
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, July 6th, 2017, at Chubb's Head Office, 199 Bay Street, Suite 2500, Toronto, Ontario, M5L 1E2, to consider the following agenda:

Present:

Allianz (Doug Pope)	Intact (Lawrence Graham)
AVIVA (Martin Lee) Vice-Chairperson	RSA (Frank Zhang)
BI&I (Paul Sterescu & Andrew Rerak)	Sovereign (Robert Sylvester)
Chubb (Jacques O'Brien) Chairperson	XL Catlin (GTTonSet-Steve Tillie)
FM Global (Allan Zack)	Zurich (Constantin Tigleanu)

Special Guest: Michel Rivard, Chairperson of the Executive Committee Members
Regrets: None

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 9:05 am.

ITEM 2. Attendance, Membership and Confirmation of Quorum:

With ten (10) Engineering Committee Members out of ten (10), the quorum was definitely confirmed. The Chairperson welcomed Michel Rivard, the Chairperson of the Executive Committee Members to this meeting.

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 accepted 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 Jacques O'Brien 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 March 23, 2017:

A motion was made by Paul Sterescu and seconded by Lawrence Graham to approve the Minutes of Meeting, as presented. All in favour. The motion carried unanimously. (See copy attached)



CB&MUA -
Engineering Committee

ITEM 6. Update on TSSA BPV Legislative Changes & the Engineering Committee Members' Recommended Response to the CB&MUA Executive Committee Members:

Mike Adams, Director, Boilers & Pressure Vessels & Operating Engineers at the Technical Standards & Safety Authority (TSSA) was scheduled for 10:00 am, to present once again and comment on the proposed amendments to the Boilers & Pressure Vessels regulation (O. Reg. 220/01) under the Technical Standards & Safety Act, 2000. The Ministry of Government and Consumer Services (MGCS) is asking for feedback on the proposed amendments. Following Mike Adams presentation and discussions on all the proposed amendments, the Engineering Committee Members reconvened to formulate the CB&MUA's concerns with many of the said proposed amendments. After many hours of debate and discussions, the Chairperson of the Engineering Committee agreed to present to the Executive Committee Members with a copy of a letter, at the latest Monday, July 10, 2017, that should be emailed to the MGCS and a hard copy of the letter also mailed to the MGCS at the address shown on their document. See copy of the said letter attached, sent by the Chairperson of the Executive Committee.



CB&MUA - Letter to
MGCS - Final @ July 1

ITEM 7. Any New Business:

There were no new businesses to discuss.

ITEM 8. Closing Remarks and Setting the Date for the Next Meeting:

-The Chairperson (Jack O'Brien) thanked all the attendees for their participation and full contribution to the task of developing a special letter to be sent to the Executive Committee Members for their final approval and distribution to the MGCS.

-The next meeting is scheduled for Thursday, September 14, 2017, starting at 9:30 am sharp. Please mark your calendar accordingly. A copy of the Notice of Meeting/Agenda will follow in due course.

ITEM 9. Adjournment:

-Robert Sylvester made a motion to adjourn the meeting, seconded by Paul Sterescu. All in favour. Motion carried unanimously.

-Meeting adjourned at 1:45 pm.

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

July 24, 2017