

**MINUTES**  
**ENVIRONMENTAL COMMITTEE**

October 15<sup>th</sup>, 2007  
Quebec City, Quebec

Dave Alexander Kevin Archer Cliff Baker Nigel Banks Friedl Brudermann Mary-Anne Dalkowski Paul Dandy Trevor Davies Brian Delbrueck Elizabeth Everitt Craig Frohlich Danny Goodine	Dave Haley Peter Hattin Andrew Hobbs Brandon Hines Rick Knechtel David Laidlaw Peter Mason Mike McCollough Larry McTaggart Jim Mogan Paul Morris Tom Moryto	Tom Moryto Blair Noel Lawrence Prendiville Jason Quantz Mike Richards Rod Stirling Marcia Straatsma-Rennie John Wilkinson Craig Wilson
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STAFF:

Henry Walthert  
Robert Lloyd

COMMITTEE MEMBERS:

Mr. Ian Jones (Acting Chairperson)  
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

Acting chair I. Jones called the meeting to order.

## 2. ADOPTION OF AGENDA

Amended agenda by: 7. Sustainable Building and Environmental Coalition

Motion by C. Wilson and seconded by R. Knechtel adopt the agenda as amended.  
CARRIED

## 3. MINUTES OF THE PREVIOUS MEETING

Amendment to minutes: Friedl Brudermann to be added to attendance list.

Motion by F. Brudermann and seconded by J. Mogan to adopt the amended minutes of the previous meeting held April 16<sup>th</sup> 2007.  
CARRIED

## 4. ENVIRONMENT CANADA STRATEGIC OPTION PROCESS

WPC has requested the assistance of Environment Canada to obtain ministerial recognition of our successes in the TRD implementation program and the certification program. The next P2 notice containing 4 treating plants is expected in the fall of 2007.

The Chemicals Management Plan initiated by Environment Canada early this year will require all chemicals used in Canada to be examined. There is a potential that elements of ACQ and CA may be looked at.

Curtis Englot has left Environment Canada to join Dow Chemical.

## 5. TRD CERTIFICATION

J. Mogan gave an update on the TRD certification program. The most recent list was published on the 3<sup>rd</sup> of October 2007. 49 of 60 plants now entered into the program. Members were reminded that their annual internal audits were due by December 31, 2007.

Members indicated concern that Environment Canada needs to enforce TRD amongst plants not currently participating.

## 6. PMRA UPDATE

Several WPC preservative supplier members attended a special consultation on September 10, 2007 pertaining to "Use Uncertainty and Safety Factors in the Human Health Risk Assessment of Pesticides". A set of comments is being prepared for submission October 22<sup>nd</sup>. A second meeting will take place in Ottawa in December.

WPC is working with PMRA and Health Canada to clarify a notice distributed by Canadian Food Inspection Agency regarding the use of treated wood around farms. This arose as a result of BC Agriculture concerns about elevated levels of dioxin and furan in cow's milk. This was traced back to the use of penta treated wood in silos.

#### 7. SUSTAINABLE BUILDING & ENVIRONMENTAL COALITION

The Canadian Wood Council and Forest Products Association of Canada have taken the lead for this coalition to address green building initiatives and to promote the positive environmental benefits of using wood for construction. WPC participated in the development of the coalition and will continue to participate and support activities. Mary-Anne Dalkowski is our representative.

#### 8. COMMENTS FROM MEMBERS

Members were informed that the Board of Directors have approved the participation of the WPC in the next "Statistical Overview of U.S. Wood Preserving Industry" conducted by the U.S. associations with Louisiana State University. Members are encouraged to respond to improve the accuracy of the report. The survey will take place in early 2008.

#### 9. ADJOURNMENT

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