



Canadian Chapter of the EIA

Minutes
Environmental Abatement Council of Ontario
Board of Directors Meeting
July 25, 2019 – TCA Offices

CHAIRMAN AND SECRETARY

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

#	Item	Discussion	Action
1	Call to Order	<p>Steve called the meeting to order</p> <ul style="list-style-type: none">As this is the first meeting of the new term, Steve has stepped down as President and Ian has stepped down as VP.Ian nominated John as the new President and John accepted. By acclamation John was appointed the new PresidentDave nominated Sarah as VP and she accepted. Pete Ferrante threw his name in, by text, as a VP candidate. A secret vote was conducted by the Board. Sarah was congratulated for as the new VP.By acclamation, Mark will remain as Secretary/Treasurer.	
2	Review and Acceptance of Previous Minutes	<ul style="list-style-type: none">On a motion by Dave and seconded by Jimmy, the minutes of the May 23, 2019 meeting were approved as tabled.Omissions for the executive summary for the website were reviewed.	
3	Financial Report	<ul style="list-style-type: none">The first quarter financials were reviewed by Betty. The "Membership Dues" budget has been reached and there are still 9 more months in the year. The "Meetings" expense budget will exceed plan due to exhibiting at 2 extra shows which weren't budgeted for. Two memberships are expected as a result of the shows.On a motion by Ian and seconded by Sarah, the	

		financials were approved as presented.	
4	Committee Reports		
4 a)	Executive Committee	<ul style="list-style-type: none"> The new Executive Committee is now John, Sarah, Mark and Steve. Pete will be included for continuity and strategic planning purposes. At the next meeting, Ian will hand off his notes and stay on for a year if needed for consistency. John will call for the next meeting 	John
4 b)	Marketing & Programs Committee	<ul style="list-style-type: none"> Sarah reported the committee has not met but hoping to meet before the Golf Tournament to drum up some hype Golf - early registration has started modestly. 	
4 c)	Membership Committee	<ul style="list-style-type: none"> Ian is still working on creating a membership drive which includes a client list to be contacted. Four renewals are still outstanding. Betty has reached out to them with a final notice and have yet to hear back New Applications <ol style="list-style-type: none"> Biviews Building Service. Glenn will call them for their health & safety procedures and qualifications/experience Englobe. Glenn to review. Budget Environmental Disposal. The link to their application expired. Glenn to contact them. FPR Environmental. They need to change their application from a Pre-Qualified Contractor to a General Member- Contractor. Then the application is compliant. Glenn will contact them. 	Ian Glenn
4 d)	Consultants Committee	<ul style="list-style-type: none"> Rein Andre resigned his position as chair of this committee. Dave nominated Martin as the new Chair, seconded by Glenn - Martin accepted. Steve to develop the survey monkey. 	Steve
4 e)	Contractors Committee	<ul style="list-style-type: none"> There was nothing new to report at this time 	
4 f)	Training Committee	<ul style="list-style-type: none"> An IAQ guideline session is next. Steve to discuss it with Rob. It will be at a downtown location. 	Steve
4 g)	Technical Committees		

4 g) i	Asbestos Committee (Hazardous Materials Worker)	<ul style="list-style-type: none"> Steve sits on IHSA's Asbestos Committee. They have a working group to provide industry changes to the Asbestos Act. 	
4 g) ii	Lead Committee	<ul style="list-style-type: none"> There was nothing to report at this time 	
4 g) iii	IAQ Committee	<ul style="list-style-type: none"> The draft guideline was sent to the Board with a deadline to provide feedback. ECOH had several changes/suggestions. On a motion from Ian and seconded by Martin the guideline was approved with these changes. A cover photo is required that is in line with the 4 other guidelines. Stantec offered to edit it for printing Betty to obtain quotes for printing 500 copies. 	Betty
4 g) iv	Radon Committee	<ul style="list-style-type: none"> Steve reported that Bruce Decker hopes to revive the committee soon 	
4 g) v	DeSub Committee	<ul style="list-style-type: none"> Steve noted that Craig has edited it and Erin has volunteered to be the 2nd editor. Then it will be presented to the Board. It should be presented to the OAA, OGCA, etc. at their conferences 	
5	New Business	<ul style="list-style-type: none"> Ian - revisited doing a career orientation with Conestoga. EACO is on the list to have a booth from March through April 2020 for \$250 which is rather inexpensive. We need a pamphlet for the event. The Board suggested honoring Ted at the Golf tournament – the details of this will need to be planned out. 	ExCom
6	Next Meeting	<ul style="list-style-type: none"> Thursday Sept 26, 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 	