

MINUTES
ENVIRONMENTAL COMMITTEE
November 6th, 2006
Vancouver, British Columbia

David Alexander Kevin Archer Cliff Baker Brad Burmeister Linus Clark Mary-Anne Dalkowski Paul Dandy Trevor Davies Brian Delbrueck Martin Ellefson Herbert Estreicher Elizabeth Everitt Tom Fitzgerald	Craig Frohlich Brandon Hines David Hines Andrew Hobbs Ian Jones Mike Hollick Rick Knechtel Mike McCollough Peter Mason Larry McTaggart Jim Mogan Paul Morris Tom Moryto	Blair Noel Robert Parisotto Lawrence Prendiville Maureen Prendiville Howard Pruden Jason Quantz Mike Richards Steve Shields Rod Stirling Marcia Straatsma-Rennie Jieying Wang John Wilkinson Craig Wilson
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STAFF:

Henry Walthert
Robert Lloyd

COMMITTEE MEMBERS:

Mr. Ian Jones (Acting Chairperson)
Mr. M. Hollick
Mr. Nigel Banks
Mr. Craig Wilson
Mr. Linus Clark
Mr. Friedl Brudermann
Mr. Craig Frohlich
Mr. Rick Knechtel
Mr. John Wilkinson
Mr. Jim Mogan

1. CALL TO ORDER

Acting chair I. Jones called the meeting to order.

2. ADOPTION OF AGENDA

Agenda amended to include 7. PMRA CCA GUIDELINES

Motion by C. Frohlich and seconded by J. Wilkinson to adopt the agenda as presented.

CARRIED

3. MINUTES OF THE PREVIOUS MEETING

Motion by R. Knechtel and seconded by C. Frohlich to adopt the minutes of the previous meeting held March 30th 2006.

CARRIED

4. ENVIRONMENT CANADA STRATEGIC OPTION PROCESS

F. Brudermann congratulated the industry on the completion of the audits and their success in TRD compliance.

45 plants in total qualified for the CWPCA with approximately 5 more expected to join in the coming months.

5. TRD CERTIFICATION

H. Walthert discussed the current status of the TRD certification program.

A plaque or certificate will be made for firms in compliance.

The internal auditor training sessions to take place the end of November.

6. HAZARDOUS WASTE REGULATIONS

H. Estreicher reported on updates to the Environment Canada trans-boundary hazardous waste regulation and how it affects the industry. He also updated us on the notice of objection sent to the Director of the Waste Management Division at Environment Canada.

7. PMRA CCA GUIDELINES

WPC will support PMRA enforcement of product labels. There is still a lack of clarity with the guidance document.

WPC will contact PMRA to encourage and assist in CCA guidance.

Motion by L. McTaggart and seconded by P. Dandy that WPC assist and reaffirm PMRA's label requirements for CCA.

CARRIED

8. COMMENTS FROM MEMBERS

Nil

9. ADJOURNMENT

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