



MEETING MINUTES
A&WMA – ONTARIO SECTION MEETING
Tuesday, June 14, 2011

Meeting Attendees

Email address

Paul Complin (Chair)	pcomplin@ortech.ca;
Mario Pieries (Director)	mario.pieries@opg.com;
Tony Van der Vooren	tony.vandervooren@amec.com;
Diane Freeman (Secretary)	dfreeman@crawworld.com;
Brian Bobbie (Treasurer)	BBobbie@altech-group.com;
Sarah McQuaig (Director)	smcquaig@suncor.com;
Rob Stevens (Director)	rstevens@hgcengineering.com;
Andrew Cornel (Director)	acornel@safetechenv.com;
Tracy Hodges (President)	Tracy_Hodges@golder.com;
Tal Birze (Member)	talb@sympatico.ca;
Nicolas Sylvestre-Williams (Member)	NicholasSW@aercoustics.com;
Hank van Bakel (Member)	Hvanbakel@ortech.ca;
Ray Clement (Member)	Ray.Clement@ontario.ca;

Regrets:

Michael Tingle (Member)	mtingle@ortech.ca;
Sean Capstick (Director)	Sean_Capstick@golder.com;
Gavin O’Neill (Essex-Kent Chapter)	goneill@crawworld.com
Jennifer Ahluwalia (Director)	JAhluwalia@dillon.ca;
John Nicholson (Director)	john.nicholson@ebccanada.com;
Nino Antadze (Director)	nantadze@uwaterloo.ca;
Ciara De Jong (Vice-Chair)	cdejong@toronto.ca;
Monika Greenfield (Director)	Monika.Greenfield@valeinco.com;
Ian Borrell (Director)	iborrell@biorem.biz;
Rosalinda Ahmed (Director)	Rosalinda.Ahmed@ontario.ca;
Camille Taylor (Vice President)	cstaylor@crawworld.com;

cc Minutes to: Stephanie Glyptis	sglyptis@awma.org;
Gavin O’Neill (Essex-Kent Chapter)	goneill@crawworld.com;
Tracy Beadow (Essex-Kent Chapter)	tbeadow@crawworld.com

	<i>Item</i>	<i>Action</i>
	Quorum was present with a minimum of five Directors. Teleconference was not available for this meeting.	
1	Confirmation of Agenda	Carried
2	Confirmation of Minutes Deferred to next meeting	

	<i>Item</i>	<i>Action</i>
3a	Tracey announced two new directors <ul style="list-style-type: none"> • Sarah McQuaig • Andrew Cornel 	
3b	Scholarships: Motion by Mario for 15000 for scholarships plus 1000 for expenses.	Carried
3c	Fall Conference Planning: Motion by Brian for 5000 to book space for fall workshops. Dates Proposed November 2 and 16, 2011.	Carried
3d	Fabric Filter Specialty Conference: To be considered in detail at the September Board meeting.	
4a	Next meetings <ul style="list-style-type: none"> • September 15th, Golder 	
5	Meeting Adjourned	Carried