

MINUTES
COMMERCIAL / INDUSTRIAL COMMITTEE
October 27th, 2008
Vancouver, British Columbia

Kevin Archer Dave Alexander Brian Balkwill Cliff Baker Nigel Banks Friedl Brudermann Kim Buslach Dale Clark Linus Clark Mary-Anne Dalkowski Paul Dandy	Trevor Davies Elizabeth Everitt Herb Estreicher Tom Fitzgerald Craig Frohlich Martin Gauvin Stéphane Gauvin Danny Goodine Dave Haley Peter Hattin Andrew Hobbs	Ian Jones Rick Knechtel Peter Mason Larry McTaggart Paul Morris Tom Moryto Lawrence Prendiville Mike Richards Rod Stirling Craig Wilson
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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

Added "PENTA Update"

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

3. ADOPTION OF MINUTES

Motion by C. Frohlich to adopt the minutes of the previous meeting held April 28th, 2008.

Seconded by P. Mason.

CARRIED

4. NORTH AMERICAN WOOD POLE COUNCIL

H. Walthert gave an update on the status and happenings of the NAWPC.

5. PENTA UPDATE

H. Estreicher from Keller & Heckman LLP gave an update on the status and future of PENTA and the EPA reevaluation.

6. 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.

7. MOTION TO ADJOURN

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

CARRIED