



# Wood Preservation Canada Préservation du bois Canada

## ANNUAL GENERAL MEETING

April 16<sup>th</sup>, 2013  
Kelowna, BC.

Daryl Anderson Nigel Banks Jacob Blackmore Dallin Brooks Linus Clark Paul Dandy Trinda Delainey Brian Delbrueck Terry Edwards Paul Foster Craig Frohlich Martin Gauvin Stephane Gauvin Danny Goodine	Peter Hattin Scott Henry Paul Jaehrlich Rick Knechtel Ted Ladoux James Laundry Ian Macdonald Elizabeth Marion Peter Mason Mike McCollough Larry McTaggart Jeff Miller Jim Mogan Russ Permann	Dave Phipps Lawrence Prendiville Kevin Ragon Todd Schoffstoll Mary Tracy Perry Vermette Craig Wilson Ron Zeegers
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### Staff:

Henry Walthert  
Martin Tauvette

## 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 P.Vermette.

CARRIED

## **3. Adoption of the Minutes of the Previous Meeting**

Motion made by P.Foster to adopt the minutes of the previous meeting May 8<sup>th</sup>, 2012 in Montebello, QC.  
Seconded by D.Anderson

CARRIED

## **4. Financial Report/ Budget**

The financial statement for the year ending December 31<sup>st</sup>, 2012 was presented to the members by H. Walthert. The Association had a deficit of \$25,519 in 2012 mainly due to the production of the toolbox and the meetings. The Annual WPC Budget and Plan for 2013 was also presented to the members.

Motion made by P.Vermette to accept the financial statement for the year ending December 31<sup>st</sup>, 2012.  
Seconded by T.Edwards

CARRIED

Motion made by M.McCollough to accept the Annual WPC Budget and Plan for 2013.  
Seconded by D.Goodine.

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. 2012 Financial Report and 2013 Budget.
2. BluMetric/WESA three year audit cycle extension.
3. Paul Gravel Award

Motion by E. Marion to accept the actions of the WPC Board of Directors.  
Seconded by L.McTaggart

CARRIED

## **6. Appointment of Auditor and Legal Counsel**

Motion made by E.Marion to appoint McCay, Duff LLP as auditor until the next WPC Annual General Meeting.  
Seconded by P.Mason.

CARRIED

Motion made by T.Edwards to appoint Norton Rose Canada LLP as legal counsel until the next WPC Annual General Meeting.  
Seconded by R.Permann.

CARRIED

## 7. Appointment of Officers

The 2013-14 slate of officers was presented by M.Tauvette and a motion to accept was made by E.Marion.  
Seconded by P.Vermette.

CARRIED

The 2013-14 slate of officers is attached to these minutes.

## 8. Wood Works! BC

Mary Tracy, Executive Director of Wood Works! BC, presented a review of the activities of the Wood Works! BC and the Canadian Wood Council.

The presentation included:

- BC Perspective
  - BC Building Code Change (Building Height)
  - More Mid-Rise Wood Projects
  - The “Wood First” Act
  - Wood Use Matrix
- Ontario Highlights
  - Ontario has become internationally known for the use of wood in Health Care
    - Thunder Bay Regional Health Centre
    - Credit Valley Cancer Centre in Mississauga
    - North Bay Regional Health Centre
  - 2015 Pan Am Games – WW influenced wood in:
    - The Aquatic Centre and Canadian Sport Institute.
    - Markham Pool & Field House.
    - Etobicoke Field Hockey Centre.
    - Athletes Village.
- Alberta Highlights
  - Strengthening the use of wood in recreation centers.
  - Strengthening the use of wood in office and industrial.
- National Overview
  - \$9.5 billion of commercial project
  - \$558 million in wood sales

## 9. Future Meetings

The next WPC Fall Committee Meetings will be held **October 27-28, 2013** at the Pantages Hotel in Ontario, ON. This meeting will be followed by the CWPA 34th Annual Meeting on October 29-30, 2013 and the CSA meetings on October 31, 2013.

The next WPC Annual General Meeting will be held in **April 2014** in Quebec City. The official venue and date is still to be determined.

## 10. Comments from Members

None

## 11. Motion to Adjourn

Motion made by L.McTaggart to adjourn the meeting.  
Seconded by C.Wilson.

CARRIED

**Slate of Officers & Directors  
2013-2014**

**Officers**

Mr. Danny Goodine	Marwood Ltd.	President
Mr. Larry McTaggart	Jan Woodlands Inc.	Vice-President
Mr. Peter Hattin	Pastway Planing 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. Mike McCollough	Northern Pressure Treated Wood Ltd.
Mr. Tom Moryto	Ram Forest Products Ltd.
Mr. Howard Pruden	Spray Lake Sawmills Ltd.
Mr. Russ Permann	Taiga Building Products
Mr. Kevin Archer	Viance LLC
Mr. Mike Hoffman	KMG – Bernuth Inc.