

MINUTES
ENVIRONMENTAL COMMITTEE
March 30th, 2006
Halifax, Nova Scotia

Nigel Banks Winston Blackmore Mary-Anne Dalkowski Paul Dandy Brian Delbrueck Martin Ellefson Herb Estreicher Craig Frohlich Danny Goodine Dave Harris Peter Hattin	Brandon Hines Dave Hines Ian Jones Rick Knechtel George Labelle Peter Mason Larry McTaggart Tom Mitchell Jim Mogan Tom Moryto	Maureen Prendiville Jason Quantz Mike Richards Dave Rollins Marcia Straatsma-Rennie John Wilkinson Craig Wilson Doug Wilson
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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 Knechtel
Mr. John Wilkinson

1. CALL TO ORDER

Acting chair I. Jones called the meeting to order.

2. ADOPTION OF AGENDA

Reversed the order of items 5 and 6.

Motion by R. Knechtel and seconded by C. Wilson to adopt the agenda as presented.
CARRIED

3. MINUTES OF THE PREVIOUS MEETING

Motion by P. Mason and seconded by C. Frohlich to adopt the minutes of the previous meeting held October 24th 2005.

CARRIED

4. ENVIRONMENT CANADA STRATEGIC OPTION PROCESS

J. Klassen from Environment Canada reported on SOP activities. The industry as a whole is working well towards meeting the recommendations. Audits are expected to be completed by October 2006.

5. HAZARDOUS WASTE REGULATIONS

H. Estreicher reported on updates to the Environment Canada trans-boundary hazardous waste regulation and how it affects the industry. Environment Canada will also introduce similar inter provincial regulations in the summer of 2006. WPC is active with the user groups to address concerns.

6. TRD CERTIFICATION

I. Jones presented updates to the Canadian Wood Preservation Certification Authority to the members and distributed an information package containing an introduction to the program, an introduction to the auditors as well as the regulations governing the program.

7. COMMENTS FROM MEMBERS

Nil

8. ADJOURNMENT

Motion by N. Banks and seconded by C. Wilson to adjourn the meeting.

CARRIED