



**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 14, 2021 by Microsoft Teams and Telephone, to consider the following agenda:

**Present:**

AVIVA (Ishtiaq Tarar/ Scott McRiner)  
Chubb (Jacques O'Brien)  
CNA (Rebecca Mendonca)  
FM Global (Cyril Budhram)  
HSB BI&I (Kavita Ramcharan)  
Intact (Kevin Hawes, Chairperson)  
RSA (Frank Zhang/Yan Huang)  
Sovereign (Robert Sylvester)  
Zurich (Constantin Tigleanu)

**Regrets:** Allianz, Axa XL Insurance,

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- ITEM 1. Welcome & Meeting Call to Order:**  
The Chairperson (Kevin Hawes) welcomed all the attendees on-line and on the phone. The Engineering Committee Members' meeting was called to order at 9:02 a.m.
- ITEM 2. Attendance, Membership and Confirmation of Attendees:**  
Nine (9) Engineering Committee Members were present at this meeting, including two alternate members, with two regrets, as shown above.
- 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 attendees but was however verbally acknowledged and agreed to by all the attendees. (See attached)
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**CB&MUA -  
Engineering Committee**
- ITEM 4. Review & Approval of the Notice of Meeting/Agenda:**  
Constantin Tigleanu moved a motion, seconded by Kavita Ramcharan, to approve the Notice of Meeting/Agenda. As all were in favor, the motion carried unanimously. (See Notice attached)
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**CB&MUA -  
Engineering Committee**
- ITEM 5. Review & Approval of the Minutes of the Engineering Committee Members' Meeting held on September 15, 2021:**



Ishtiaq Tarar moved a motion, seconded by Scott McRiner, to approve the Minutes of Meeting of September 15<sup>th</sup>, 2021. As all were in favour, the motion carried unanimously. (See attached)



**ITEM 6. Jurisdictional updates:**

**TSSA**

- Review/ Discussion – Action Plan- Correspondence to Michelle Williamson & Caslav Dinic (CI TSSA) – Sept 23, 2021



RE CBMUA



Action Items from



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Once again there was a robust discussion of the issues with the TSSA. The major issues are:

- **Pass/Fail Process:** The process for dealing with recommendations to an object, which in the past would have created a conditional certificate, now require a “pass”. However the TSSA requires in their act to not issue a certificate if the insured is not compliant. The binary choice of pass/fail is further complicated by the TSSA stating “An unsafe condition exists when an insurer deems a device is unsafe to operate and the insured disagrees with the recommended course of action”. Despite many attempts at the various meetings, this discrepancy has not been resolved.
- **Backlog of UID** – in an Advisory Council Meeting the insurance company reps urged the prioritization of clearing the backlog. The TSSA are processing 10 per day. This means that by their stated deadline of April 2022 they will have no chance of completing the backlog. In addition their stated service levels going forward of 40 days is not in compliance with the service requirements imposed on the Insurance Companies by the Act and regulations. TSSA has said they have secured resources. Can they show the plan to get rid of the backlog? Ask for in advance of next meeting. We should consistently request in advance of each meeting with the TSSA for an update.

Kevin Hawes moved to, seconded by Scott McRiner to ask all the members to send to Jo-Anne Burns by the end of December a count of their Company's backlog of UID's. Jo-Anne will report the total to the members. As all were in favour, the motion passed.

- Jessica Myrie has taken over for Michelle Williamson.



- It was noted there is no formal process for Subscription policies. When the lead company switches back and forth the objects do not change from a company's inventory.
  - The objects are still showing in the inventory of the original company, even after two years of being off risk.
  - The new requirement for the owner to fill in part of the form adds more confusion to the already difficult and timely process.
  - Cathy Turylo is retiring in March 2022.
- Review / Discussion – TSSA insurer monthly meetings Sept 23<sup>rd</sup>, 2021 and November 4<sup>th</sup> 2021.



Minutes of Sep  
23rd TSSA - Insurer-



Minutes of Nov 4th  
TSSA - Insurer Mont



UID Form\_Revised  
draft from comment

- Discussion on recent Agricultural exemption directives from TSSA. (Particular, repair obligations; **time permitting**)



4th Communication  
on Form\_Process for



151\_TSSA\_BPV\_IG\_v  
3b\_May27\_2021-Fin:

The members still need clarification on repairs. It is difficult to certify a repair when you have no information on the object as the TSSA is responsible for the first inspection. Name plate information may not be available if it is an artisan/foreign boiler. TSSA should be responsible for repairs inspections until a first inspection. Caslav Dinic, TSSA Chief Inspector, said that repairs should be done in accordance with National Board. It is very time consuming to have to research the construction. One member has been successful in pushing these types of requests to the TSSA to do the first inspection and repair. For them it has been working on non agriculture risks. They have yet to try on an agricultural risk

Other comments include: The Bulletin for the Agricultural Industries say this is the responsibility of the Insurance Company. One member says they frame these as a non code variance to which the TSSA is required to respond.

Consideration has to be given to the speed of the repair and any potential insurance loss of product and other indirect loss as each member continues to deal with this issue.

**RBQ- none**

**ITEM 7. Review of the blanket group definitions (BGD) on the request of CBMUA Reference Committee:**

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- moving forward with review of BGD as discussed at our meeting June 17<sup>th</sup>; **review to recommence in 2022 Spring meeting**



Blanket Group  
Objects-Rev1\_Dec17

**ITEM 8. Any New Business:**

Attached for members review is the Eng. Committee summary given to Justin Awoyomi to present with his own comments at the CB&MUA Executive Committee meeting of December 8<sup>th</sup>, 2021.



Highlights of CB for  
executive comm mee

**ITEM 9. Closing Remarks and Setting the Date for the Next Meeting:**

The Chair thanked the group for their honest comments about the TSSA, and suggested going forward that we try to find time to discuss new technologies. Thanks were extended to Jo-Anne Burns for her secretary duties and support. It was noted the Executive Committee made donations of \$500 to Terry Fox Charity, \$500 to Salvation Army and \$500 to Red Cross –BC Floods as an expression of our holiday acknowledgement. The next meeting is scheduled for March 16, 2022 at 9:00 A.M on Microsoft Teams.

**ITEM 10. Adjournment:**

Yan Huang made a motion to adjourn. It was seconded by Constantin Tigleanu. As all were in favour, the meeting adjourned at 11:25 a.m.

Respectfully submitted,

Kevin Hawes  
Chairperson of the Engineering Committee  
Canadian Boiler & Machinery Underwriters' Association

Jo-Anne Burns  
Secretary  
Canadian Boiler & Machinery Underwriters' Association