



Canadian Chapter of the EIA

Minutes
Environmental Abatement Council of Ontario
Board of Directors Meeting
March 26, 2020 – Zoom Meeting

CHAIRMAN AND SECRETARY

John Kocjan acted as Chairman and Jason Pelligra as Recording Secretary.

#	Item	Discussion	Action
1	Call to Order	<ul style="list-style-type: none">John called the meeting to order	
2	Review and Acceptance of Previous Minutes	<ul style="list-style-type: none">On a motion by Pete and seconded by Sarah, the minutes of the January 22, 2020 meeting were approved as tabled.John had sent everyone a draft of the Jan 22 minutes with suggested redactions for the website. The Board approved those omissions	
3	Financial Report	<ul style="list-style-type: none">The year end is March 31st.The Board had earlier agreed that an annual audit was not necessary. Instead EACO will perform a Notice To Reader.The Executive Committee investigated prices of other firms and concluded all prices were similar and staying with Hilborn LLP would be best option	
4	Committee Reports		
4 a)	Executive Committee	<ul style="list-style-type: none">Met on March 10thThe decision was made to push the AGM to September considering Covid-19 shutdowns. As such, there are several Constitution items that need to be reviewed.Terms of Directors - Those with terms expiring need to have it extended to the September date of the AGM or an electronic vote must be set up now. <p>It was moved by Pete, and seconded by Norine, to extend the terms of Directors with terms expiring this year until such time as successors are elected.</p> <p style="text-align: center;">Carried</p>	

		<p>1) Liuna Local 506 Training Centre - our constitution under Associate membership includes unions. An online confidential vote was conducted, and membership is denied.</p> <p>2) S2S - just waiting on Quality Control documents to be submitted. Recommendation to approve once it's received.</p> <p>3) FPR - changed application from pre-qualified contractor to contractor. Recommendation to approve.</p> <p>4) On-Point Environmental- Met all criteria but have not been in business for 5 years. Recommendation to approve and waive 5-year requirement</p> <p>On a motion by Glenn, seconded by Peter, S2S, FPR and OnPoint were approved for membership.</p> <p style="text-align: center;">Carried</p>	
4 d)	Consultants Committee	<ul style="list-style-type: none"> • Deferred 	
4 e)	Contractors Committee	<ul style="list-style-type: none"> • Deferred 	
4 f)	Training Committee	<ul style="list-style-type: none"> • Deferred 	
4 g)	Technical Committees		
4 g) i	Asbestos Committee (Hazardous Materials Worker)	<ul style="list-style-type: none"> • Deferred 	
4 g) ii	Lead Committee	<ul style="list-style-type: none"> • Deferred 	
4 g) iii	IAQ Committee	<ul style="list-style-type: none"> • Deferred 	
4 g) iv	Radon Committee	<ul style="list-style-type: none"> • Deferred 	
4 g) v	DeSub Committee	<ul style="list-style-type: none"> • Bruce and Craig have done a lot of editing and Steve will review the final draft soon. 	
4 g) vi	Preventing Water Damage During Construction Committee	<ul style="list-style-type: none"> • Deferred 	
4 g) vii	Opioid Remediation Committee	<ul style="list-style-type: none"> • Deferred. They delayed first meeting as there was no quorum (all busy re: Covid-19 issues) 	

4 g) viii	Infection Control Committee	<ul style="list-style-type: none"> • Pete is the chair. 18 members. 4 teams. • Final draft was sent to the Executive Committee yesterday. • Title is <u>Emerging and Existing Pathogen Cleaning – Best Practices for Environmental Professional Services.</u> 	
5	New Business	<ul style="list-style-type: none"> • There was nothing tabled at this time 	
6	Next Meeting	<ul style="list-style-type: none"> • Next Meeting will be May 28, 2020 / 8:30 – 10:30 pm / TBD 	
7	Adjournment	<ul style="list-style-type: none"> • There being no further items to discussed, John adjourned the meeting 	