



Canadian Chapter of the EIA

Minutes
Environmental Abatement Council of Ontario
Board of Directors Meeting
January 24, 2019 – TCA Office

CHAIRMAN AND SECRETARY

Steve Fulford acted as Chairman and Jason Pelligra as Recording Secretary.

#	Item	Discussion	Action
1	Call to Order	Steve called the meeting to order	
2	Review and Acceptance of Previous Minutes	<ul style="list-style-type: none"> On a motion by John and seconded by Ian, the minutes of the November 22, 2018 meeting were approved Omissions for the executive summary for the website were reviewed. 	
3	Financial Report	<ul style="list-style-type: none"> The 3rd quarter financials were reviewed. On a motion by Ted and seconded by Jeff, the financials were approved 	
4	Committee Reports		
4 a)	Executive Committee	<ul style="list-style-type: none"> The committee met last week EIA – there is concern that members don't understand the benefits. They will develop a benefits page to post on the website There will be no fee increase Michelle of the MOL will continue to be invited however her schedule is tight for attending Asbestos Federal regulations – Steve will finalize his BGIS document for posting on the website. The DSS committee met on Tuesday and are 90% complete. Just need to complete the demolition section 	Steve

4 f)	Training Committee	<ul style="list-style-type: none"> • Jeff to work on the framework for certification of consultants. He noted that it is a great undertaking moving forward to maintain it and would require a full time person to manage it. • Apparently other associations have expressed interest in the concept in the past, however, there was no follow through. • Jeff mentioned that a schedule needs to be created for training • Asbestos Awareness session to be organized as a Breakfast Seminar for April 25 was agreed upon. Provide a certificate for attendance. There will be a call put out to see if anyone wishes to present it. 	<p>Jeff</p> <p>Jeff</p> <p>Jeff</p>
4 g)	Technical Committees		
4 g) i	Asbestos Committee (Hazardous Materials Worker)	<ul style="list-style-type: none"> • There was nothing new to report at this time 	
4 g) ii	Asbestos Committee (College of Trades)	<ul style="list-style-type: none"> • College of Trades to be disbanded but they haven't figured out what will be in place of it at this time 	
4 g) iii	Lead Committee	<ul style="list-style-type: none"> • There was nothing to report at this time 	
4 g) iv	IAQ Committee	<ul style="list-style-type: none"> • Rob Robinson said that progress is being made but it's slow. It will be provided to the Board by the next Board meeting for review and ready for the AGM. 	
4 g) v	Radon Committee	<ul style="list-style-type: none"> • CARST – Ted reports that they have requested from contractors to carry errors and omissions insurance. • Steve to ask Bruce Decker, who sits on their Board, for comment 	Steve
4 g) vi	DeSub Committee	<ul style="list-style-type: none"> • Met on Tuesday and it was deemed a successful meeting. An end of February deadline was given by Steve for all submissions. • Hoping to have a final copy by March for the Board and the MOL to review 	Steve
5	New Business	AGM <ul style="list-style-type: none"> • May 23rd • Betty suggested a new venue – possibly The Vue at 400 and 401. Sarah will do a site visit • Suggestion to check with the Mississauga Visitors Bureau for a venue near the airport 	Sarah

		<p>Ontario Association of Home Inspectors</p> <ul style="list-style-type: none"> • They have a service called “Ask the Expert” on their site where members can pose questions and the President finds an expert to respond. • They have asked EACO to be an expert on topics that pertain to abatement. • They have asked EACO to sign a Memorandum of Understanding to share info and promote each other on its websites. <p>Golf</p> <ul style="list-style-type: none"> • Steve emailed Pete to confirm the date for the 2019 golf date (Sep 19) at King’s Riding and obtain a contract 	<p>Steve</p> <p>Steve/ Pete</p>
6	Next Meeting	<ul style="list-style-type: none"> • March 21, 2019 / 8:30 – 10:30 pm / TCA Offices 	
7	Adjournment	<ul style="list-style-type: none"> • There being no further items to discussed, Steve adjourned the meeting 	