

**MINUTES**  
**ENVIRONMENTAL COMMITTEE**  
April 28<sup>th</sup>, 2008  
St. John's, Newfoundland

Dave Alexander Daryl Anderson Cliff Baker Nigel Banks Bob Baeppler Wayne Bergman Brad Burmeister Terry Caunter Mary-Anne Dalkowski Paul Dandy Elizabeth Everitt Tom Fitzgerald Craig Frohlich Ted Gardner	Martin Gauvin Stephane Gauvin Richard Goodfellow Danny Goodine Dave Haley Peter Hattin Andrew Hobbs Rick Knechtel Peter Mason Ian MacDonald Larry McTaggart Jim Mogan Tom Moryto Dave Phipps	Lawrence Prendiville Maureen Prendiville Mike Richards Grant Sali Dwayne Torrey Marcia Straatsma-Rennie John Wilkinson Craig Wilson
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STAFF:

Henry Walthert  
Robert Lloyd

COMMITTEE MEMBERS:

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

1. CALL TO ORDER

Acting chair M.A Dalkowski called the meeting to order.

2. ADOPTION OF AGENDA

Added Treated Wood Council Life Cycle Analysis

Motion by N. Banks and seconded by C. Wilson to adopt the agenda as amended.  
CARRIED

3. MINUTES OF THE PREVIOUS MEETING

Motion by R. Knechtel and seconded by C. Wilson to adopt the minutes of the previous meeting held October 15<sup>th</sup>, 2007..  
CARRIED

4. CWPCA UPDATE

I. MacDonald gave a presentation on how the program was working after its first year. Monitoring issues were discussed. The pending completion of the PMRA reevaluation may have some impact.

5. PMRA UPDATE

T. Caunter from the Pest Management Regulatory Agency (PMRA) gave an update on the activities of the PRMA. Discussed the current length of time to register new preservatives and how it could hopefully be shortened.

6. SUSTAINABILITY COALITION

H. Walthert reported on the activities of the Sustainability Coalition formed by Canadian Forest Products Association led by CWC and FPAC.

7. TWC LIFE CYCLE ANALYSIS

H. Walthert reported on Treated Wood Council's contract to do a life cycle analysis for treated wood. Progress will be reported.

8. COMMENTS FROM MEMBERS

N/A.

9. ADJOURNMENT

Motion by N. Banks and seconded by C. Baker to adjourn the meeting.  
CARRIED

