

### TECHNICAL COMMITTEE

May 3<sup>rd</sup>, 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:

Henry Walthert Michael Srogosz-Bolduc

#### Committee Members:

Mr. Nigel Banks (Chairperson)

Mr. Craig Frohlich

Mr. Brian Delbrueck

Mr. Rick Knechtel

Mr. Tom Mitchell

Mr. Jim Mogan

Dr. Paul Morris

Mr. Lawrence Prendiville

Mr. Jason Quantz

Mr. Craig Wilson

### 1. Call to Order

Chairman N. Banks called the meeting to order, followed by a round of self-introductions, including the identification of committee members.

## 2. Adoption of the Agenda

Motion by R. Knechtel to adopt the agenda. Seconded by L. Clark.

**CARRIED** 

## 3. Minutes of the Previous Meeting

Motion by C. Frohlich to adopt the minutes of the previous meeting held October 18<sup>th</sup>, 2010.

Seconded by R. Knechtel.

**CARRIED** 

## 4. WPC Decking Study

The Wood Preservation Canada decking study, which began in 1991, has received a final inspection in 2011. Under the guidance of the membership, the decks located in BC will be disposed of, while the decks located in Ottawa will remain on the site of the Agriculture Canada experimental farm, at no cost.

## 5. Research Proposals

Two proposals were submitted to Wood Preservation Canada for consideration:

## **Environmental Performance of Treated Wood Research Cooperative**

- Led by Dr.Jeff Morrell and the Oregon State University
- Supported by the WPC Technical Committee
- Endorsed by the WPC Board of Directors

### Adsorption Properties of Cr(OH)

- Led by Dr. Les Evans and the University of Guelph
- Reviewed by Dr. Paul Cooper
- Project not be supported by WPC

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# 6. Comments from Members

There were no comments or questions

# 7. Adjournment

Motion by J. Quantz to adjourn the meeting. Seconded by C. Wilson.

**CARRIED** 

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