

Canadian Chapter IECA Board Meeting

November 21, 2018, 12 pm to 1 pm EDT

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

1. Approval of Minutes – Harry made motion to approve the minutes of the meeting for October 24, 2018. Seconded by Jim. Approved by all.
2. ESCABC Conference – Approx. 200 people attended.
3. IECA Annual Conference – 2019 Conference to be held in Denver in February. Chapter Meetings scheduled for February 21, 2019 at 5 pm. Mark and Jim planning on attending. Harry may attend.
4. TRIECA – scheduled for March 20th and 21st, 2019. AGM scheduled for March 19th at 5 pm. Registration is now open. Exhibit Booths are sold out. A few sponsorship opportunities are still available e.g. student posters, breaks
5. Calgary Roadshow – scheduled for March 14 & 15th. Alex Zimmerman has been booked to deliver 1.5 days of training material. A number of other speaker's e.g. Profile Products, City of Calgary will also present. Facility has been booked. A few sponsors have been secured.
6. Vancouver Roadshow – scheduled for April 8, 2019 at the Creekside Community Centre. A series of one hour presentations by various speaker's related to Green Infrastructure and a walking tour at the end of the day.
7. Other 2019 Events – Gilles planning to host an event in Montreal on April 16th. A special guest from France has been secured. Jim is looking into the potential to host an event in Regina possibly early summer.
8. Part Time Executive Assistant – Richelle Triska will work part time for the Chapter e.g. maintain website, newsletters, minutes etc. An upset limit of \$500/month will be set for a 6 month period. Richelle to track her time and report back after 6 months.
9. Tax on CANIECA Events – Ron has asked an accountant to give us a written position on whether we should be collecting tax for events etc or not. We collected GST for the Winnipeg and Edmonton Roadshows.
10. Election – November newsletter will include a Call for Nominations for Board Members. Looking to fill two vacant Board positions. Ideally one of the candidates will be from Eastern Canada.

11. CSA Standards – The Inspection & Monitoring Standard has been officially released. LSRCA is planning to adopt a policy in February to require conformance with the standard for their jurisdiction. CSA would like to work with CANIECA on an outreach strategy across Canada e.g. webinars, presentations etc. They are interested in establishing pilot projects e.g. subdivision, linear infrastructure, stream restoration to test and evaluate the standard. The standard will be accessible for free from CSA's website for all regulatory agencies. \$50 charge for industry. The agreement for the Installation & Maintenance Standard has been signed. Work is expected to begin shortly. It is anticipated that it will also take approximately 18 months to complete.

12. NGICP – IECA will decide on November 28 th if they will purchase a license to deliver the program across North America.