

**ENVIRONMENTAL ABATEMENT COUNCIL OF ONTARIO
EXECUTIVE SUMMARY: BOARD OF DIRECTORS MEETING
THURSDAY MAY 25, 2017
THE RICHMOND HILL COUNTRY CLUB, RICHMOND HILL, ON**

1. COMMITTEE REPORTS

Executive Committee

- In discussion with the Ontario Association of Certified Home Inspectors (OACHI) regarding membership.
- To make the Board more transparent to its members, members will be permitted to attend Board meetings (with an RSVP) with understanding that they may be asked to leave for confidential portions of the meeting. Meeting dates to be published on the website.

Marketing Committee

- It's been almost a year of using Flourish Marketing to manage the association's LinkedIn and Twitter accounts.
- There is some very promising results from increased traffic to our website which shows that the EACO message is becoming more wide spread.
- Next year we will be able to do some comparative analytics on the data and be able to report on the ability of our website to keep members and others informed
- EACO Monthly Statistics:

	2017 March	2017 February	January 2017
Twitter:			
i/ Number of new tweets	45	28	34
Number of retweets	14	13	6
Number of impressions	4883	3320	4425
ii/ Number of new followers	1	1	1
Total Twitter Followers	68	67	66
LinkedIn Company Page			
Follows	22	22	19
Impressions (how many people posts reached)	194	99	425
Engagements (how many clicked, shared, etc.)	9	2	10
Page views	6	5	7

Membership Committee

- Nothing new to report.

Consultants Committee

- The goal in the upcoming year is for more dialogue between the Consultants and Contractors committees for a better mutual understanding of the application of regulations and more agreed upon industry standards
- The key issue is transfer of liability by Consultants to Contractors. In such cases, we may need to ask the MOL to step in.

Contractors Committee

- Committee will meet in September.
- Members will be asked for input on mortar joints and proposing changes to Asbestos Regulations at the AGM.

Training Committee

- 3 sessions planned: Asbestos Awareness Training in November and Mould to follow.

Programs Committee

- The Programs Committee meets on a very regular basis throughout the year.
- EACO recently exhibited at the OGCA conference in Collingwood and attended the EIA conference in Orlando.

Technical Committees

Asbestos

- Nothing to Report

Hazardous Materials Worker

- MOL reviewing dropping the grade 12 equivalency to grade 10 in order that there will be more apprentices.

College of Trades

- Nothing to Report

Lead Committee

- Bruce is requesting help regarding how to collect lead samples confidentially
- Will approach the MOL for funding

IAQ Committee

- The IAQ Committee has met a number of times and working on an IAQ Guideline which Steve has reviewed and notes that it's on target.
- Draft Table of Contents has been developed and the goal is for the draft to be ready by the end of this year.

Radon Committee

- Bruce noted that the white paper is 70% complete. It encourages people to use EACO members with Radon Certification.
- Goal is to post it on the site by the end of August ahead of Radon Action Month.

DeSub Committee

- This committee is one of the largest committees EACO has had with 18 consultants, 2 labs, 4 contractors and other representatives from the Industry.
- There has been 3 meetings to date and a draft outline of the document is being prepared.
- This will be an industry guideline for performing pre-construction designated substances and hazardous materials assessments on construction and demolition projects. It will be designed as the “standard” for performing assessments and will provide information on all related requirements for performing these assessments across a wide range of projects.
- This committee and subsequent document was initiated through EACO’s partnership with the ISHA and its work on the demolition sector committee.
- The document should be ready in late fall 2017.

2. NEW BUSINESS

- There was discussion about a “Recognized EACO Contractor” category similar to the EIA.
- There was discussion about an insurance program for members.

3. NEXT MEETING

- Thursday July 27th, 2017 / TCA Offices / 8:30 am - 10:30 am