Canadian Chapter IECA Board Meeting

May 29, 2019, 12 p.m. to 1 p.m. EDT

Present: Robert Wills, Mark Myrowich, Glenn MacMillan, Harry Reinders, Risa Olekshy, Miles Torch, Trent Hatfield

1. Approval of Minutes – Risa made motion to approve the minutes of the meeting for April 24, 2019. Seconded by Trent. Approved by all.

2. Book Keeper – IECA is no longer able to look after the book keeping for our Chapter. It only amounts to 1 or 2 cheques per month. Typically related to running local educational events etc. Mark is looking into getting a local accounting company to do the book keeping for our Chapter. He estimates it will cost approximately $600/year.

3. TAC Conference - Chris to update on options for our Chapter to be involved with the TAC Conference in Halifax in September at our next meeting.

4. Other Events – Brad is looking to organize a 1-day Stream Restoration Workshop for October in the Toronto area. He’s considering bringing in a number of speakers from the U.S. He’s also looking into the feasibility of hosting a 3D CADD Design for Stream Restoration Course for early 2020. Risa and Mark are planning to host a 1-day ESC Planning Seminar in Manitoba. Rob suggested that Risa contact Graham Tait regarding good ESC Planning. Glenn to advise Joanna to contact Risa and Mark regarding planning this event. ESCABC hosting their annual ESC Conference on Nov 6 & 7. Trent to look into how the Chapter can assist with making this event successful e.g. sponsoring, securing speakers etc.

5. CSA Standards Update – The CSA research project “Turbidity Monitoring: Addressing gaps for ESC Stakeholders in Canada” will be completed by August. The final document will be posted on our website and promoted through our monthly newsletters. CSA is interested in initiating pilot projects across Canada to test and evaluate the new standard. Glenn is working with industry to initiate pilot projects in the Toronto area. Rob to talk to Graham Tait about potential pilot projects. Trent will look into the potential for pilot projects in BC.

6. Project Highlights – Miles to send Glenn a project highlight for a Region of York project to include in a future newsletter. All to send project ideas to Glenn.

7. NGICP – EOR Consulting has purchased a license to deliver NGICP. EOR hosted a one day Introduction to NGICP in Vancouver this past April. Glenn looking to partner with EOR to host a 1-day event in the Toronto area. Anyone interested in hosting NGICP in their area to let Glenn know. EOR looking to partner with local organizations to deliver NGICP across Canada.