

Minutes Environmental Abatement Council of Canada Board of Directors Meeting January 27th, 2022 – Zoom Meeting

CHAIRMAN AND SECRETARY

John Kocjan acted as Chairman and Betty Quan/Christine Kebezes as Recording Secretaries.

#	Item	Discussion	Action
7	Call to Order	John called the meeting to order at 8:34 am.	
2	Review and Acceptance of Previous Minutes	 On a motion by Jim and seconded by Kelly, the minutes of the November 25th, 2021, meeting were approved as tabled. Motion carried. The Board approved the redaction of comments for posting on the website. 	
3	Financial Report	 The Q3 financials for Dec. 30th were reviewed There was a slight increase of membership dues over Q2. The 2 insurance policies are ending in April and Betty will follow up with FCA for a quote. 2022/23 draft budget was reviewed. Meetings expenses – increase it for a live AGM and the EIA Conference in March 2023. Betty will update the budget for the next meeting On a motion by Peter and seconded by Martin, the December financials were approved. Motion carried. 	Betty
4	Committee Reports		
4 a)	Executive Committee	 Regulatory Interpretation document was discussed between Consultants and Contractors committees. Steve sent it to the MOL for comment. John will check with Steve and if no response from the MOL, EACC will just post it. Jeff would like to see the distinction between plaster, wall plaster and other materials (friable vs. non friable) 	

		 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	 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. 	Sarah/ Pete
4 C)	Membership Committee	 New applications from: 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 	Jason
4 d)	Consultants Committee	 Draft white paper was sent to the Board – no feedback. The MOL may not provide any feedback or endorsement. 	
4 e)	Contractors Committee	No update	
4 f)	Training Committee	IAQ webinar - Jeff will ask Rob Robinson to lead it. This will be a free webinar as it a guideline promotion.	Jeff

49)	Technical Committees		
4 g) i	Asbestos Committee (Hazardous Materials Worker)	Nothing to report.	
4 g) ii	Lead Committee	Nothing to report.	
4g) iii	IAQ Committee	Nothing to report.	
4 g) iv	Radon Committee	Nothing to report.	
4g) v	Preventing Water Damage During Construction Committee	They had a meeting on January 12 th .	
4 g) vi	Opioid Remediation Committee	Nothing to report	
4g) vii	Infection Control Committee	Pete will reach out to the IAQ Committee to collaborate	
4 g) viii	DOP Committee	 Glenn and Bruce Decker are working with the CSA working group 	
5	New Business	Directors Terms: • Mark, Martin and John would like to run again and lan 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.	Betty
		 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 	Betty Jason
		could livestream the AGM for members outside GTA.	

6	Next Meeting	Next board meeting will be March 31 st .	
7	Adjournment	 There being no further items to discuss, the meeting was adjourned at 10:23 am. 	