

		<ul style="list-style-type: none"> Manitoba Environmental Industries Association (MEIA) – they sent John their letter of intent but was different than discussed. In order to have a chapter in Manitoba, the chapterization rules would need to be created by the Ex Comm. They can join as a general member and EACC would join MEIA for now. Survey was sent to members in regard to proposed BC Asbestos Licensing Rules. Providing feedback on this gives EACC exposure outside of Ontario. 	
4 b)	Marketing & Programs Committee	<ul style="list-style-type: none"> FCA Insurance approached Sarah as they will be participating in the OGCA Symposium at Blue Mountain April 7-9th and asked if EACC would like join them; they blocked off 4 booths; Sarah to provide the new tri-fold pamphlet draft to Betty soon. Peter offered to help with some wording. Golf date needs to be booked – Sept 14th/15th if available. Jason will contact Wooden Sticks for availability and increase the golfers to 120 if no shotgun is available 	<p>Sarah/ Pete</p> <p>Jason</p>
4 c)	Membership Committee	<ul style="list-style-type: none"> New applications from: <ul style="list-style-type: none"> ALL-TECH Environmental – they meet all the consultant criteria and interested in starting a chapter in Atlantic provinces. Crozier wants to change from a General Member to a Pre-Qual. They have yet to send all the required documents. Motion to approve All-Tech by Sarah and seconded by Mark. Motion carried. Renewals – In March, invoices will be sent by email and mail. The new EACC code of ethics to be added to the invoice note. Fees will remain the same. Plaques – after members renew, an eblast will be sent in May asking members if they want to order a new EACC plaque at \$57 	
4 d)	Consultants Committee	<ul style="list-style-type: none"> Draft white paper was sent to the Board – no feedback. The MOL may not provide any feedback or endorsement. 	
4 e)	Contractors Committee	<ul style="list-style-type: none"> No update 	
4 f)	Training Committee	<ul style="list-style-type: none"> IAQ webinar - Jeff will ask Rob Robinson to lead it. This will be a free webinar as it a guideline promotion. 	Jeff

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	Preventing Water Damage During Construction Committee	<ul style="list-style-type: none"> They had a meeting on January 12th. 	
4 g) vi	Opioid Remediation Committee	<ul style="list-style-type: none"> Nothing to report 	
4 g) vii	Infection Control Committee	<ul style="list-style-type: none"> Pete will reach out to the IAQ Committee to collaborate 	
4 g) viii	DOP Committee	<ul style="list-style-type: none"> Glenn and Bruce Decker are working with the CSA working group 	
5	New Business	<p>Directors Terms:</p> <ul style="list-style-type: none"> Mark, Martin and John would like to run again and Ian is undecided. There was a discussion regarding Steve's position as past president and if he is required to run again or if his position stands as Past President. What happens if John steps down as President? A call for nominations and presentations will be sent once the date is confirmed. <p>AGM</p> <ul style="list-style-type: none"> There is a deposit at Angus Glen from 2020. Betty will follow up to see if there is availability on May 26. Pre Covid, the board meeting was in the morning plus a Board lunch before the AGM. There was a suggestion to have the Board meeting another day and online. We will need a call for speakers after the response from Angus Glen. Livestream – it would be beneficial if we could livestream the AGM for members outside GTA. <p>Kelly announced her return to Arcadis.</p>	<p>Betty</p> <p>Betty</p> <p>Jason</p>

6	Next Meeting	<ul style="list-style-type: none">• Next board meeting will be March 31st.	
7	Adjournment	<ul style="list-style-type: none">• There being no further items to discuss, the meeting was adjourned at 10:23 am.	