

MINUTES
ENVIRONMENTAL COMMITTEE
October 27th, 2008
Vancouver, British Columbia

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

Henry Walthert
Robert Lloyd

COMMITTEE MEMBERS:

Mr. Dave Haley (Chairperson)
Mr. Ian Jones
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

Chair D. Haley called the meeting to order.

2. ADOPTION OF AGENDA

Motion by C. Wilson and seconded by L. McTaggart adopt the agenda.
CARRIED

3. MINUTES OF THE PREVIOUS MEETING

Motion by L. McTaggart and seconded by D. Goodine to adopt the minutes of the previous meeting held April 28th 2008.
CARRIED

4. CWPCA UPDATE

J. Mogan reported on the results of first year activities by WESA under the CWPCA program.

51 of 56 plants are fully certified under the CWPCA program.

5. PMRA UPDATE

J. Dubois reported on the activities of the PMRA. He described the pesticide registration process and the soon to be completed reevaluation of heavy duty wood preservatives that began in 1992.

6. SUSTAINABILITY COALITION

H. Walthert reported on the status of the coalition to promote the environmental benefits of wood products. M.A Dalkowski is also a member of the committee.

Forest Products Association of Canada (FPAC) and Canadian Wood Council (CWC) are the main vehicles for the coalition. FPAC deals with forestry issues and CWC with green building.

7. CANADIAN WOOD COUNCIL UPDATE

M. Dalkowski reported on the recent and planned activities of the Canadian Wood Council. Also reported on what is happening in the CWC, its staffing situation, funding etc...

8. COMMENTS FROM MEMBERS

N/A

9. ADJOURNMENT

Motion by L. McTaggart and seconded by P. Mason to adjourn the meeting.
CARRIED