

MINUTES
COMMERCIAL / INDUSTRIAL COMMITTEE
October 5, 2009
Montreal, QC

Dave Alexander Daryl Anderson Cliff Baker Brad Burmeister Frederic Caron Linus Clark Mary-Anne Dalkowski Paul Dandy Trevor Davies Elizabeth Everitt Craig Frohlich	Martin Paul Blais Gauvin Stephane Gauvin Danny Goodine Bob Gruber Dave Haley Andrew Hobbs Rick Knechtel David Laidlaw Peter Mason Larry McTaggart Jim Mogan	Paul Morris Bernard Pelletier Lawrence Prendiville Jason Quantz Mike Richards Rod Stirling Bob Wangel John Wilkinson Craig Wilson
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STAFF:

Henry Walthert

GUESTS:

Terry Caunter, PMRA

COMMITTEE MEMBERS:

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

1. CALL TO ORDER

Committee Chair P. Dandy called the meeting to order.

2. APPROVAL OF AGENDA

Item for addition to agenda – 5. PMRA Liaison – T. Caunter

Motion by P. Mason to approve agenda as amended.

Seconded by C. Frohlich.

CARRIED

3. ADOPTION OF MINUTES

Motion by C. Frohlich to adopt the minutes of the previous meeting held April 6, 2009.
Seconded by P. Mason.
CARRIED

4. NORTH AMERICAN WOOD POLE COUNCIL

H. Walthert gave an update on the NAWPAC activities. Fewer technical issues have arisen in 2009. An extensive seminar program for line design has been conducted successfully in several cities. Participation in trade shows continues.

5. PMRA Liaison

T. Caunter, PMRA discussed his role with WPC members. His position requires that he correspond with the industry sector in particular the users of the pesticide. For the wood preservation industry this includes the treaters.

P. Morris indicated that FPInnovations has data that could be of assistance in discussions with PMRA.

The membership agreed that an advisory committee composed of treaters and preservative suppliers should be formed to dialogue with T. Caunter and PMRA on a regular basis.

6. COMMENTS FROM MEMBERS

Members discussed the possible application of the Q-mark program to the commercial/industrial products. It was generally agreed that the Q-mark should focus on residential products.

7. MOTION TO ADJOURN

Motion to adjourn by C. Frohlich.
Seconded by P. Mason.
CARRIED