

MINUTES
TECHNICAL 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
---	--	--

STAFF:

Henry Walthert
Robert Lloyd

1. CALL TO ORDER

Chairman N. Banks called the meeting to order.

2. ADOPTION OF AGENDA

Motion by I. Jones and seconded by J. Stein to adopt the agenda.
CARRIED

3. MINUTES OF THE PREVIOUS MEETING

Motion by M. Hollick and seconded by M. Richards to adopt the minutes of the previous meeting held October 27th 2003.
CARRIED

4. PMRA REGISTRATION ISSUES

CITW met with PMRA officials January 9th to discuss issues related to the registration labels for CCA, ACQ and CA. Ongoing discussions are continuing.

5. STRATEGIC PLAN

Was discussed thoroughly by T. Moryto in his presentation on the morning of April 1st 2004. The section most applicable to this was the online learning module that was discussed in the P&E committee but relevant to this committee.

NOTED

6. COMMENTS FROM MEMBERS

M. Hollick brought up the LEEDS program and how it affected our industry. As much as the chemicals lower our score for desirable usage in this new environmentally friendly program the durability of treated wood products strengthened it. H. Pruden mentioned the need for more information / education concerning emergency response, fires etc... at the plant level.

7. ADJOURNMENT

Motion by J. Stein and seconded by M. Hollick to adjourn the meeting.

CARRIED