



Wood Preservation Canada Pr  servation du bois Canada

ANNUAL GENERAL MEETING

May 8th, 2012
Montebello, QC.

Daryl Anderson Cliff Baker Nigel Banks Wayne Bergman Brad Burmeister Frederic Caron Linus Clark Mary-Anne Dalkowski Paul Dandy Zane Delainey Lloyd Docter Terry Edwards Tom Fitzgerald Craig Frohlich	Stephane Gauvin Michael Giroux Danny Goodine Cheryl Grant Dave Haley Peter Hattin Scott Henry Ian Jones Rick Knechtel James Laundry Elizabeth Marion Ian Macdonald Larry McTaggart Jim Mogan	Dave Phipps Lawrence Prendiville Maureen Prendiville Jason Quantz Bob Romanchuk Grant Sali David Tearoe Perry Vermette Craig Wilson
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Staff:

Henry Walthert
Martin Tauvette

Guests:

Michael Giroux, President, Canadian Wood Council
Cheryl Grant, Interior Design and Consumer Trend Consultant / Public Speaker,
R.C. Grant and Associates.

1. Call to Order

Wood Preservation Canada president P.Hattin called the meeting to order and welcomed attendees.

2. Adoption of the Agenda

Motion made by L. McTaggart to adopt the agenda.
Seconded by D. Anderson.

CARRIED

3. Adoption of the Minutes of the Previous Meeting

Motion made by D. Phipps to adopt the minutes of the previous meeting May 3rd, 2011.
Seconded by B. Burmeister

CARRIED

4. Financial Report/ Budget

The financial statement for the year ending December 31st, 2011 was presented to the members by H. Walthert. The Association had a surplus in 2011 mainly due to the fact that they were short of one employee for a few months and the membership dues income was higher than anticipated. The Annual WPC Budget and Plan for 2012 was also reviewed.

Motion made by L. McTaggart to accept the financial statement for the year ending December 31st, 2011. (copy attached)
Seconded by J. Quantz

CARRIED

Motion made by P. Vermette to accept the Annual WPC Budget and Plan for 2012.
Seconded by D. Phipps. (copy attached)

CARRIED

5. Ratification of the Actions of the Board

The following actions were made by the WPC Board of Directors, to be approved by the membership:

1. Approval of Vermette Wood Preservers as a new WPC member.

Motion by E. Marion to accept the actions of the WPC Board of Directors.
Seconded by B. Romanchuk

CARRIED

H.Walthert also informed the members that the CSA S406 Standards will be reviewed. The funding of \$65,000 over 3 years will be funded by WPC and the Chemical Suppliers. The Suppliers agreed to fund \$5,000 per year and WPC will fund the balance. CSA S406 Standards review funding is already in the budget.

6. Appointment of Auditor and Legal Counsel

Motion made by D.Goodine to appoint McCay, Duff LLP as auditor until the next WPC Annual General Meeting.
Seconded by D. Anderson.

CARRIED

Motion made by D. Goodine to appoint Norton Rose Canada LLP as legal counsel until the next WPC Annual General Meeting.
Seconded by D.Anderson.

CARRIED

7. Appointment of Officers

The slate of officers for 2012-13 was presented by M.Tauvette and the motion to accept was made by L. Clark.

Seconded by D. Phipps

CARRIED

The 2012-13 slate of officers is attached to these minutes.

8. Canadian Wood Council

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

The presentation included:

- Sustainability Standards
 - CSA TC on Sustainable Building Practices
 - ASTM E60 on Sustainability
 - ISO TC 59 SubCty 15 – Performance Criteria – Housing
 - ISO TC 59 SubCty 17 – Building & Civil Engineering Works
- Durability & Service Life Standards
 - CSA TC on Structures
 - ISO TC59 SubCty 14 – Design Life
- CAN/CSA S406 – Construction of Preserved Wood Foundation
 - Review is underway to ensure compliance with the current building code.
 - Recommendations expected for next meeting in October 2012.
 - Completion expected to be by early 2014, in order to be referenced in the 2015 National Building Code of Canada.
- National Fire Protection Association
 - NFPA 13 Installation Committee on Sprinkler
 - USA General Codes & Standards

9. Future Meetings

The next WPC Fall Committee Meetings will be held **October 22nd, 2012** in Vancouver, BC. This meeting will be followed by the CWPA and CSA meetings respectively.

The next WPC Annual General Meeting will be held **May, 2013** at Predator Ridge Resort in Vernon, BC. The official date is still to be determined.

10. Comments from Members

Some members were concerned about the one non-compliant CWPCA plant.

Action 1: WPC to contact the PMRA to encourage an advance in the label enforcement date.

Action 2: WPC to contact Lehner Wood Preservers to discuss the benefits of the certification program.

11. Motion to Adjourn

Motion made by L.McTaggart to adjourn the meeting.
Seconded by D. Goodine.

CARRIED

Motion made by D.Goodine to approve version 7 CWPCA Regulations.
Seconded by P.Vermette.

CARRIED

Slate of Officers & Directors 2012-2013

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. Ian Jones	Stella-Jones Inc.
Mr. Peter Mason	Brisco Wood Preservers Ltd.
Mr. Larry McTaggart	Jan Woodlands Inc.
Mr. Tom Moryto	Ram Forest Products Ltd.
Mr. Jason Quantz	Spray Lake Sawmills Ltd.
Mr. Grant Sali	Envirofor Preservers (BC) Ltd.
Mr. Paul Dandy	Arch Wood Protection Inc., A Lonza Company

2012 WPC Annual General Meeting Minutes