



CANADIAN BOILER SOCIETY

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ANNUAL GENERAL MEETING

June 8, 2017, 0700 – 0745

Track A Theater, Toronto Congress Centre, 650 Dixon Rd. Toronto, Ontario

MINUTES

The meeting was called to order at 0700, Patrick Racine, CBS Chairperson, presiding.

CBS is a society of energy and environmentally concerned companies consisting of boiler manufacturers and supplier companies to the boiler industry in Canada. The mission of CBS was reviewed.

The current Board of Directors was introduced:

Patrick Racine, Chairperson
Paul Ingham, Vice Chairperson
David Duthie, Treasurer
Glen Harrison, Officer
Kerry Johnson, Officer
Ron Polidori, Officer
Paul Sterescu, Officer
Brian Taylor, Officer

During the past year CBS redesigned its website to be more modern looking with new functionalities. Over the next year the members only section of the website will be populated with materials and resources.

The current membership list was presented. There are currently 18 full members.

CBS has a collaborative relationship with the American Boiler Manufacturers Association (ABMA) and presented a session at the ABMA Summer Meeting in June 2017 in Amelia Island. The session topic was Cross Border Challenges and Canadian Boiler Regulations, and was chaired by Patrick Racine and Paul Ingham.

The members were apprised of the recent regulatory changes in the industry and informed of the following TSSA updates:

BPV (Boiler & Pressure Vessels)

- Regulatory advisory group has commenced
- Draft regulation was out for public review Feb 14 – Mar 28 2017
- CBS awaits update from the advisory group

OE (Operating Engineers)

- Regulator advisory group has commenced
- Draft regulation is underway and task group is assembled
- Target draft regulation for public review by November

Fuels Safety

- Regulator advisory group to be formed in coming months

CBS Education Days

CBS has revamped the Education Days program and will be holding some sessions in the Fall of 2017.

Two sessions have been held to date in 2017:

- April 5 2017 in London
- April 6 2017 in Burlington.

Both April sessions were very successful.

In November two additional Education Days will be held:

- November 8 2017 in Kingston
- November 9 2017 in Ottawa.

More information will be sent by email to members and posted on the website as it becomes available.

The Board thanked the members for their participation in CBS activities over the past year.

A motion was passed and the meeting was adjourned at 0745.