



Wood Preservation Canada Préservation du bois Canada

ANNUAL GENERAL MEETING

April 29th, 2014
Quebec, QC.

Daryl Anderson Cliff Baker Nigel Banks Alain Boulet Brad Burmeister Frederic Caron Linus Clark Mary-Anne Dalkowski Paul Dandy John Douglas Paul Foster Craig Frohlich Stephane Gauvin Danny Goodine	Sven Gustavsson Ian Jones Robert Jones Marc Landry Elizabeth Marion Larry McTaggart Bernard Pelletier Russ Permann Shea Pletzer Lawrence Prendiville Tim Schrader	Craig Wilson Ron Zeegers
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Staff:

Henry Walthert
Martin Tauvette

2014 AGM Proxy

Thomas Moryto (Ram Forest Products) gave his proxy to Danny Goodine
Gaye Lenderbeck (Roblin Forest Products) gave his proxy to Danny Goodine
Kevin Archer (Viance, LLC) gave his proxy to Tim Schrader
Peter Hattin (Pastway Paning) gave his proxy to Danny Goodine
Howard Pruden (Spray Lake Sawmills) gave his proxy to Danny Goodine
Gord Gilmet (Ruetgers Canada) gave his proxy to Danny Goodine
Michael Hoffman (KMG-Bernuth) gave his proxy to Danny Goodine

1. Call to Order

Wood Preservation Canada president D. Goodine called the meeting to order and welcomed attendees.

2. Approval of the Agenda

Motion made by L. McTaggart to adopt the agenda.
Seconded by E. Marion.

CARRIED

3. Adoption of the Minutes of the Previous Meeting

Motion made by N. Banks to adopt the minutes of the previous meeting April 16th, 2013 in Kelowna, BC.
Seconded by P. Dandy.

CARRIED

4. Strategic Planning Session

D. Goodine informed members that WPC's directors and committee chairs participated in a strategic planning session, February 11-12, 2014. D. Goodine presented some of the results and conclusions that resulted from this session. He also informed members that an operational plan outlining the action and resource requirements will be developed to support this Strategic Plan.

The group of members present at the AGM, were asked to identify, at different stations located in the meeting room, their top three strategic initiatives for each of the four Key Results Areas:

KRA 1 = Representation and advocacy
KRA 2 = Certification, Codes and Standards
KRA 3 = Governance and Administration
KRA 4 = Communications, Education and Promotion

Note that the priorities identified are a result of the survey that was distributed to the members in January 2014 and the discussion at the Strategic Planning Session.

Action 1: WPC staff to collect the results of the exercise and report them to the board of directors.

5. Financial Report/ Budget

The financial statement for the year ending December 31st, 2013 was presented

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to the members by H. Walthert. The Association had a deficit of \$4,958 in 2013.

Motion made by L. McTaggart to accept the financial statement for the year ending December 31st, 2013.

Seconded by R. Zeegers.

Unanimous.

CARRIED

H. Walthert presented the 2014 Budget, Statement of Revenue and Expenditure. The WPC Budget will increase to \$737,820 in 2014. The increase in the budget revenues result from a dues increase.

H. Walthert informed members that WPC has not raised the dues in the last 10 years. A dues increase was necessary in order to avoid a deficit for a third straight year. The cost of operations has increased, the cost of CSA Standards has increased and the cost to put the strategic plan in action requires additional income.

Motion made by C. Frohlich to accept the Annual WPC Budget for 2014.

Seconded by P. Dandy.

Unanimous.

CARRIED

6. 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. Approve the acceptance of the Strategic Plan 2014-2019
2. Approve the audited financial statement for the period ending December 31, 2013
3. Approve the budget for 2014
4. Approve the dues increase for treaters to \$0.04 per pound and an increase of approximately 15% for preservative suppliers.
5. Approve the amended by-laws
6. Approve the continuance of the association under the Canada Not-For-Profit Corporations Act.

Motion by D. Anderson to accept the actions of the WPC Board of Directors.

Seconded by L. Clark.

Unanimous.

CARRIED

7. Appointment of Auditor and Legal Counsel

Motion made by L. McTaggart to appoint McCay, Duff LLP as auditor until the next WPC Annual General Meeting.

Seconded by E. Marion.

