

**MINUTES**  
**ENVIRONMENTAL COMMITTEE**

April 2<sup>nd</sup> 2004  
Montreal, Quebec

ATTENDANCE:

Ben Lucas Brad Burmeister Craig Wilson Dave Alexander George Butler George Stein Howard Pruden Ian Jones Jason Quantz	Jim Mogan Jonna Stein Marcia Straatsma-Rennie Maureen Prendiville Mike Hollick Mike Richards Muriel Cronier Nigel Banks Paul Dandy	Peter Hattin Peter Mason Richard Knechtel Tim Seaman Ted Gardner Tom Fitzgerald Tom Moryto
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STAFF:

Henry Walthert  
Robert Lloyd

1. CALL TO ORDER

Chair J. Stein called the meeting to order.

2. ADOPTION OF AGENDA

Motion by T. Fitzgerald and seconded by M. Prendiville to adopt the agenda as presented.

CARRIED

3. MINUTES OF THE PREVIOUS MEETING

Motion by J. Mogan and seconded by M. Richards to adopt the minutes of the previous meeting held October 27<sup>th</sup> 2003.

CARRIED

4. ENVIRONMENT CANADA STRATEGIC OPTION PROCESS

Discussion was had on the future of the SOP process. Lots of discussion took place in regards to certification program. I. Jones pointed out the needed for a very well prepared plan and there can be loop holes, also mentioned was the need to test auditors before they become active to ensure same ideas of “what is acceptable vs. what is not”. H. Estreicher

suggested an educational publicity campaign to make the public aware of the work this industry has done to better itself.

All agreed that a task force be formed to develop an outline for a TRD certification program.

Volunteers include:

I. Jones  
J. Stein  
H. Pruden  
G. Butler  
C. Frohlich  
F. Bruderemann  
J. Mogan

#### 5. HARRISON REPORT

Consultant John Harrison (formerly with Health Canada) has completed an update of his paper on CCA issues. The update will be posted on the CITW website.

#### 6. COMMENTS FROM MEMBERS

B. Lucas reported on the revision of WWPI's BMP's and the need to combine the Canadian version.

#### 9. ADJOURNMENT

Motion by M.A Dalkowski and seconded by C. Wilson to adjourn the meeting.  
CARRIED