

Canadian Chapter IECA Annual General Meeting  
Pearson Convention Centre

March 20, 2018, 5 pm to 6 pm EDT

In Attendance: Glenn MacMillan, Harry Reinders, Ron Bisailon, Trent Hatfield, Risa Olekshy, Mark Myrowich, Robert Wills, Jim Goodsell, Amanda Ingriselli, Danielle Kurek, Shannon Aud

1. TRIECA Update – Approximately 800 registrants, Approximately 40 webcast registrants, 19 Student posters.
2. Montreal Stormwater Conference – conference scheduled for April 10 th in Montreal. Gilles working with Formobile Training to organize the event. Glenn sent an email to our insurance company to make sure we have event liability insurance.
3. Stream Restoration Tour – Chapter partnering with TRCA to host a bus tour in the Greater Toronto Area on June 14 th. Discount will be provided for IECA members. Glenn to email insurance company regarding liability insurance. Mark suggested we try to cover our costs for liability insurance for each event. Costs depends on the number of people, location etc.
4. ESCABC Conference - Trent indicated that the annual ESCABC Conference will take place in October or November. Trent and Glenn working on a draft MOU to present to the Board for consideration.
5. Vancouver Stormwater Workshop – Glenn is working with the City of Vancouver to host a 2 day workshop on April 8 and 9, 2019. Day 1 will be a series of in-class presentations. Day 2 a field tour of Green Infrastructure sites. The Creekside Community Centre in Vancouver has been booked for April 8, 2019.
6. STEP Water Collaborative – Toronto Region Conservation Authority, Credit Valley CA and Lake Simcoe CA have formed a collaborative partnership to undertake research, develop tools and deliver training across Ontario. Three working groups will be formed 1) Green Infrastructure 2) Erosion and Sediment Control 3) Stream Restoration
7. Canada Water Network – TRCA has signed an agreement with the CWN to consolidate the state of the knowledge of Low Impact Development Stormwater Management across Canada. The Chapter will play a role in knowledge transfer across Canada. There will be a series of workshops across Canada when the project is completed.

8. CSA ESC Standards Update – Inspection and Monitoring Standard is expected to be posted for public review at the end of April. Chapter will inform members when it's available for comment. The draft CSA Bio-retention Construction Standard is currently posted on our Chapter website. Members are all encouraged to review and comment.

9. Budget Update- Mark presented the 2017 Financial Details. Approximately \$139,000 current balance including \$115,000 to be paid to CSA for ESC Standards. Ron made motion to approve the budget, seconded by Risa. Approved by all.

Rob mentioned an ESC Workshop is in the planning stages in Calgary for November. Rob and Sharan Wilson working on a draft MOU.

Meeting adjourned at 6:30 pm

