



Canadian Chapter of the EIA

Minutes
Environmental Abatement Council of Ontario
Board of Directors Meeting
November 22, 2018 – TCA Office

CHAIRMAN AND SECRETARY

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

#	Item	Discussion	Action
1	Call to Order	<ul style="list-style-type: none"> Steve called the meeting to order 	
2	Review and Acceptance of Previous Minutes	<ul style="list-style-type: none"> <i>On a motion by John and seconded by Jimmy, the minutes of the September 27, 2018 meeting were approved</i> Omissions for the Executive Summary for the website were completed 	
3	Financial Report	<ul style="list-style-type: none"> The second quarter financials were reviewed. Betty asked when the next EIA invoice will come in, Ian stated that more than likely Dec or Jan. <i>On a motion by Jimmy and seconded by Ian, the financials were approved</i> 	
4	Committee Reports		
4 a)	Executive Committee	<ul style="list-style-type: none"> It was decided to meet on Jan 15 at 10:30 – 12:00 at the TCA offices 	
4 b)	Marketing Committee	<ul style="list-style-type: none"> Answering to the call of some of the younger members who enjoyed the last pub night, Sarah suggested a pub night/networking event on Feb 21st. Venue to be decided on later Steve and Sarah met with the Ontario Association of Home Inspectors. They are holding their annual conference March 2-3 in Kingston and asked EACO to speak. Steve asked them to suggest a topic. 	Sarah

		<ul style="list-style-type: none"> Norine noted that sending minutes should be mandatory. Only to Pre-Qual members. Many were unaware of the new job posting service. Betty to ask Caroline to add it to her feeds. There was discussion on a gentleman's agreement to share workers. Steve sent the asbestos regulations to Norine to share with the committee. Dates need to be established for 2019 meetings and sent out 	<p>Betty</p> <p>Norine/ Jimmy/ Betty</p>
4 f)	Training Committee	<ul style="list-style-type: none"> Met on Oct 4th. It was a fully attended meeting (call ins as well) The goals and priorities were discussed Seminar topic ideas: Construction Hygiene, Desub, Radon and IAQ guideline EACO certification for Consultants: committee likes the idea. It would have to be broken into smaller components. Jeff to develop a framework for the Board to review at the next meeting before going down this road. Steve suggested speaking with Michelle Beakstead-Jackson from the MOL to see what training they would value for the industry. Is having a 253H certificate enough? 	Jeff
4 g)	Technical Committees		
4 g) i	Asbestos Committee (Hazardous Materials Worker)	<ul style="list-style-type: none"> There was nothing to report at this time 	
4 g) ii	Asbestos Committee (College of Trades)	<ul style="list-style-type: none"> There was nothing to report 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"> The document is close to completion. The general framework is in place and almost ready to publish 	
4 g) v	Radon Committee	<ul style="list-style-type: none"> Jeff noted that Bruce Decker was going to do a seminar last November which is Radon month. Is there interest in proceeding with it? Steve to check with Bruce and report back at next 	Steve

		meeting.	
4 g) vi	DeSub Committee	<ul style="list-style-type: none"> Next meeting should be in mid-January. It's 90% complete. 	
5	New Business	<ul style="list-style-type: none"> Note to go out to Pete to follow up on 2019 golf venue – return to King's Riding Steve provided an update on the Construct Canada seminar. He is going to set up a meeting to go over the entire presentation. Betty to bring copies of the EACO Guidelines and EACO banner Federal asbestos regulations to be posted on the website Ian noted to make sure clients' HST number is valid, otherwise the vendor is liable for it 	<p>Betty to Pete</p> <p>Steve</p> <p>Steve/ Betty</p>
6	Next Meeting	<ul style="list-style-type: none"> January 24, 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 	