

MINUTES
TECHNICAL COMMITTEE
October 5, 2009
Montreal, QC

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

Henry Walthert

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 was absent from the meeting. P. Dandy agreed to act as Chairman.
The meeting was called to order.

2. ADOPTION OF AGENDA

Motion by P. Morris to adopt the agenda.
Seconded by M. Richards.
CARRIED

3. MINUTES OF THE PREVIOUS MEETING

Motion by C. Frohlich to adopt the minutes of the previous meeting held April 6 2009.

Seconded by R. Knechtel.

CARRIED

4. STABILIZATION ISSUES TASK FORCE

C. Wilson suggested the task force be disbanded until such time as further work was required.

5. NATIONAL BUILDING CODE OF CANADA 2010

The new National Building Code of Canada will likely be published in late 2010.

Adoption by the provinces will follow over 4 month to 2 year process. Treated wood requirements will be in accordance with CSA O80 Series – 08.

6. COMMENTS FROM MEMBERS

There were no comments or questions

9. ADJOURNMENT

Motion by L. McTaggart to adjourn the meeting.

Seconded by C. Wilson.

CARRIED