



Draft
Minutes of
Engineering Committee Meeting

Date: Thursday, December 10, 2015
Location: Zurich Insurance Company Ltd,
Address: First Canadian Place, 100 King Street West, Toronto, M5X 1C9
Meeting Room: 54th Floor- Nova Scotia Room
Time: 9:30am-11:30am

Present:

Jacques O'Brien - Chubb	Lawrence Graham - Intact
Carlton D'Souza - Northbridge	Rajiv Wadhwa - Zurich
Martin Lee - Aviva	Paul Sterescu - BI&I
Mike Adams - TSSA	Joseph Alcaraz – Sovereign Insurance
Andrew Rerak – BI&I	

Regrets:

Doug Pope, Allianz	Robert Davis, AIG
Ryan Jones, RSA	
Allan Zack, FM Global	

Chairperson: Constantin Tigleanu, Zurich

I. WELCOME AND CALL TO ORDER – 9:30 AM

- Constantin Tigleanu called the meeting to order

II. ATTENDANCE

- List of attendees given above
- Rajiv Wadhwa from Zurich also attended the meeting

- **MEMBERSHIP**

- No change

III. ADDITIONS TO AND APPROVAL OF THE AGENDA

- The agenda approval was motioned by Martin Lee and seconded by Paul Sterescu.

IV. REVIEW AND APPROVAL OF MINUTES OF MEETING OF SEP 24, 2015

- Minutes of Meeting were approved. Motioned by Lawrence Graham and seconded by Martin Lee..



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V. TSSA UPDATES

- Paul Sterescu and Mike Adams advised on the topics discussed during the advisory council meeting
- TSSA advisory council meeting was on Dec 9_2015 and representatives of manufacturers, owners, insurance and government were present
- TSSA is moving to 345 Carlingview in Etobicoke
- A new IT systems, database is being implemented
- Advisory council meeting was attended by the Ministry of Consumer Services
- There is a willing to legislate the operation of the insurance companies in relation to the jurisdictional services in Ontario
- TSSA wants to outsource the periodic inspection for uninsured accounts
- The risk reduction group will be reintroduced by TSSA
- TSSA is working on standardization of the recommendations

VI. OPEN DISCUSSION

- Jacques O'Brien from Chubb was elected as a vice-chair of Engineering Committee
- Discussion about the new B-52 code and also about the date of the implementation of the new TSSA code adoption document – possible implementation by the end of 2016.

VII. ANY NEW BUSINESS

- None

VIII. CLOSING REMARKS AND SETTING DATE FOR THE NEXT MEETING

- Constantin Tigleanu thanked everyone for participating in this meeting.
- Next Meeting date/time to be decided in Feb 2016.

IX. MEETING WAS ADJOURNED AT 11:30 AM FOLLOWED BY THE HOLLIDAY LUNCH