

MINUTES
ENVIRONMENTAL COMMITTEE

Monday, October 24th, 2005
Toronto, Ontario

M. A Dalkowski	P. Dandy	D. Alexander
I. Jones	P. Hattin	S. Shields
J. Mogan	T. Moryto	C. Baker
H. Pruden	B. Burmeister	C. Frohlich
J. Quantz	M. Straatsma-Rennie	L. Prendiville
P. Mason	C. Wilson	M. Prendiville
H. Estreicher	M. Hollick	K. Archer
S. Henry	B. Towson	R. Knetchel
F. Brudermann	L. McTaggart	P. Morris
D. Rollins	T. Fitzgerald	S. McFarling
M. McCollough	S. Marshall	T. Davies
N. Banks	D. Wilson	D. Harris
D. Goodine		

STAFF:

Henry Walthert
Robert Lloyd

COMMITTEE MEMBERS:

Mr. M. Hollick (Acting Chairperson)
Mr. Nigel Banks
Mr. Craig Wilson
Mr. Linus Clark
Mr. Friedl Brudermann
Mr. Craig Frohlich
Mr. Doug Wilson
Mr. Rick Knetchel

1. CALL TO ORDER

Chair M. Hollick called the meeting to order.

2. ADOPTION OF AGENDA

Motion by C. Wilson and seconded by J. Quantz to adopt the agenda as presented.
CARRIED

3. MINUTES OF THE PREVIOUS MEETING

Motion by F. Brudermann and seconded by R. Knetchel to adopt the minutes of the previous meeting held April 5th 2005.

CARRIED

4. ENVIRONMENT CANADA STRATEGIC OPTION PROCESS

C. Englot from Environment Canada reported on SOP activities. The industry is meeting its objectives as a whole. Five companies that do not comply have been placed under P2 through a Canada Gazette notice.

5. TRD CERTIFICATION

I. Jones reported on the current status of advancements made by the Canadian Wood Preservation Certification Authority (CWPCA) to the members. The review panel has been selected and the certification company will be selected by year end.

6. HAZARDOUS WASTE REGULATIONS

H. Estreicher reported on updates to the Environment Canada hazardous waste regulation and how it affects the industry. Treated wood has been removed from schedule 3 due to efforts of CITW. Creosote treated railway ties are still included as a result of schedule 5 and the 100ppm rule.

7. COMMENTS FROM MEMBERS

Nil

9. ADJOURNMENT

Motion by T. Fitzgerald and seconded by D. Rollins to adjourn the meeting.

CARRIED