

Minutes

Environmental Abatement Council of Canada Board of Directors Meeting November 25th, 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 Jim and seconded by Mark, the minutes of the September 15th, 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 Q2 financials for Sept 30th were reviewed On a motion by Ian and seconded by Norine, the financials were approved. Motion carried. 	
4	Committee Reports		
4 a)	Executive Committee	<ul style="list-style-type: none"> EACC website map of member locations were reviewed. The intention is to have a map per category with the company profile and contact info attached. Three different maps for Contractors (Prequalified), Consultants and Others. For companies who have multiple locations, the idea came up of that an extra charge could be applied if across Canada. For an interim basis, we could offer the listing for free to existing members. Locations should be same business numbers rather than different 	

		<p>entities. The board has agreed to proceed with the map initiative and multiple locations.</p> <ul style="list-style-type: none"> • Once it is ready, a communication can be sent to the membership to add additional locations (if have the same business #) • John had an update from the MEA (Manitoba Environmental Abatement Association) – they felt the best way to proceed is to draft a Letter of Intent for collaboration and they would also need to pay for membership and we would purchase theirs. John will find out more. • Membership plaques are ready to be ordered and will be offered to members upon next year’s renewal and new members will receive it. 	
4 b)	Marketing & Programs Committee	<ul style="list-style-type: none"> • Trifold pamphlets – a draft will be sent to Betty soon • LinkedIn – There were more impressions the last quarter and 16 new followers • Guideline downloads – there were 386 downloads with the Mould Abatement guideline being the most popular. • There is interest to have in-person events in 2022; members miss the social and networking aspect. April would be a good time to arrange or combine with the AGM; all depending on restrictions 	Sarah
4 c)	Membership Committee	<ul style="list-style-type: none"> • New applications from: <ul style="list-style-type: none"> ○ Matro Envi Solutions – Contractor/General Member ○ RiskCheck – Consultant ○ Crozier Environmental – Existing General Member wants to be Pre-Qual Contractor – they are to provide the full application. Glenn will follow up <p>Motion to approve by John and seconded by Glenn to approve Matro Envi and RiskCheck. Motion carried.</p> <ul style="list-style-type: none"> • Glenn will be updating applications for each category • Special resolution is required for any new category; it will need to be drafted by the AGM. The constitution bylaw will need to 	

		be updated for the Pre-Qual Consultant category.	
4 d)	Consultants Committee	<ul style="list-style-type: none"> Concerns about regulations/work procedures in the industry Based on the previous survey to consultants, and feedback from the Contractors committee, a white paper was created to address one specific issue (i.e. classification of the removal of asbestos-containing plaster, stucco and other hard surfaces). Steve will share the draft white paper with the Ministry of Labour prior to publishing. John will send out the paper after the meeting for reference and review. 	
4 e)	Contractors Committee	<ul style="list-style-type: none"> No update 	
4 f)	Training Committee	<ul style="list-style-type: none"> No update 	
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"> Canada Labour Code - lowering concentration to 200 micrals in federally regulated buildings to be same a provincial. 	
4 g) v	Preventing Water Damage During Construction Committee	<ul style="list-style-type: none"> Nothing to report. 	
4 g) vi	Opioid Remediation Committee	<ul style="list-style-type: none"> Draft has been reviewed and feedback received from John/Norine Betty will have the updated draft posted on the website. 	
4 g) vii	Infection Control Committee	<ul style="list-style-type: none"> Nothing to report 	

4 g) viii	DOP Committee	<ul style="list-style-type: none">• No update	
5	New Business	Be aware of scam email saying the EACC list is for sale.	
6	Next Meeting	<ul style="list-style-type: none">• Next board meeting will be January 27th.	
7	Adjournment	<ul style="list-style-type: none">• There being no further items to discussed, the meeting was adjourned.	