

MINUTES
ENVIRONMENTAL COMMITTEE
April 5th, 2005
Banff, Alberta

ATTENDANCE:

Brad Burmeister Brandon Hines Brian Delbreuk Brian Zak Chris Simonian Cliff Baker Craig Frohlich Craig Wilson Doug Wilson Danny Goodine Dave Harris Dave Hines Dave Phipps Dave Rollins Friedl Bruderemann George Butler	Howard Pruden Ian Jones Jacques Mckay Jason Quantz Jim Mogan John Rasmussen Marcia Straatsma-Rennie Lawrence Prendiville Mary-Anne Dalkowski Mike Hollick Mike Richards Nigel Banks Paul Dandy Paul Morris	Peter Hattin Peter Mason Ray Stewart Richard Knechtel Tim Seaman Ted Gardner Tom Mitchell Tom Moryto Trevor Davies
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STAFF:

Henry Walthert
Robert Lloyd

COMMITTEE MEMBERS:

Mike Hollick (Acting Chairperson)
Mr. Nigel Banks
Mr. Craig Wilson
Mr. Paul Gravel

1. CALL TO ORDER

Chair M. Hollick called the meeting to order.

2. ADOPTION OF AGENDA

Motion by C. Baker and seconded by N. Banks to adopt the agenda as presented.
CARRIED

3. MINUTES OF THE PREVIOUS MEETING

Motion by R. Knetchel and seconded by C. Baker to adopt the minutes of the previous meeting held October 18th 2004.
CARRIED

4. ENVIRONMENT CANADA STRATEGIC OPTION PROCESS

Members would like a copy of the TRD's on the CITW website.
Discussion concerning the upcoming Road Show and what criteria should be used to choose the order of companies to be audited.

5. TRD CERTIFICATION PROGRAM

I. Jones gave an update on the progress of the Canadian Wood Preservation Certification Authority (CWPCA).
Discussion took place concerning number and scope of auditing company selected. They felt for consistency it should be given to one company with a nation wide presence.
Members inquired about what happens if a plant isn't ready by the end of 2005 and what the drawbacks of being P2'd really are.

6. COMMENTS FROM MEMBERS

Discussion occurred concerning understaffing of the Environmental Committee.
It was suggested a new chair be elected.

Several members volunteered to join the committee:

Linus Clark

Friedl Brudermann

Craig Frohlich

Doug Wilson

Rick Knechtel

9. ADJOURNMENT

Motion by R. Stewart and seconded by C. Wilson to adjourn the meeting.
CARRIED