

CANADIAN CHAPTER IECA BOARD MEETING

October 18, 2017

12:00 PM to 1:00 PM EST

In Attendance: Glenn MacMillan, Harry Reinders, Trent Hatfield, Robert Wills, Georgina Zynda, Camilla Melrose, Risa Olekshy, Tim Egler-Wiome, Mark Myrowich

Welcome and introduction: Glenn

1. Approval of September Meeting Minutes: Risa made motion to approve, Harry Seconded

2. Upcoming Events

- Halifax- No event planned for next year at this time. Currently looking for funding. Not ready to commit until more funding available. Halifax Water is a potential partner.
- BC- ESCABC Conference being held on November 8 and 9. In Coquitlam BC. Registration is now open. 3 weeks out- 110 registered as of now. Speakers lined up. Platinum sponsorship for the chapter (\$1500.00) TRCA is covering the cost of Lisa Rocha to attend and present on Polymers. Lisa will be bringing the Chapter pop up banner and display material. Jim Goodsell will be attending and will man the Chapter booth. Trent requested \$500 cash contribution from the Chapter to assist with travel costs for speakers. Glenn motioned and Risa seconded for \$500.00 in cash and 1,000 sponsorship as an in-kind contribution. Georgina will be sending out a box of promotional materials to Trent this week.
- Manitoba- 1 day ESC Roadshow event planned for January 25<sup>th</sup> in Winnipeg. Risa and Mark working on the agenda and logistics with IECA headquarters. Ian Corne and Alex Zimmerman to speak. 50 to 60 expected attendees for the event. Cost for Alex to attend will be covered by Mark's company. No cost for Ian to attend.
- Calgary - ALIDP is hosting a SWM Conference on March 12 and 13. Rob in discussion with Graham Tait about the possibility to hold a 2 day ESC Event on March 14 and 15. Rob to talk to Graham and then let Glenn know if there is an opportunity for the Chapter to be involved.

3. TRIECA

Web conferencing - Ron with Filtrexx Canada is interested in sponsoring \$1500. Mark confirmed that ECB /Verdyol is still interested. Risa motioned the chapter to sponsor \$1500.00 as a contribution. Trent seconded and the vote was carried.

IECA members will attend for free.

4. CANIECA- Promotional materials- Mark is going to get a proposal from his supplier for materials. Harry motioned to approve \$1,000 to purchase promotional materials e.g. pens etc. Risa seconded. Motioned carried. Would like to have them ready for BC event.
  
5. CSA ESC Standards Update- Turbidity monitoring being considered for inclusion in the Inspection & Monitoring Standard for sensitive streams. First draft of the standard has been sent to the Technical Committee for comments. 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. General information will be included in the newsletter next week.
  
6. Committee updates-
  1. Stormwater Committee - Glenn is working with the Canadian Water Network to consolidate the state of the knowledge of LID in Canada. Once the report is completed, the Chapter may be able to play a role in knowledge transfer across Canada. Glenn will be participating on the Green Infrastructure Leadership Exchange. A network of municipal staff across North America. MOECC has developed a list of SWM Guidance documents (approx. 80 documents) Once completed, we'll include them on the Chapter's website. Glenn considering organizing a boat cruise for next June as a networking opportunity.
  2. Stream Restoration Committee- There's a Natural Channels Conference in Guelph next June. Committee will focus on organizing a bus tour of Stream Restoration sites for the spring.
  3. ESC Committee – deferred to next meeting,
  
7. Budget Update- Mark will update at future meeting.
  
8. Risa advised that the TAC conference is scheduled for Sept 30 th to October 3 rd next year in Saskatoon. Would be a great opportunity for the Chapter to get exposure to a whole new market. Consider having a booth at next year's event. 1300 people attended this year's event in Newfoundland.
  
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.
  
10. Meetings- Next meeting is November 22, 2017. General discussion about timing for Chapter calls. Agreement to have monthly meetings. Mark suggested having one in December to keep continuity and all agreed.
  
11. Insurance update-Event Insurance is up to date and will need to be looked at in January.

- Next meeting November 22, 2017 at 12:00 PM EST