CARRIED

Motion made by E. Marion to appoint Norton Rose Fulbright Canada LLP as legal counsel until the next WPC Annual General Meeting.

Seconded by P. Dandy.

CARRIED

8. By-Laws

H. Walthert informed the members that the by-laws have been amended to comply with the new Canada Not-For-Profit Corporation Act. Some of the most important changes include:

- Removal of the Associates category
- Update requirements to include electronic balloting etc.
- Update to reflect the current structure of Officers and Board of Directors.

H. Walthert explained the decision to remove the associates category due will be replaced by the introduction of invitations to participate.

Motion made by L. McTaggart to approve the new amended WPC by-laws.

Seconded by B. Pelletier.

Unanimous.

CARRIED

Motion made by C. Frohlich to approve the Special Resolution of the members "Continuance under the Canada Not-for-Profit Corporation Act".

Seconded by E. Marion.

Unanimous.

CARRIED

Action 1: WPC Staff to complete the policies and procedures.

9. Appointment of Officers

The 2014-15 slate of officers was presented by M. Tauvette. Some concerns were raised by a member regarding the attendance of the directors at the board meetings. WPC will review and develop a policy regarding attendance.

A motion to accept was made by P. Dandy.

Seconded by B. Pelletier.

CARRIED

Action 2: WPC to take the correct action to increase the participation at the board level.

The 2014-15 slate of officers is attached to these minutes.

10. Future Meetings

The next WPC Fall Committee Meetings will be held **October 26-27, 2014** at the Coast Coal Harbour Hotel in Vancouver, BC. This meeting will be followed by the CWPA 35th Annual Meeting on October 28-29, 2014 and the CSA meetings on October 30, 2014.

The next WPC Annual General Meeting will be held in **April / May 2015** in Victoria, BC. The official venue and date is still to be determined.

11. NRCAN – Canada’s Forest Sector and the Role of Natural Resources Canada

R. Jones, director of Industry and Trade Division with NRCAN gave the members a presentation on the Canadian forest industry and the role of NRCAN. R. Jones discussed the significant pressure that the forest industry faced in recent years which resulted in 8 major Canadian forest companies filing for creditor protection, 150 mills closure in the past 4 years and more than 130,000 jobs lost since the 2003 peak. He also mentioned that the industry responded with some changes that resulted with improved conditions today. R. Jones informed the members of NRCAN responsibilities in the forest industry which includes: International trade and relations, the softwood lumber agreement, national policy and regulatory framework, aboriginal affairs, management of federal lands and reporting.

Federal investments in the forest sector in support of total \$1.8 billion since 2006. R. Jones mentioned that the Canadian Forest Sector’s (CFS) innovation program received an additional \$61 M in Budget 2013 (funding to 2016-2017). The Budget 2014 renewed the Investments in Forest Industry Transformation program (IFIT) with \$90.4 M (2014.18). CFS’s markets program received an additional \$31 M in

Budget 2013 (funding to 2016-2017).

R. Jones also presented some statistics on the forest product exports comparing 2002 and 2013. Significant progress was made in diversifying away from dependence on US market. He also presented on the potential for wood in tall, mid-rise, non-residential and bridges.

12. Pressure treated softwood in Europe

Alain Boulet and Sven Gustavsson from the Quebec Wood Export Bureau gave the members a presentation on their activities. They opened their presentation by informing the members of their organization. A. Boulet explained the regulatory framework for treated wood in Europe. The different standards compliance between Canada and Europe and European market for treated wood was explained. A. Boulet and S. Gustavsson finished their presentation by discussing the QWEB involvement on the export of shelters to be used after natural disasters in particular relief housing sent to Haiti. These prefab shelters included pressure treated wood. This program was funded by the Government of Canada and could be an opportunity for other Canadian treaters.

S. Gustavsson invited the members to attend the Montreal Wood Convention that's held every year in February. More information on the convention: <http://www.montrealwoodconvention.com/en/>

13. Comments from Members

B. Pelletier mentioned that he did not receive the French version of the toolbox. M. Tauvette informed members that the translation was a slow process and that it was almost completed.

Action 3: WPC to provide a French toolbox to the Quebec members by the end of the summer.

14. Motion to Adjourn

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

CARRIED

**Slate of Officers & Directors
2014-2015**

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. Ron Zeegers	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.