

Minutes

Environmental Abatement Council of Canada Board of Directors Meeting July 22, 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 • John welcomed Jim Anderson back to the Board. 	
2	Review and Acceptance of Previous Minutes	<ul style="list-style-type: none"> • On a motion by Jeff and seconded by Norine, the minutes of the May 27th, 2021 meeting were approved as tabled. Motion carried. • The Board approved the redaction of comments for posting on the website. 	
3	Financial Report	<ul style="list-style-type: none"> • The first quarter financials were reviewed. • Membership dues are slightly higher than budgeted already • Insurance rates for Commercial General Liability have increased • New website development costs will be transferred from the General expense account to the Strategic Initiatives account <p>On a motion by Norine and seconded by Kelly, the financial report for June 30th, 2021, was approved as tabled. Carried.</p>	
4	Committee Reports		
4 a)	Executive Committee	<ul style="list-style-type: none"> • The committee met on July 6th. • There was discussion on how to list larger companies with offices across the country on the website and if there 	

4 b)	Marketing & Programs Committee	<ul style="list-style-type: none"> • New banners needed for events – need to be refreshed with the new logo and text • Brochures need to be updated with new logo/text; at least electronically with the possibility of being printed - TBD • There were 255 guideline downloads from May 13 to July 11th. • Golf day is September 22nd at Wooden Sticks GC; no shotgun start - it will be tee time only starting at 8:30am. The eblast will be sent late July/first week of August. 	
4 c)	Membership Committee	<ul style="list-style-type: none"> • There was a consultant application from Environmental Management which met the requirements Motion to accept the application by Glenn and seconded by Steve; motion carried • Crozier Environmental would like to move their classification as a General member to a Pre-Qual; Glenn will revisit the application. • All membership renewals have been paid as of yesterday. 	Glenn
4 d)	Consultants Committee	<ul style="list-style-type: none"> • Martin will schedule a meeting 	
4 e)	Contractors Committee	<ul style="list-style-type: none"> • No update 	
4 f)	Training Committee	<ul style="list-style-type: none"> • Steve to do a webinar on the DeSub guideline in September. Steve to send the promotional text to Betty. No fee. TCA will add it to their calendar of industry events. 	Steve Betty
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"> Nothing to report. Going forward this will be removed from the agenda. 	
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"> No update. John will follow up with Dave to reach out to the 2 co-chairs to get an update. 	
4 g) viii	Infection Control Committee	<ul style="list-style-type: none"> No update 	
4 g) ix	DOP Committee	<ul style="list-style-type: none"> With the upcoming Public Review of the CSA Infection Control Standard there could be updates to the new Performance Leak Testing Guideline for HEPA Filtered Equipment 	
5	New Business	<ul style="list-style-type: none"> The terms of Directors were reviewed. Steve reported that Catherine Mills has been elected on the EIA Board of Directors. The EIA fall technical seminar is scheduled for October 15th in Phoenix. 	
6	Next Meeting	<ul style="list-style-type: none"> Next board meeting will be September 15th. 	
7	Adjournment	<ul style="list-style-type: none"> There being no further items to discussed, the meeting was adjourned. 	