

**MINUTES**  
**TECHNICAL COMMITTEE**  
**April 4<sup>th</sup>, 2005**  
**Banff, Alberta**

ATTENDANCE:

Brad Burmeister	Doug Wilson	Mike Hollick
Brandon Hines	Friedl Bruderemann	Mike Richards
Brian Delbreuk	George Labelle	Nigel Banks
Brian McManus	George Butler	Paul Dandy
Brian Zak	Herb Estreicher	Paul Morris
Cliff Baker	Howard Pruden	Peter Hattin
Craig Frohlich	Ian Jones	Peter Mason
Craig Wilson	Jacques Mckay	Ray Stewart
Danny Goodine	Jason Quantz	Rick Knechtel
Dave Harris	Jim Mogan	Ted Gardner
Dave Hines	John Rasmussen	Tim Seaman
Dave Phipps	Lawrence Prendiville	Tom Moryto
Dave Rollins	Marcia Straatsma-Rennie	Trevor Davies
Dennis Hayward	Mary-Anne Dalkowski	

STAFF:

Henry Walthert  
Robert Lloyd

COMMITTEE MEMBERS:

Mr. Nigel Banks (Chairperson)  
Mr. Friedl Bruderemann  
Mr. Brian Delbruek  
Mr. Mike Hollick  
Mr. Tom Mitchell  
Mr. Jim Mogan  
Dr. Paul Morris  
Mr. Mike Richards  
Mr. Craig Wilson

1. CALL TO ORDER

Chairman N. Banks called the meeting to order.

2. ADOPTION OF AGENDA

Motion by M. Hollick and seconded by F. Brudermann to adopt the agenda as amended. Add items 6. Corrosion Issues, and 7. Quality assurance.

CARRIED

3. MINUTES OF THE PREVIOUS MEETING

Motion by C. Wilson and seconded by C. Baker to adopt the minutes of the previous meeting held October 18<sup>th</sup> 2004.

CARRIED

4. TREATMENT PRESSURES

N. Banks introduced the question about raising treatment pressure requirements in the CSA standards. It was determined that before any further discussion could take place some testing was required to determine the effects. J. McKay indicated a willingness to conduct tests at their plants.

5. CWPB UPDATE

H. Walthert reviewed the current status of the CWPB. General consensus indicated that CWPB was the preferred quality assurance program to address the new NBCC requirement.

6. CORROSION ISSUES

P. Morris indicated that Forintek and the Canadian Wood Council were working with CITW and the preservative suppliers to create a corrosion sheet to put on their website.

7. QUALITY ASSURANCE

Interest has been shown by some lumber grade stamping agencies. Eg. Maritime lumber bureau to deliver the program.

8. COMMENTS FROM MEMBERS

CITW continues to work with the Canadian Wood Council to monitor the activities of LEEDS to ensure fair treatment for pressure treated wood.

9. ADJOURNMENT

Motion by P. Morris and seconded by M. Hollick to adjourn the meeting.  
CARRIED