

**MINUTES**  
**COMMERCIAL / INDUSTRIAL COMMITTEE**  
April 28<sup>th</sup>, 2008  
St-John's, Newfoundland

Dave Alexander Daryl Anderson Cliff Baker Nigel Banks Bob Baepler Wayne Bergman Brad Burmeister Terry Canter Mary-Anne Dalkowski Paul Dandy Elizabeth Everitt Craig Frohlich	Dave Haley Peter Hattin Rick Knechtel Peter Mason Ian MacDonald Larry McTaggart Jim Mogan Martin Gauvin Stephane Gauvin Richard Goodfellow Danny Goodine Lawrence Prendiville	Maureen Prendiville Marcia Straatsma-Rennie John Wilkinson Craig Wilson
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STAFF:

Henry Walthert  
Robert Lloyd

COMMITTEE MEMBERS:

Mr. Paul Dandy (Chairperson)  
Mr. Craig Frohlich  
Mr. Scott Henry  
Mr. Peter Mason  
Mr. Mike McCollough  
Mr. Blair Noel

1. CALL TO ORDER

Committee Chair P. Dandy called the meeting to order.

2. APPROVAL OF AGENDA

Amended the agenda by adding a Penta Update by J. Wilkinson.

Motion by to approve amended agenda by P. Mason and seconded by W. Bergman.  
CARRIED

3. ADOPTION OF MINUTES

Motion by C. Baker to adopt the amended minutes of the previous meeting held October 15, 2007. Seconded by L. Prendiville.  
CARRIED

4. NORTH AMERICAN WOOD POLE COUNCIL

H. Walthert gave an update on some of the activities past and planned for the North American Wood Pole Council.

5. PENTA UPDATE

J. Wilkinson from the Penta Taskforce gave an update on the usage and registration of pentachlorophenol.

6. COMMENTS FROM MEMBERS

N/A.

7. MOTION TO ADJOURN

Motion to adjourn by D. Anderson and seconded by W. Bergman.  
CARRIED