



# Wood Preservation Canada Préservation du bois Canada

## COMMERCIAL / INDUSTRIAL COMMITTEE MINUTES

October 22<sup>nd</sup>, 2012  
Vancouver, BC

|   |   |                             |
|---|---|-----------------------------|
| Kevin Archer<br>Colin Ayers<br>Nigel Banks<br>Corey Boilard<br>Terry Caunter<br>Linus Clark<br>Paul Dandy<br>Brian Delbrueck<br>Tom Fitzgerald<br>Craig Frohlich<br>Stephane Gauvin | Scott Henry<br>Rick Knechtel<br>Elizabeth Marion<br>Larry McTaggart<br>Paul Morris<br>Jeff Morrell<br>Tom Moryto<br>Brad Nichol<br>Maureen Prendiville<br>Howard Pruden<br>Tim Schrader | Rod Stirling<br>Ron Zeegers |
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### Staff:

Henry Walthert  
Martin Tauvette

### Committee Members:

Mr. Paul Dandy (Chairperson)  
Mr. Craig Frohlich  
Mr. Peter Mason  
Mr. Mike McCollough  
Ms. Elizabeth Marion

**1. Call to Order**

Committee Chair P. Dandy called the meeting to order.

**2. Approval of Agenda**

Motion by E.Marion to approve the agenda.  
Seconded by C.Frohlich

CARRIED

**3. Adoption of Minutes**

Motion by E.Marion to adopt the minutes of the previous meeting held May 8<sup>th</sup>, 2012. Seconded by C.Frohlich

CARRIED

**4. North American Wood Pole Council**

H.Walthert gave an update of the current and planned activities NAWPC, of which Wood Preservation Canada is an active member with the Western Wood Preservers Institute, and the Southern Pressure Treaters Association. The budget is balanced at approximately \$107,620. H.Walthert mentioned that WPC was present at the CUEE show that took place on September 11-12 in Toronto, Ontario. A Wood Pole Standard Course is scheduled for November 13-14, 2012 in Nashville, TN. The course is designed for utility personnel involved in design, specifications, material selection, and procurement.

**5. Canadian Wood Preservers Bureau**

H.Walthert presented an update on the status and activities of the Canadian Wood Preservers Bureau and the BC Wood First Initiative.

H.Walthert mentioned that provincial requirements in British Columbia under the Wood First Initiative have highlighted a need for third party quality control. WPC has been in discussions with BC Transport, BC Forest and Public Works Canada to reintroduce CWPB in the province. Ontario has also shown a renewed interest in the need of CWPB for third party quality control.

**6. Comments from Members**

N/A

**7. Motion to Adjourn**

Motion to adjourn by C. Frohlich.  
Seconded by L.Clark.

CARRIED