

MINUTES
ENVIRONMENTAL COMMITTEE
April 6th, 2009
Victoria, British Columbia

Daryl Anderson Cliff Baker Nigel Banks Wayne Bergman Brad Burmeister Mary-Anne Dalkowski Paul Dandy Tom Fitzgerald Paul Foster Roger Fox Craig Frohlich Martin Gauvin Stephane Gauvin	Danny Goodine Dave Haley Dave Harris Peter Hattin Andrew Hobbs Ian Jones Rick Knechtel Ted Ladoux Peter Mason Ian MacDonald Mike McCollough Larry McTaggart Jim Mogan	Paul Morris Tom Moryto Dave Phipps Howard Pruden Maureen Prendiville Jason Quantz Mike Richards Rod Stirling David Tearoe John Wilkinson Craig Wilson Andy Vogt
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STAFF:

Henry Walthert
Robert Lloyd

COMMITTEE MEMBERS:

Mr. Dave Haley (Chairperson)
Mr. Ian Jones
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

Chair D. Haley called the meeting to order.

2. ADOPTION OF AGENDA

Motion by C. Frohlich to adopt the agenda.

Seconded by N. Banks

CARRIED

3. MINUTES OF THE PREVIOUS MEETING

Motion by C. Frohlich to adopt the minutes of the previous meeting held October 27th, 2008.

Seconded by R. Knechtel

CARRIED

4. CWPCA UPDATE

J. Mogan and I. MacDonald reported on the results and activities of WESA to date under the CWPCA program.

5. CWPCA REGULATIONS

H. Pruden highlighted some of the recent proposed changes to the CWPCA regulations that the task force has been working on.

6. PMRA UPDATE

H. Walthert gave a report on recent happenings at the PMRA.

T. Fitzgerald made the motion that PMRA pesticide labels require TRD certification. The wording is to be identical on all preservatives.

Seconded by A. Hobbs

CARRIED.

7. SUSTAINABILITY COALITION

H. Walthert reported on the initiatives of the Sustainability Coalition that comprises of several associations including the Forest Products Association (FPAC) and the Canadian Wood Council (CWC).

Some of the tools developed by the coalition could be used in the WPC toolbox.

8. COMMENTS FROM MEMBERS

N/A

9. ADJOURNMENT

Motion by C. Wilson to adjourn the meeting.
Seconded by J. Wilkinson
CARRIED