

CANADIAN CHAPTER IECA BOARD MEETING

September 20, 2017

12:00 PM to 1:00 PM EST

In Attendance: Glenn MacMillan, Harry Reinders, Trent Hatfield, Ron Bisailon, Georgina Zynda

Absent: Camilla Melrose, Gilles Rivard, Mark Myrowich, Tomas K, Risa Olekshy, Tim Egler-Wiome, Robert Wills

Welcome and introduction: Glenn

1. Approval of August Meeting Minutes: Harry made motion to approve, Ron Seconded

2. Upcoming Events

- Halifax- No event planned for this year. Glenn to discuss with Camilla about the possibility of hosting an event in 2018
- BC- ESCABC Conference being held on November 8 and 9. In Coquitlam BC. Exhibitors lined up. Registration is now open. Advertising will be starting next week. Hoping to get the word out to 35,000 people. Canadian Chapter identified as a platinum sponsor. Target of 200 people to attend. Trent would like the Chapter to assist with securing two speakers and assist with marketing and promotions for the event. Glenn agreed to have TRCA cover the travel costs for Lisa Rocha to present on Polymers. Need to discuss at next Board meeting if the Chapter can cover hotel costs. Glenn will contact Dave Green and Rob Lukks to see if they are interested in participating. Lisa Rocha to bring Chapter pop up banner and CANIECA flyer. Amanda Ingriselli will promote the event on social media, post information on Chapter website and include information in monthly newsletters. Georgina to ship a box of IECA materials e.g. why join, member benefits etc. to Trent to display at Conference.
- Manitoba- 1 day ESC Roadshow event planned for January, 25th in Winnipeg. Risa and Mark working on the agenda and logistics with IECA headquarters.
- Calgary- Defer to next meeting

3. TRIECA

- Web conferencing- Call for sponsors was included in August newsletter. No companies expressed interest in sponsoring the webcast. Ron indicated that Filtrex Canada is interested in sponsoring \$1500. Need to confirm with Mark if ECB /Verdyol is still interested. Need to vote at next meeting if the Chapter is willing to contribute \$1500. IECA members would attend for free.

4. Call for abstracts- Deadline is September 29 th

5. CANIECA- Promotional materials- Working on getting materials for events. Will need to defer to next meeting for approval. All present agreed that the Canadian

Chapter name and website should be on the material i.e. pens. Would like to have it available for the event in November.

6. CSA ESC Standards Update- Turbidity monitoring being considered for inclusion in the Inspection & Monitoring Standard for sensitive streams. First draft of the standard expected in October. Standard is expected to go out for public review in April. Standard is expected to be published by December 2018. Phase 2- Installation & Maintenance will be initiated this fall
 7. CSA ESC Standards Update- Turbidity monitoring being considered for inclusion in the Inspection & Monitoring Standard for sensitive streams. Phase 2- Installation & Maintenance Standard expected to be initiated this fall.
 7. Committee updates-
 1. Stormwater Committee – meeting scheduled for October 4 th
 2. Stream Restoration Committee- Meeting in a couple of weeks. Focus on securing speakers for TRIECA and organizing a bus tour of Stream Restoration sites for the spring.
 3. ESC Committee - meeting to be held in a couple of weeks
 8. Budget Update- Defer to next meeting
 9. Board Elections- Chapter by-laws state a maximum of 3 year term for members and 3 consecutive terms maximum. Recommend having minimum 2 positions available every year starting March 2019. Suggestion was made to have elections every March at Annual meeting at TRIECA Conference. To be agreed upon at next Board meeting.
 10. Discussion- General discussion about timing for Chapter calls. Agreement to have one every month
- Next meeting October 18, 2017 at 12:00 PM EST

Meeting Adjourned at 1:00 PM EST

