

MINUTES
STANDARDS REVIEW COMMITTEE

April 2nd 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

Committee Chair T. Moryto called the meeting to order.

2. APPROVAL OF AGENDA

Motion by R. Knechtel and seconded by T. Seaman
CARRIED

3. ADOPTION OF MINUTES

Motion by J. Stein to adopt the minutes of the previous meeting held October 27th 2003.
Seconded by C. Wilson.
CARRIED

4. STRATEGIC PLAN

T. Moryto reminded us of his presentation the day before April 1st 2004 concerning the planning session in Toronto.

5. CSA STANDARD PROPOSALS FOR NEW PRESERVATIVES

The standards for ACQ & CA will be letter balloted in summer of 2004.
The committee is still collecting data for use in the development of in-ground standards for the new preservatives.

6. COMMENTS FROM MEMBERS

Nil

7. MOTION TO ADJOURN

Motion by T. Seaman and seconded by J. Stein to adjourn the meeting.
CARRIED