



Canadian Chapter of the EIA

Minutes
Environmental Abatement Council of Ontario
Board of Directors Meeting
Sept 28th, 2017 – TCA Offices

CHAIRMAN AND SECRETARY

Ian Henderson acted as Chairman in Ted Barron's absence. Betty Quan as Secretary and Jason Pelligra as Recording Secretary.

#	Item	Discussion	Action
1	Committee Reports		
1 a)	Marketing Committee	<ul style="list-style-type: none">• Steve and Sarah met with Flourish Marketing who will review EACO's marketing list and direct tweets/postings to them• Sarah to meet with Erica Jones to discuss options with Google advertising	
1 b)	Membership Committee	<ul style="list-style-type: none">• Steve spoke about reaching out (i.e. exhibiting at trade shows) to provide the EACO message to property managers, restoration association, BOMA, IICRC, etc.• Ideally at no fee but can offer a contra deal such as offering information for presentations.• All directors are asked to put together a target list for next meeting	
1 c)	Consultants Committee	<ul style="list-style-type: none">• At this time there is nothing new to report	
1 d)	Contractors Committee	<ul style="list-style-type: none">• The committee should be developing EACO's position on a variety of topics• Noreen to put together an email addressed to Contractors regarding why they don't attend the meetings.	

1 e)	Training Committee	<ul style="list-style-type: none"> • Bruce Decker and Scott Cryer want to offer a Radon Webinar ahead of November which is Radon Awareness Month • There will be a Breakfast Asbestos session on Nov 22 • There is a goal to have another training session in the spring. • David suggests posting videos as a means to reach a more vast audience • Taping the presentations will be explored 	
1 f)	Programs Committee	<ul style="list-style-type: none"> • Golf – we had two more attendees (119) than last year which was viewed as a let down since we returned to Wooden Sticks • ExCom called people up to 2 weeks prior • Wooden Sticks was agreed upon for the 2018 tournament but with an earlier start. Ideal dates are Sept 12 or 19. • Ian would like to see more junior staff attend • Jimmy said he would check with his contact re: other venues such as Cardinal • Sarah and Ian to look at Pub Night for Nov 2 • Sarah suggested a woman’s social with a speaker in 2018. Kelly and Norine volunteered to help. It was moved by Sarah, and seconded by Dave, to host a woman’s social. 	
2	Technical Committees		
2 a) i	Asbestos Committee (Hazardous Materials Worker)	<ul style="list-style-type: none"> • Nothing new to report 	
2 b) ii	Asbestos Committee (College of Trades)	<ul style="list-style-type: none"> • Nothing new to report 	
2 c) iii	Lead Committee	<ul style="list-style-type: none"> • Nothing new to report 	
2 d) iv	IAQ Committee	<ul style="list-style-type: none"> • Goal is to have a draft paper to the board before the AGM. 	
2 e) v	Radon Committee	<ul style="list-style-type: none"> • Refer to notes in “training” re: radon webinar 	
2 f) vi	DeSub Committee	<ul style="list-style-type: none"> • Steve reports that they have had their 5th meeting • The document is still in rough draft • Goal: have draft by November Board meeting and synopsis by Construct Canada. 	

		<ul style="list-style-type: none">• Ideally host Lunch & Learns with the document	
3	New Business	<ul style="list-style-type: none">• Steve presented a summary of changes re: asbestos in the Canada Labour Code and reviewed the major points and added an analysis on how they affect his clients• Steve is planning on doing a session on how people cheat and asks if anyone has ideas, photos or samples	
6	Next Meeting	<ul style="list-style-type: none">• Nov 23, 2017/ 8:30 – 10:30 am / TCA Offices	
7	Adjournment	<ul style="list-style-type: none">• Meeting was adjourned	