



Minutes

**The fifth meeting of the Repeal of the Industrial Exception Task Force
Wednesday, April 13, 2011 at 5:00 p.m.
Room 507-A, PEO Offices, 40 Sheppard Ave. W., Toronto**

Present: Mr. Peter Broad, P.Eng. (Chair)
Mr. Chris Maltby, P.Eng. (Vice-Chair)
Mr. David Adams, P.Eng. (to 6:05 p.m.)
Mr. Duncan Blatchford, P.Eng.
Mr. Clarence Klassen, P.Eng.
Mr. Ahmad Khadra, P.Eng. (by teleconference) (to 6:05 p.m.)
Mr. Timothy McColl, P.Eng. (by teleconference)
Mr. Edward Poon, P.Eng. (by teleconference)
Ms. Ranee Mahlingham, P.Eng. (by teleconference)
Mr. James Lowe, P.Eng. (by teleconference)

Absent: Ms. Stela Stevandic, P.Eng.
Mr. Julien Samson, P.Eng.
Mr. Michael Wesa, P.Eng.
Mr. Ken Warden, P.Eng.
Mr. Eduard Guerra, P.Eng.
Mr. Wayne Kershaw, P.Eng.

Staff: Ms. Marisa Sterling, P.Eng. (Staff advisor)
Mr. Steven Haddock (Staff advisor, Secretary)
Ms. Maria Ianonne (Staff support)

1. Welcome and Call to Order

The meeting was called to order at 5:15 p.m. with Mr. Broad in the Chair.

2. Approval of Agenda

It was moved by D. Adams, P.Eng, seconded by C. Maltby, P.Eng.

That the agenda be approved.

CARRIED

3. Approval of minutes of February 16, 2011

It was moved by C. Maltby, P.Eng., seconded by C. Klassen, P.Eng.

That the minutes of the meeting of February 16, 2011 be approved.

CARRIED

It was moved by C. Klassen, P.Eng., seconded by D. Blatchford, P.Eng.

That the minutes of the meeting of March 23, 2011 be approved.

CARRIED

4. Meeting with Attorney-General's office, April 15, 2011

The purpose of the meeting will be to discuss the timeline for proclamation and whether PEO is ready to communicate the nature of the changes and deal with the issues that will arise out of the repeal. At this point, we are still not sure when the repeal will be proclaimed. It is our understanding that the government was not willing to have a lengthy transition period. We originally proposed five years. However, the date of the proclamation is entirely within the discretion of the government.

We will be asking the government for help with accessing the Industry Canada database.

b. Update on communications with members

We continue to get requests to speak to chapters. To date, we have spoken to over twenty chapters. Some of the chapters have agreed to hold open meetings to invite employers regarding the implications of the repeal. PEGO and OACETT have also expressed interest in meetings.

We are still planning on sending an e-mail regarding the repeal to members.

Members are still concerned about liability issues with respect to industrial work.

Ms. Sterling suggested providing examples of what work would be covered by the licensure requirement.

It was agreed that the most important piece of information to communicate to the members was the existence of the task force and contact information for its members.

The existence of a moderated forum on the task force website was discussed.

It was moved by C. Maltby, P.Eng., seconded by C. Klassen, P.Eng.

That we provide an update of the task force's progress to the upcoming regional councilors committee meeting.

CARRIED

There was a discussion on how to present to members and stakeholders in remote areas, such as the northern region.

It was moved by C. Maltby, P.Eng., seconded by D. Blatchford, P.Eng.

To create a video of one of the presentations regarding the repeal of the industrial exception.

CARRIED

There was a discussion about the proposed handout.

The task force did not feel that a special class of license for industrial work with lesser requirements was worth pursuing as an option for compliance.

5. Next meeting

The next meeting is scheduled for Wednesday, May 11, 2011 at 5:00 p.m.

11. Adjournment

It was moved by C. Maltby, P.Eng., seconded by C. Klassen, P.Eng.

That the meeting be adjourned

CARRIED

The meeting was adjourned at 7:05 p.m.

Mr. Peter Broad, P.Eng., Chair

Mr. Steven Haddock, Secretary