

**MINUTES**  
**ENVIRONMENTAL COMMITTEE**

April 16<sup>th</sup>, 2007

Kelowna , British Columbia

Cliff Baker Nigel Banks Brad Burmeister Holly Cooper Mary-Anne Dalkowski Paul Dandy Trevor Davies Brian Delbrueck Wilf Dilling Curtis Englot Craig Frohlich Ted Gardner Peter Hattin Andrew Hobbs Scott Holness Carl Johnson	Ian Jones Brandon Hines Mike Hollick Rick Knechtel Ian MacDonald Peter Mason Bruce McLane Larry McTaggart Paul Morris Tom Moryto Blair Noel Dave Phipps Lawrence Prendiville Maureen Prendiville Howard Pruden	Jason Quantz David Reekie Mike Richards Dave Rollins Grant Sali Kevin Schmunk Steve Shields Marcia Straatsma-Rennie David Tearoe Andy Vogt John Wilkinson Craig Wilson
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STAFF:

Henry Walthert  
Robert Lloyd

COMMITTEE MEMBERS:

Mr. Ian Jones (Acting Chairperson)  
Mr. M. Hollick  
Mr. Nigel Banks  
Mr. Craig Wilson  
Mr. Linus Clark  
Mr. Friedl Brudermann  
Mr. Craig Frohlich  
Mr. Rick Knechtel  
Mr. John Wilkinson  
Mr. Jim Mogan

1. CALL TO ORDER

Acting chair I. Jones called the meeting to order.

## 2. ADOPTION OF AGENDA

Amended agenda by adding CCA Registration and CFIA livestock notice”

Motion by C. Baker and seconded by P. Dandy adopt the agenda as amended.  
CARRIED

## 3. MINUTES OF THE PREVIOUS MEETING

Motion by J. Quantz and seconded by R. Knechtel to adopt the minutes of the previous meeting held November 6<sup>th</sup> 2006.  
CARRIED

## 4. ENVIRONMENT CANADA STRATEGIC OPTION PROCESS

Curtis Englot gave an update on the SOP, delivered awards to those who were on the SOP steering committee and thanked everyone for there help. Spoke about the enforcement of P2. One plant has shut down and the others were under monitoring. C. Englot also said that EC received 100 new officers to assist in enforcement of regulations.

## 5. TRD CERTIFICATION

H. Walthert gave an update on the TRD certification program. Mentioned the auditor training seminars and how only 2 plants are left to be trained. Discussed news releases for the trade press using a letter from Environment & Health Canada Ministers.

## 6. HAZARDOUS WASTE REGULATIONS

Discussed the handout which was a notice of objection send to the minister on behalf of the association / industry and how the railroads signed on as well. A follow-up meeting with Environment Canada is expected.

## 7. PMRA CCA GUIDELINES

Discussed the questionable uses of CCA occurring in Canada from export to PWF. PMRA very concerned that "leakage" was occurring. Leakage is the residential dimensions treated in CCA that are making there way into the domestic residential market.

Discussed how WPC should instruct PRMA on what to look for regarding registration violations. Also discussed having a PRMA inspector go in with a trusted consultant.

Motion by C. Frohlich for “ WPC develop an appropriately addressed and worded template letter to PMRA requesting enforcement of preservative labels and volunteering to assist in incorporating essential criteria for determining how CCA is being utilized.”  
Seconded by L. McTaggart.

CARRIED.

9. COMMENTS FROM MEMBERS

Nil

10. ADJOURNMENT

Motion by H. Pruden and seconded by J. Wilkinson to adjourn the meeting.

CARRIED