
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 Meeting



An Engineering Committee Members' Meeting of The Canadian Boiler & Machinery Underwriters' Association was held on Tuesday, December 17, 2019, at AVIVA's Office, 100 King Street West, Suite 4800, Toronto, Ontario, M5X 1C7, to consider the following agenda:

Present :

AVIVA (Ishtiaq Tarar, Chairperson)	Intact (Lawrence Graham, Vice-Chairperson)
RSA (Frank Zhang)	BI&I (Nordia Brown)
Sovereign (Puneet Gupta)	Chubb (Jacques O'Brien)
Zurich (Constantin Tigleanu)	FM Global (Cyril Budhram)
CNA (Vish Kailey)	XL Catlin (GTT OnSET -Steve Tillie)

Regrets

Allianz (Ron Irani)

- ITEM 1. Welcome & Meeting Call to Order:**
The Chairperson (Ishtiaq Tarar) welcomed all the attendees in the meeting room. The Engineering Committee Members' meeting was called to order at 9:15 a.m.
- ITEM 2. Attendance, Membership and Confirmation of Attendees:**
Ten (10) Engineering Committee Members were present at this meeting. There was no change required to the list of the Engineering Committee Members' Representatives and/or Alternates.
- 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 for the new attendees, but was however acknowledged and signed by all the attendees. (See attached)
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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 Cyril Budhram, to approve the Notice of Meeting/Agenda, as presented. All in favour, the motion carried unanimously. (See attached)
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CBMUA - Engineering Committee - NoM-Ag

ITEM 5. Review & Approval of the Minutes of the Engineering Committee Members' Meeting held on September 18, 2019:

A motion to approve the minutes of the meeting held on September 18, 2019 as presented was made by Cyril Budhram, seconded by Jacques O'Brien. All in favour, the motion carried unanimously. (See attached)



CBMUA Engineering
Committee - MOM - Se

ITEM 6. Review of the blanket group definitions (BGD) on the request of CBMUA Reference Committee:

The response to the chairperson from members as was requested at the last meeting was limited so in-house discussions were held on the subject.

Section A - It was determined that a boiler is a boiler regardless of construction. The removal of CB2 and CB3 from Section A and using only the definition from CB1 was discussed and received unanimous approval.

A proposal to change the word "water" in the definitions and replace it with "fluid" was discussed. There was general agreement amongst participants with an objection from Zurich.

Definition of Object – It was discussed that the words "steel" and "electric" be removed from the definitions where inserted. There was a consensus in this as it fits with the definition of object.

Exclusions – (a) change the term "water" to "fluid" – Agreed with the exception of Zurich
(b) – (h) no changes

A motion was made by Ishtiaq Tarar to defer further discussions until the next meeting. Seconded by Frank Zhang. All in favour, the motion carried.

Recess A recess was taken from 10:25 until 10:35

ITEM 7. a)Jurisdictional updates:

TSSA Updates;

Ishtiaq Tarar presented an update on a meeting with TSSA held on November 22, 2019. Copies of a slide presentation from that meeting were reviewed. TSSA has asked their inspectors for feedback on the conditional pass. Central billing issues were discussed.

Meeting participants are asked to forward suggestions or concerns regarding conditional passes and ROI's to the chairperson before the end of February 2020.

Discussion Topics

The inspectors name, COC and insurance company name being included on the certificate of inspection as well as the reason for a conditional pass being issued. There was disagreement on this issue. Some participants disagreed with the inspector name and COC being on the COI.

It was agreed that the cause for the conditional pass as well as a description of the object should be on the COI.

It was agreed that the expiry date of the COI should correspond to the actual date of inspection and not based on dates in the TSSA files.

A motion was put forward by Jacques O'Brien and seconded by Steve Tillie that discussion of what conditions constitute a conditional pass or failure should be tabled until further information is supplied as promised from TSSA.

b)RBQ Updates:

RBQ update discussions were tabled until the next meeting on December 10, 2019.



Quebec Regulation
respecting pressure ir

ITEM 8. Open Discussion

Agricultural Exemption Consultation

Kavita Ramcharan was not available to provide any further updates at this time

ITEM 9. Any New Business

No new business was brought forward at this time

ITEM 10. Closing Remarks and Setting the Date of the Meeting

The Chairperson (Ishtiaq Tarar) thanked all the attendees for their feedbacks and participation.

The next meeting is scheduled for Tuesday March 31, 2020, at AVIVA's Office. A copy of the Notice of Meeting\Agenda will be provided in due course. Please mark your calendar accordingly.

ITEM 11. Adjournment:

Jacques O'Brien made a motion to adjourn this meeting, seconded by Cyril Budhram. The motion carried.

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

Respectfully submitted,

Ishtiaq Tarar
Chairperson of the Engineering Committee
Canadian Boiler & Machinery Underwriters' Association

December 17, 2019

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PARKING LOT (Topics for next meeting):

-Jurisdictional updates for "Régie des Bâtiments du Québec".
(See attached document at February 21, 2018)



Quebec Regulation
Pressure Installations

Meeting adjourned at: 12:30 pm
Christmas lunch followed at The Duke of Devon

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