



Canadian Chapter of the EIA

Minutes
Environmental Abatement Council of Ontario
Board of Directors Meeting
November 12, 2020 – Zoom Meeting

CHAIRMAN AND SECRETARY

John Kocjan acted as Chairman and Betty Quan and Christine Kebez as Recording Secretaries.

#	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 Ian and seconded by Kelly, the minutes of the October 1st, 2020 meeting were approved as tabled.Redactions for the website posting were provided by John in advance of the meeting which were agreed to by all.	
3	Financial Report	<ul style="list-style-type: none">Financial report for Q2 was reviewed.Social revenue (i.e. golf) is obviously significantly lower than prior year, however, ahead of the COVID budget.This year's EIA membership invoice has been received.The Legal account is currently \$0 however it will increase because of the lawyer's work on the Special Resolution to change the EACO name to EACC.A motion was put forth to approve the September financials by Norine and seconded by Sarah. <p style="text-align: center;"><i>Carried</i></p>	
4	Committee Reports		
4 a)	Executive Committee	<ul style="list-style-type: none">No meeting since last report; nothing to report	
4 b)	Marketing & Programs Committee	<ul style="list-style-type: none">AGM has 3 sessions from the following presenters:	

		<ol style="list-style-type: none"> 1. Contractors' Insurance & Bonding Marketplace Update - Presenters: Warren Griffiths & Jamie Collum, FCA Insurance 2. Asbestos Database Software / Large Building Portfolio- Presenters: Irfan Miraj and Doug Colby, University of Toronto 3. Change the Game - Presenter: Peter Ferrante, Ferro Environmental <ul style="list-style-type: none"> • Thanks to ECOH and FCA's sponsorships, AGM attendees will receive a \$5 Starbucks gift card • Social media analytics – 140 new followers on LinkedIn 	
4 c)	Membership Committee	<ul style="list-style-type: none"> • Amosite (General Member: Contractor) submitted their application. Glenn called them for some missing information. 	
4 d)	Consultants Committee	<ul style="list-style-type: none"> • Martin working on the summary from the questionnaire. Norine suggested to have a joint meeting with Contractors and Consultants Committees • Martin suggested a FAQs for the website. • John suggested that the Asbestos Committee's review of Ontario Regulation 278/05 be shared with the Consultants and Contractors committees for their input. He will check with the co-chairs on the distilled recommendations from the members. 	John
4 e)	Contractors Committee	<ul style="list-style-type: none"> • Nothing to report 	
4 f)	Training Committee	<ul style="list-style-type: none"> • Zoom and Microsoft Teams are the two platforms most used for training. • Hold off on in person trainings until province gives clearance 	
4 g)	Technical Committees		
4 g) i	Asbestos Committee (Hazardous Materials Worker)	<ul style="list-style-type: none"> • See notes in Consultants agenda item 	
4 g) ii	Lead Committee	<ul style="list-style-type: none"> • Nothing to report 	
4 g) iii	IAQ Committee	<ul style="list-style-type: none"> • Nothing to report 	
4 g) iv	Radon Committee	<ul style="list-style-type: none"> • Nothing to report 	
4 g) v	DeSub Committee	<ul style="list-style-type: none"> • Steve noted that he is doing final edits. The target is to finalize it by year-end 	

4 g) vi	Preventing Water Damage During Construction Committee	<ul style="list-style-type: none"> • Nothing to report 	
4 g) vii	Opioid Remediation Committee	<ul style="list-style-type: none"> • Dave noted that the committee is reviewing the regulations in Alberta (developed by Stantec) and Australia. Next meeting is November 24. 	
4 g) viii	Infection Control Committee	<ul style="list-style-type: none"> • Nothing to report 	
4 g) ix	DOP Committee	<ul style="list-style-type: none"> • The goal is to have the report complete by Christmas. 	
5	New Business	<ul style="list-style-type: none"> • As the AGM is virtual, motions and seconds need to be made beforehand. The Board volunteered to make the motions/seconds. 	
6	Next Meeting	<ul style="list-style-type: none"> • Next board meeting will be January 21st • The AGM will be held November 19th 	
7	Adjournment	<ul style="list-style-type: none"> • There being no further items to discussed, John adjourned the meeting 	