

**MINUTES**  
**TECHNICAL COMMITTEE**

April 28<sup>th</sup>, 2008  
St-John's, Newfoundland

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

Henry Walthert  
Robert Lloyd

COMMITTEE MEMBERS:

Mr. Nigel Banks (Chairperson)  
Mr. Friedl Brudermann  
Mr. Brian Delbrueck  
Mr. Tom Mitchell  
Mr. Jim Mogan  
Dr. Paul Morris  
Mr. Mike Richards  
Mr. Craig Wilson

1. CALL TO ORDER

Chairman N. Banks called the meeting to order.

2. ADOPTION OF AGENDA

Added BC Homeowner Protection Office Builder Survey Report.

Motion by M. Richards and seconded by C. Baker to adopt the amended agenda.  
CARRIED

3. MINUTES OF THE PREVIOUS MEETING

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

4. STABILIZATION ISSUES TASK FORCE REPORT

C. Wilson gave an update on the task force and mentioned how there is still a need for more ACQ & CA data. If you are willing to submit some data please notify them. Volunteer plants are required and some training may be required.

5. NATIONAL BUILDING CODE OF CANADA 2010

WPC working with CWC submitted proposed code changes in February 2008. Preliminary meetings of Part 4 and Part 5 committees have given support.

6. INDUSTRY SURVEY

WPC is working with the University of Louisiana and U.S associations on the survey which will be distributed this summer. WPC members are encouraged to participate.

7. HOME OWNER PROTECTION

The BC Homeowner Protection Office surveyed builders to determine corrosion concerns. A copy of the report was included in meeting books. Preservative suppliers to work with WPC on a response.

8. COMMENTS FROM MEMBERS

There were no comments or questions

9. ADJOURNMENT

Motion by C. Frohlich and seconded by C. Wilson to adjourn the meeting.  
CARRIED