MINUTES COMMERCIAL / INDUSTRIAL COMMITTEE

October 15th, 2007 Quebec City, Quebec

Dave Alexander	Brandon Hines	Bernard Pelletier
Nigel Banks	Rick Knechtel	Lawrence Prendiville
Friedl Brudermann	David Laidlaw	Marcia Straatsma-Rennie
Paul Dandy	Peter Mason	Rod Stirling
Brian Delbrueck	Mike McCollough	Craig Wilson
Elizabeth Everitt	Larry McTaggart	
Craig Frohlich	Paul Morris	
Danny Goodine	Blair Noel	

STAFF:

Henry Walthert Robert Lloyd

COMMITTEE MEMBERS:

Mr. Paul Dandy (Chairperson)

Mr. Craig Frohlich

Mr. Scott Henry

Mr. Peter Mason

Mr. Mike McCollough

Mr. Blair Noel

1. CALL TO ORDER

Committee Chair P. Dandy called the meeting to order.

2. APPROVAL OF AGENDA

Motion by C. Frohlich and seconded by P. Mason. CARRIED

3. ADOPTION OF MINUTES

Motion by C. Frohlich to adopt the amended minutes of the previous meeting held April 16th, 2007. Seconded by M. McCollough. CARRIED

4. NORTH AMERICAN WOOD POLE COUNCIL

H. Walthert gave an update on the status and happenings of the NAWPC. WPC is represented by Craig Frohlich (Treasurer), Paul Dandy and Henry Walthert (Secretary). Budget for 2008 approved at \$111,000.

5. COMMENTS FROM MEMBERS

There was discussion about pole fires and the requirements for penta or CCA treated poles. The issue of the new preservatives in marine environments was also discussed.

6. MOTION TO ADJOURN

Motion to adjourn by C. Frohlich and seconded by P. Mason. CARRIED