

TECHNICAL COMMITTEE

May 8th, 2012 Montebello, QC

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

Staff:

Henry Walthert Martin Tauvette

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.

2. Adoption of the Agenda

Motion by J.Quantz to adopt the agenda. Seconded by C.Frohlich.

CARRIED

3. Minutes of the Previous Meeting

Motion by D.Anderson to adopt the minutes of the previous meeting held October 3rd, 2011.

Seconded by R. Knechtel.

CARRIED

4. WPC Members Toolbox Spec Sheets

M. Dalkowski asked the Committee Members to review non-residential sections specifications of the toolbox before June 1st, 2012.

Action: WPC to send the most updated version of the specification to the Technical Committee members.

5. Treated Wood Research Cooperative

H.Walthert reported on the Environmental Performance of Treated Wood Research Cooperative led by Dr. Jeff Morrell of the Oregon State University. The study is continuing the work of Dr. Ken Brooks and focusses on the development of environmental performance data for treated wood products. WPC has a five year \$8,000/year commitment with the study.

The current projects include:

- BMP verification study update.
- Aquatic workshops.
- Managing treated wood in the aquatic environment publication.

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The Sooke Basin Creosote Evaluation Study (DVD version) is available to members. The Managing Treated Wood in Aquatic Environments (book) is available for purchase at WPC. For more information on the book and DVD please contact M.Tauvette at Wood Preservation Canada (613-7374337).

6. Comments from Members

There were no comments or questions

7. Adjournment

Motion by D.Goodine to adjourn the meeting. Seconded by C. Frohlich.

CARRIED

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