



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 Wednesday July 7, 2021 by Microsoft Teams and Telephone, to consider the following agenda:

Present:

AVIVA (Scott McRiner & Ishtiaq Tarar)
Chubb (Jacques O'Brien)
Intact (Kevin Hawes, Chairperson & Maz Dolatnia)
RSA (Frank Zhang & Yan Huang)
Sovereign (Robert Sylvester & Michel Rivard left at 10:00 a.m)

Regrets: Allianz, Axa XL Insurance, CNA , FM Global, HSB BI&I,
Zurich

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 9:35 a.m.

ITEM 2. Attendance, Membership and Confirmation of Attendees:

Eight (8) Engineering Committee Members were present at this meeting, including three alternate members, with six regrets, as shown above. Michel Rivard Chair of the Executive Committee joined the meeting for the first half an hour.

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 acknowledged by all the attendees. (See attached)



CB&MUA-
Engineering Committ

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

Scott McRiner moved a motion, seconded by Frank Zhan, to approve the Notice of Meeting/Agenda. As all were in favor, the motion carried unanimously. (See Notice attached)



CBMUA -
Engineering Committ

ITEM 5. Review & Approval of the Minutes of the Engineering Committee Members' Meeting held on June 17, 2021:

Scott McRiner moved a motion, seconded by Maz Dolatnia, to approve the Minutes of Meeting of June 17, 2021. It was noted that the action items included in the minutes will be fin tuned at this meeting. As all were in favour, the motion carried unanimously. (See attached)



CBMUA-Engineering
Committee - MofM -

ITEM 6. Jurisdictional updates:

The draft Action Items from the TSSA/CB&MUA meeting of June 17, 2021 were reviewed and refined in addition to adding updated status comments.



Action Items from
TSSA Insurer Meeting

The latest bulletin on the Agricultural Exemption was discussed. There is still concern and need for clarity on who (TSSA or Insurance Companies) is responsible for repairs of Agricultural Equipment before a first inspection is completed by the TSSA. Without a first inspection the committee members feel they will not be able to conduct a proper repair inspection and it should not be required of them. Committee members will continue to press for clarity and agreement on this issue with the TSSA.



Reporting and
Inspection Requireme

Kevin Hawes, Chair will send an email to Michelle Williamson, with a cc to all TSSA members attending the meeting, with our list of action items and comments. The committee members will receive a copy.

ITEM 7. New Business- None

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

The Chair thanked the group for their honest comments about the TSSA. The next meeting is scheduled for **Sept 15, 2021 @ 9:00 a.m.** An Invitation for this meeting will follow in the new few weeks.

ITEM 9. Adjournment:

Yan Huang made a motion to adjourn. It was seconded by Jacques O'Brien. As all were in favour, the meeting adjourned at 11:15 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