



MEETING MINUTES
A&WMA – ONTARIO SECTION MEETING
Thursday, April 21, 2011

Meeting Attendees

Email address

Paul Complin (Chair)	pcomplin@ortech.ca
John Nicholson (Director)	john.nicholson@ebccanada.com
Ciara De Jong (Vice-Chair)	cdejong@toronto.ca
Tony Van der Vooren (Director)	tony.vandervooren@amec.com
Diane Freeman (Secretary) [on phone]	dfreeman@craworld.com
Michael Tingle	mtingle@ortech.ca
Mario Pieries (Director) [on phone]	mario.pieries@opg.com
Tracy Hodges (President)	Tracy_Hodges@golder.com

Regrets:

Brian Bobbie (Treasurer)	BBobbie@altech-group.com
Monika Greenfield (Director)	Monika.Greenfield@valeinco.com
Sean Capstick (Director)	Sean_Capstick@golder.com
Rob Stevens (Director)	rstevens@hgcengineering.com
Nino Antadze (Director)	nantadze@uwaterloo.ca
Ian Borrell (Director)	iborrell@biorem.biz
Rosalinda Ahmed (Director)	Rosalinda.Ahmed@ontario.ca
Camille Taylor (Vice President)	cstaylor@craworld.com
Dave Cmar (Director)	dcmr@dillon.ca

cc Minutes to: Stephanie Glyptis

sglyptis@awma.org

	<i>Item</i>	<i>Action</i>
	Quorum was present with a minimum of five Directors.	
1	Confirmation of Agenda	Carried
2b	Confirmation of Minutes February	Deferred to next meeting
3a	Breakfast Program <ul style="list-style-type: none"> • KW Having a hard time getting people interested to attend and have had to cancel the last couple of meetings • No update from Hamilton • Nothing scheduled for Toronto • Discussion regarding Sean gathering the group to discuss finding speakers 	

<p>3b</p>	<p>2011 Annual Conference</p> <p>Discussion regarding changing the Conference into a couple of focus workshops occurred. Timing with the Provincial Election was considered associated with running an event.</p> <p>Topics:</p> <ol style="list-style-type: none"> 1. Noise 2. Dust/Odour Fugitive Emissions <p>Suggested that the two workshops be marketed as a combined sign up.</p> <p>Dates Proposed November 2 and 16, 2011.</p>	<p>Dates Proposed November 2 and 16, 2011.</p>
<p>3c</p>	<p>TEOM / BAM Monitoring Workshop (full day): Please see attachment to the Minutes which outline the event.</p> <p>Discussion ensued regarding the idea. It was agreed that it would be good for A&WMA to host the event.</p> <p>Schedule to be determined by Environment Canada and Ministry of the Environment</p>	<p>Tony will follow up and provide additional details at the next meeting</p>
<p>4a</p>	<p>Nomination and Election</p> <ul style="list-style-type: none"> • Nomination requests were supposed to be sent by A&WMA, but it appears that it is only on the website. 	
<p>5a</p>	<p>Newsletter and Editorial Sub group</p> <ul style="list-style-type: none"> • John indicated that it will be sent out next week. • Need more articles. Kept it at 100 words • Discussion occurred required email list • 	
<p>5b</p>	<p>AWMA International Update</p> <ul style="list-style-type: none"> • Orlando is the location for the Annual General Meeting June 21-24, 2011 • Training Program was a good event in Pittsburgh 	

5d	<p>Website Ontario Section Website</p> <ul style="list-style-type: none"> • Up and running • John to send through past newsletters for posting • Has been updated to say nominations extended to May 13 • Events page is the highest targeted page • No update 	
6a	<p>Next meetings</p> <ul style="list-style-type: none"> • May 19th - Dillon Address to be confirmed • Wednesday, June 15th Location TBD Suggested a "patio" somewhere • September 15th, Golder 	Tony to investigate and propose a location
7	Meeting Adjourned	