
The Canadian Boiler and Machinery Underwriters' Association

L'Association Canadienne des Assureurs Bris des Machines

To all Engineering Sub-Committee Members of the CB&MUA


MINUTES OF THE ENGINEERING SUB-COMMITTEE MEETING


An Engineering Sub-Committee Members Meeting of The Canadian Boiler & Machinery Underwriters' Association was held on Thursday, March 8, 2018, at Chubb's Head Office, 199 Bay Street, Suite 2500, Toronto, Ontario, M5L 1E2, to consider the following agenda:

Present:

Allianz (Ron Irani)	Intact (Lawrence Graham)
AVIVA (Ishtiaq Tarar & Scott McRiner)	RSA (Frank Zhang & Al Bruno)
BI&I (Andrew Rerak)	Sovereign (Joseph Alcaraz)
Chubb (Jacques O'Brien) Chairperson	XL Catlin (GTTonSet-Steve Tillie)
CNA (Severio Pacini)	Zurich (Constantin Tigleanu & Scott Thomas)
FM Global (Allan Zack & Cyril Budhran)	

Regrets: None

- ITEM 1 Welcome & Meeting Call to Order:**
The Chairperson (Jacques O'Brien) welcomed all the attendees. The Engineering Sub-Committee Members' meeting was called to order at 9:15 am. This meeting will be put on hold upon Mike Adams, Director, Boilers & Pressure Vessels and Operating Engineers, joining this meeting for a TSSA Update. Separate Minutes of Mike Adams' presentation will be provided by the Chairperson.
- ITEM 2 Attendances, Membership and Confirmation of Attendees:**
With eleven (11) Engineering Sub-Committee Members present, out of eleven (11), the majority of attendees was definitely confirmed.
- ITEM 3 Reading and/or Acknowledgement of the Antitrust Statement:**
All the attendees, as shown above, were made aware of the CB&MUA Antitrust Statement. The Antitrust Statement wasn't read, but it was however acknowledged and signed by all the attendees. (See copy attached). Also attached is a copy of the Engineering Sub-Committee Antitrust Statement, updated to now show Ishtiaq Tara, as the new AVIVA Representative, and CNA Canada (Severio Pacini), as a new Engineering Sub-Committee Member.
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Statement - Engineeri


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- ITEM 4 Review & Approval of the "Notice of Meeting/Agenda":**
A motion was made by Andrew Rerak and seconded by Al Zack to approve the Notice of Meeting/Agenda, as presented. All in favour, the motion

carried unanimously. (See copy attached).



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ITEM 5 Review & Approval of the Minutes of the Engineering Sub-Committee Members' Meeting held on December 8th, 2017:

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



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Engineering Committee

ITEM 6 Election of New Vice Chair, (Member Martin Lee Retired)

Ishtiaq Tarar, AVIVA's replacement for Martin Lee, agreed to pursue the Vice-Chair position on the Engineering Sub-Committee. As such, Ishtiaq Tarar will be taking over the Chairperson's position in September 2018. The Chairperson welcomed Ishtiaq Tarar and wished him all the best of success, as a member of the Engineering Sub-Committee.

ITEM 7 Jurisdictional updates:

A) TSSA Updates:

At 9:40 am, Al Zack made a motion to suspend this meeting, seconded by Constantin Tigleanu, allowing Mike Adams, Director of Boilers & Pressure Vessels and Operating Engineers, to present further updates on the TSSA new Legislation, to this well attended Engineering Sub-Committee Members meeting. All in favour, the motion carried unanimously. These changes are scheduled to take effect on July 1, 2018. A Q & A podcast is scheduled for Friday, March 9th, 2018, starting at 9:00 sharp at TSSA.org.

At 11:30 am, Lawrence Graham made a motion to resume this meeting, seconded by Andrew Rerak. All in favour, the motion carried unanimously. The highlight of the presentation was the new fee structure for the object owner, to get a Certificate of Inspection (COI's), from the TSSA, following receipt of a Record of Inspection (ROI's) issued by the Insurer or an Authorized Inspection Agency:

-\$40.00 for an object inspected once year;
-\$80.00 for an object inspected every two years; or
-\$115.00 for an object inspected every three years.
These fees will be reviewed every three years.

b) RBQ Updates:

Please refer to the "La Gazette officielle du Québec" for changes taking place, effective March 8, 2018. The website link is as follows:

<https://www.rbq.gouv.qc.ca/fileadmin/medias/pdf/Publications/francais/tableau-comparatif-mod-reglementation-isp.pdf>

MINUTES OF MEETING

Unfortunately, I did not find the English version of the revised Regulations on the RBQ website (<https://www.rbq.ca>) and there are way too many to translate them all in these minutes of meeting.

ITEM 8 Open Discussions:

There were no topics brought up for an open discussion.

ITEM 9 Any New Business:

There were no new businesses.

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 Thursday, May 31st, 2018, starting at 9:00 am sharp. Please mark your calendar accordingly. A copy of the Notice of Meeting/Agenda will follow in due course.

ITEM 11 Adjournments:

Al Zack made a motion to adjourn this meeting, seconded by Joseph Alcaraz.

Meeting adjourned at 12:00 pm.

-Please note that these "Minutes of Meeting" will be approved at the next Engineering Sub-Committee Members' meeting.

Respectfully submitted,

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

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

March 8, 2018