



Canadian Chapter of the EIA

Minutes
Environmental Abatement Council of Ontario
Board of Directors Meeting
May 27, 2021 – Zoom Meeting

CHAIRMAN AND SECRETARY

John Kocjan acted as Chairman and Betty Quan/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 Norine and seconded by Ian, the minutes of the March 25th, 2021, meeting were approved as tabled. Motion carried.The Board approved the redaction of two comments for posting on the website.	
3	Financial Report	<ul style="list-style-type: none">The Notice To Reader / audit was approved by the Board earlier by email vote and will be presented at the AGM.	
4	Committee Reports		
4 a)	Executive Committee	<ul style="list-style-type: none">The committee met three times on April 7, 28 & May 19New EACC Constitution – was approved to be presented to the members at the AGM; main update was to membership categories.On a motion to approve by Ian and seconded by Steve; the new constitution was approved. Motion carried.Norine asked about adding a new category for Pre-Qualified Consultant. The Executive Committee will review it.New EACC website – new layout was reviewed and website will launch after the AGM. The old site will be redirected to EACC. www.eaccanada.caCompany profile search – is there another way to show all members on one page or have a search	ExComm

		function for geographic areas. Betty will ask the webmaster about suggestions and see what would work best.	Betty
4 b)	Marketing & Programs Committee	<ul style="list-style-type: none"> • Social media analytics from Jan 1-March 31: impressions were down compared to last year's Q1 due to more content was posted in early 2020. • Ideas for more impressions/hits: have membership spotlights and push them out through social media which will provide more engagement and sharing opportunities; Caroline to ask members if they have any upcoming events that they would like to be posted. • For the AGM, there are 4 sponsors (2 silver, 1 platinum, 1 gold) • Same platform will be used like previous AGM. • Starbucks gift card will be sent to the attendees after the AGM. • EACC launch – press release of new name, logo and website will be sent out after the AGM to all stakeholders. • Golf day – to be held Sept 22nd at Wooden Sticks; tee times starting at 9:00am until 1:00pm • Committee will discuss sponsorship on membership pages of new website 	M&P Comm
4 c)	Membership Committee	<ul style="list-style-type: none"> • 4 different applications to review • The first 3 are General Members/Contractor applications and all have met the requirements <ul style="list-style-type: none"> ○ Amosite ○ Nucor Environmental ○ All Clear Environmental • The 4th application is a Consultant member application - Haag Canada • Motion to accept all applications by Norine and seconded by Peter; motion carried • The new membership application was reviewed. It changes references from Ontario to Provincial and the new Code of Ethics has been added. It will be made into a PDF fillable • Outstanding renewals – 12 members have yet to pay their renewal; Betty will send the list to the board after the meeting; all cheques need to be submitted before we can change over to EACC banking. 	Betty/ Christine Betty
4 d)	Consultants Committee	<ul style="list-style-type: none"> • Martin will schedule a meeting to go over poll questions that need to be addressed and the white 	

		<p>paper for ceiling tile removal and target any other clarifications</p> <ul style="list-style-type: none"> • Still waiting on IHSA feedback to EACO's recommendations on Reg 278. Steve will try to get an update for the AGM 	Steve
4 e)	Contractors Committee	<ul style="list-style-type: none"> • Waiting on Consultants Committee for final input re: what's minimum requirements on regulations and then determine best practices. 	
4 f)	Training Committee	<ul style="list-style-type: none"> • Jeff/Steve talked about doing a webinar in June re: DeSub guideline. • After COVID we can look to do the IAQ Guideline seminar at a downtown location. • TCA has new industry events calendar and can add any EACO seminars to it. 	Jeff/ Steve
4 g)	Technical Committees		
4 g) i	Asbestos Committee (Hazardous Materials Worker)	<ul style="list-style-type: none"> • Nothing to report. 	
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 provided a seminar for IHSA 	
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"> • Next meeting will be June/July. • Committee member have been assigned sections to complete. 	
4 g) viii	Infection Control Committee	<ul style="list-style-type: none"> • Peter would like to have a discussion to create a white paper/or supplement document on how to calculate air exchange per hour 	
4 g) ix	DOP Committee	<ul style="list-style-type: none"> • New DOP Guideline: CSA made changes to the document – out for public review in June. • Once ready it will be sent to the board for approval and TCA will format the document 	

5	New Business	<ul style="list-style-type: none">• Board nominations: 6 candidates for 4 positions (3 must be contractors). Election ballot to be emailed May 26th.• AGM – John and Sarah will host and Catharine will join to discuss marketing.	
6	Next Meeting	<ul style="list-style-type: none">• Next board meeting will be July 22nd.	
7	Adjournment	<ul style="list-style-type: none">• There being no further items to discussed, the meeting was adjourned.	