MINUTES COMMERCIAL / INDUSTRIAL COMMITTEE

Monday, October 24th, 2005 Toronto, Ontario

M. A Dalkowski	P. Dandy	D. Alexander
I. Jones	M. Straatsma-Rennie	S. Shields
J. Mogan	C. Wilson	C. Frohlich
P. Mason	M. Hollick	M. Prendiville
H. Estreicher	L. Mctaggart	K. Archer
S. Henry	S. McFarling	P. Morris
M. McCollough	D. Harris	D. Goodine

STAFF:

Henry Walthert Robert Lloyd

COMMITTEE MEMBERS:

Mr. Paul Dandy (Chairperson) Mr. Craig Frohlich

1. CALL TO ORDER

Committee Chair P. Dandy called the meeting to order.

2. APPROVAL OF AGENDA

Motion by P. Mason and seconded by I. Jones CARRIED

3. ADOPTION OF MINUTES

Motion by M. McCollough to adopt the minutes of the previous meeting held April 4th 2005. Seconded by C. Frohlich. CARRIED

4. PENTA UPDATE

H. Estreicher reported on the latest activities related to the Penta Task Force. The sale of Vulcan Chemicals has resulted in a sole North American supplier of penta, KMG-Bernuth, Inc.

5. NORTH AMERICAN WOOD POLE COUNCIL

H. Walthert discussed current status of the NAWPC as well as CITW's recent involvement in tradeshows on the council's behalf. The IEEE show to take place in New Orleans has been rescheduled for May 2006 in Dallas, Texas.

6. COMMENTS FROM MEMBERS

Nil

7. MOTION TO ADJOURN

Motion to adjourn by C. Frohlich seconded by I. Jones. CARRIED