

Canadian Chapter IECA Board Meeting

June 13, 2018, 12 pm to 1 pm EDT

In Attendance: Harry Reinders, Glenn MacMillan, Trent Hatfield, Robert Wills, Gilles Rivard, Mark Myrowich, Ron Bisailon, Jim Goodsell

1. Edmonton IECA Roadshow – Scheduled for September 13th and 14th in Edmonton. Registration is now open at ieca.org/Edmonton. Rob is working with Joanna to coordinate. Looking for sponsors. Promote on our website and in our monthly newsletters.
2. Quebec Workshop – Gilles is planning a workshop for October 4th on LID barriers in partnership with Formobile Training and the Landscape Architects Association. Gilles to send Amanda Ingriselli a write up to include on our website and in our newsletters. Gilles to get the list of participants from Formobile training for the last two years CANIECA events in Quebec.
3. Manitoba Roadshow – Mark interested in organizing another event in Winnipeg in either December or January. Mark will work with Risi to coordinate.
4. Vancouver Green Infrastructure Conference – CANIECA will be hosting an event on April 8, 2019 at the Creekside Community Centre in Vancouver. Glenn will work with Joanna to run the event.
5. Marketing Materials – CANIECA phone card holders are very popular at events. e.g. TRIECA etc. Glenn/Jim made motion to approve a budget of \$1,000 to buy additional card holders. Seconded by Trent. Approved by all. Mark will purchase additional holders to be given out at events.
6. NGICP – A Train the Trainer Course is booked for January 23 to 25, 2019 in Toronto. Five Trainers are confirmed to participate. Glenn working with Sharan to get a training license to deliver this certification program across Canada. Planning to pilot the course in Toronto, Calgary and Vancouver early in 2019.
7. World Congress for Soil Science – Richard Heck from Guelph University is leading a bid on behalf of the Canadian Society of Soil Science (a member of the International Union of Soil Science) to host this congress in Toronto in 2026. Glenn to provide a letter of support on behalf of the Chapter. There may be an opportunity to host educational tours across Canada.
8. Election – IECA headquarters will look after the election process for our two vacant positions for a cost of \$1,500. Process will begin in January 2019 with the announcement to be made at our AGM in March. Glenn made motion to approve \$1500 to be paid to headquarters. Seconded by Mark. Approved by all.

9. CSA ESC Standards – the Inspection and Monitoring Standard is out for public review until July 2nd. Standard is posted on our Chapter website and has been included in our newsletters. The Installation and Maintenance Standard will include 10 products for \$45,000.

10. U of T IECA Student Club Proposal – Mark made motion to approve \$500 to be paid to U of T for the pilot student program. Seconded by Ron. Approved by all. Glenn to coordinate delivery of the program with Sylvie Spraakman.

11. It was agreed by all that there is a need for the Chapter to develop a database of contacts across Canada. e.g. potential participants in CANIECA events