

---

# The Canadian Boiler and Machinery Underwriters' Association

## L'Association Canadienne des Assureurs Bris des Machines

---

To all Engineering Committee Members of the CB&MUA

### MINUTES OF THE ENGINEERING COMMITTEE MEETING

An Engineering Committee Members Meeting of The Canadian Boiler & Machinery Underwriters' Association was held on Thursday, September 14th, 2017, at Chubb's Head Office, 199 Bay Street, Suite 2500, Toronto, Ontario, M5L 1E2, to consider the following agenda:

**Present:**

Allianz (Ron Irani)	FM Global (Allan Zack)
AVIVA (Martin Lee) Vice-Chairperson	Intact (Lawrence Graham)
BI&I (Andrew Rerak)	Sovereign (Robert Sylvester)
Chubb (Jacques O'Brien) Chairperson	Zurich (Constantin Tigleanu)

**Regrets:** RSA (Frank Zhang) and XL Catlin (GTTonSet-Steve Tillie)

---

**ITEM 1. Welcome & Meeting Call to Order:**

The Chairperson (Jacques O'Brien) welcomed all the attendees. The Engineering Committee Members' meeting was called to order at 9:35 am.

**ITEM 2. Attendance, Membership and Confirmation of Quorum:**

With eight (8) Engineering Committee Members out of ten (10), the quorum was definitely confirmed.

**ITEM 3. Reading and/or Acknowledgement of the Antitrust Statement:**

All the attendees were made aware of the Antitrust Statement. The Antitrust Statement wasn't read, but it was however acknowledged and signed by all the attendees. (See copy attached)



CB&MUA - Antitrust  
Statement - Engineer

**ITEM 4. Review & Approval of the "Notice of Meeting/Agenda":**

A motion was made by Martin Lee and seconded by Lawrence Graham to approve the Notice of Meeting/Agenda, as presented. All in favour. The motion carried unanimously. (See copy attached)



CB&MUA -  
Engineering Committe

**ITEM 5. Review & Approval of the Minutes of the Engineering Committee Members' Meeting held on July 6th, 2017:**

A motion was made by Allan Zack and seconded by Constantin Tigleanu to approve the Minutes of Meeting, as presented. All in favour. The motion carried unanimously. (See copy attached)



CB&MUA -  
Engineering Committee

**ITEM 6. CB&MUA support for external conference attendees from the Engineering Committee:**

- A) CB&MUA Annual Engineering Insurance Conference;**  
It is too premature to comment on the proposed TSSA changes to the Legislation and to prepare a presentation for the Annual Engineering Insurance Conference (AEIC) to be held on October 5th, 2017. It is definitely too early to elaborate on this topic. With more development expected in early 2018 on this subject, a more viable presentation will be feasible for the 2018 AEIC.
- B) International Association of Engineering Insurers (IMIA).**  
This item remains a hot topic for the Chairperson of the Executive Committee. He would like someone from the Engineering Committee to present a paper at the next IMIA Conference. Michel Rivard just came back from the IMIA Conference, who this year, celebrated their 50th anniversary in Munich, Germany, where it all started. Last year, Michel was given the green light by the Chairperson of IMIA (Oscar Treceno) to have someone from Canada to present a paper at this year's conference. Unfortunately, with the focus on commenting on the proposed changes to the Legislation, the IMIA presentation took a back burner. Let's wait and see from Michel Rivard, if IMIA is still open to seeing a presentation from the Engineering Committee in Canada. Their 51st Annual Conference will take place in Singapore.

**ITEM 7. Jurisdictional updates:**

**TSSA Updates:** On September 12th, the Chairperson of the Executive Committee (Michel Rivard) received a letter from David Scriven, Acting President & CEO of the TSSA (copy attached), requesting the number of certifiable BPV objects in Ontario. For privacy and confidentiality reasons, the Engineering Committee came to the conclusion that this request should be sent directly to all Authorized Inspection Agencies (AIA's), by the Acting President & CEO. His request should be clear and to what is expected from each AIA's and the time frame to do so. The Chairperson of the Executive Committee (Michel Rivard) will be notified accordingly.



CB&MUA - TSSA CEO  
Letter Asking for Info

**Régie du Bâtiment du Québec (RBQ) Updates:**

Effective mid January 2018, the RBQ is expecting to receive from all Authorized Inspection Agencies (AIA's) their first quarterly report by using the spreadsheet supplied by them. The spreadsheet is to contain the location address of the pressure objects the AIA's looked at and their safety valve settings. This new procedure will then eliminate the needs for the AIA's to submit to the RBQ a copy (hard or soft) of any Certificate of Inspection. More to come on this topic. We are still trying to determine the name of the new person in charge at RBQ.

**NOTE:** I checked the RBQ website and I did not find any information to confirm this upcoming change.

**ITEM 8. Open Discussion:**

No topics to discuss.

**ITEM 9. Any New Business:**

There was no New Business.

**ITEM 10. Closing Remarks and Setting the Date for the Next Meeting:**

-The Chairperson (Jack O'Brien) thanked all the attendees for their participation and feedbacks.

-The next meeting is scheduled for Friday, December 8th, 2017, starting at 9:00 am sharp. Mike Adams also confirmed his attendance. Please mark your calendar accordingly. The next meeting will be followed by the Christmas lunch to a location still to be determined. A copy of the Notice of Meeting/Agenda will follow in due course.

**ITEM 11. Adjournment:**

-Lawrence Graham made a motion to adjourn the meeting, seconded by Constantin Tigleanu. All in favour. Motion carried unanimously.

-Meeting adjourned at 11:45 am.

Respectfully submitted,

Jacques O'Brien  
Chairperson of the Engineering Committee  
Canadian Boiler & Machinery Underwriters' Association

Jean-Guy Turmel  
Executive Secretary  
Canadian Boiler & Machinery Underwriters' Association

September 14, 2017