

MINUTES
COMMERCIAL / INDUSTRIAL COMMITTEE

November 6th, 2006
Vancouver, British Columbia

David Alexander Paul Dandy Elizabeth Everitt Craig Frohlich Ian Jones	Mike McCollough Peter Mason Jim Mogan Blair Noel Steve Shields	Marcia Straatsma-Rennie Jieying Wang John Wilkinson
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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

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

3. ADOPTION OF MINUTES

Motion by M. McCollough to adopt the amended minutes of the previous meeting held March 29th, 2006. Seconded by P. Mason
CARRIED

4. NORTH AMERICAN WOOD POLE COUNCIL

H. Walthert discussed current status of the NAWPC as well as WPC's recent involvement in tradeshow on the council's behalf.

5. PENTA UPDATE

J. Wilkinson gave us an update on activities of the PENTA Task Force.

6. COMMENTS FROM MEMBERS

Blair Noel joined the committee.

7. MOTION TO ADJOURN

Motion to adjourn by P. Mason and seconded by M. McCollough.
CARRIED