt the minutes of the previous meeting held October 18th, 2010. Seconded by D. Anderson.

CARRIED

4. WPC Industry Standard

Henry Walthert presented a review of the Residential Standard, and opened the floor for discussion about any additional changes needed on behalf of the industry.

It was proposed to add an additional caption to the standard, stating the following:

“Solution concentrations are advisory if the plant elects to follow the result-based requirements. Otherwise, the concentrations are mandatory minimums if the plant follows the process requirements.”

Motion by C. Frohlich to add the caption to the Residential Standard.
Seconded by Andrew Hobbs.

CARRIED

Action: WPC to add caption to a revised version of the Residential Standard.

The membership followed with a discussion regarding the proposed Q-check program.

Questions asked included:

- Can we use the CWPB program instead?
- Is there funding for promotion/marketing?

A motion was made by L. McTaggart for “WPC to introduce and promote a national Q Check program based on the industry standard”.

Seconded by Lawrence Prendiville

CARRIED

Action: The motion will be introduced during the Annual General Meeting for ratification by the WPC membership.

5. **CSA 080/ S406**

H. Walthert discussed the latest progress on the CSA 080 standard. The latest amendments were published in March 2011.

H. Walthert addressed the need for a new S406 Permanent Wood Foundation standard. The estimated cost for the development of the standard is \$60,000.

Action: Wood Preservation Canada to propose a funding plan for S406.

6. **Comments from Members**

N/A

7. **Motion to Adjourn**

Motion by P. Dandy to adjourn the meeting.

Seconded by C. Wilson.

CARRIED