





MINUTES OF EXECUTIVE COMMITTEE MEETING

An Executive Committee meeting of The Canadian Boiler & Machinery Underwriters' Association was held on Thursday October 7, 2021, by Microsoft Teams to consider the following agenda:

Attending:

Allianz (Abdur-Rehman Malik)
Aviva (Lisa Leo)
HSB Canada (Leona Au)
Chubb (Suet Chan -Treasurer)
FM Global (Harvey Eng)
Intact (Kevin Hawes)
Northbridge (Fred Muldowney-Brooks)
OSBIE (Allison Palis)
RSA (Brian Wallace)
Sovereign (Michel Rivard) – Chair
Travelers (Paul Gallately) –left 11:45

Absent: AXA XL, CNA,

- ITEM 1. Welcome and Meeting Call to order:**
The Chairperson (Michel Rivard) welcomed all the attendees on-line. The meeting was called to order at 9:32 a.m.
- ITEM 2. Attendance & Confirmation of Quorum:**
With Eleven (11) Executive Committee Members attending out of (13), it was established that a quorum was present, as required by the Constitution of the Association.
- ITEM 3. Reading a/o 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 individually acknowledged by all the attendees.
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CB&MUA - Antitrust
Statement - Executive
- ITEM 4. Approval of the Notice of Meeting/Agenda:**
Lisa Leo moved, seconded by Abdur-Rehman Malik, that the Notice of Meeting/Agenda be approved, as presented. As all were in favour, the motion carried. (See attached).
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CBMUA-Executive
Committee - NofM- C
- ITEM 5. Approval of the Minutes of the held on August 10, 2021:**
Brian Wallace moved, Fred Muldowney-Brooks seconded, that the Minutes of Executive Meeting, held on August 17, be approved, as presented with a few minor edits. As all were in favour, the motion carried. (See attached).



CB&MUA-Executive
Meeting August 10, 2

ITEM 6 Update from the Reference Committee/WWG (Mark Rolfe)

Mark Rolfe presented the completed Phase 2 wording. Fred Muldowney-Brooks moved to accept this as presented, Brian Wallace seconded. As all were in favour, the motion carried.



CBMUA WWG
wording at Sept 16 21

Mark Rolfe also presented a plan for the next phase of work the WWG would like to undertake. It is called Phase 3 Light. Brian Wallace moved to accept this as presented, Suet Chan seconded. As all were in favour, the motion carried.



Outline of proposed
Phase 3 Light for the

The Executive Committee thanked Mark for his presentation and the Reference and WWG committees for their hard work.

ITEM 7 Update from the Engineering Sub Committee (Kevin Hawes) & TSSA Advisory Council (Justin Awoyomi):

Justin Awoyomi started the presentation and was followed by Kevin Hawes, Engineering Committee Chair, They gave an update with respect to the TSSA. There continues to be on-going dialogue between CB&MUA members and the TSSA. Some issues from the joint meeting in May have improved but there still is a great deal of frustration. They were advised that if the Executive Committee can help resolve any of the issues, to please let the Chair know.



Action Items from
TSSA Insurer Meeting



CBMUA TSSA
ADVISORY COUNCIL

The Executive Committee thanked Kevin and Justin for their presentation and work with the TSSA.

ITEM 8 . Liaison Provincial Chief Inspectors' Meeting and CSA B51 and CSA B52 (Nordia Brown)

The B51 and B52 Committees plus the Chief Inspectors Meeting was held virtually the week of August 15, 2021. Nordia Brown provided an update.



ACI B52 and B51
Notes - 2021 (CBMUA)

The Executive Committee thanked Nordia for her presentation and work with these committees.



ITEM 9: Website (Michel Rivard):

A small group was created to find a long term solution for the website. Michel Rivard, Lisa Leo and Suet Chan are its members. Security will be key to any solution. The group has had some presentations from potential suppliers, but are still waiting for the one final quotation. The group hopes to have a solution to recommend by the end of October.

ITEM 10: Finance Update (Suet Chan)

The bank account currently contains approximately \$87,000 split \$60,532 CB&MUA and \$26,465 AEIC. All but one assessment as been received.

ITEM 11: IMIA

Mike Spencer and Stephanie Joslin gave a short presentation of what IMIA is all about by sharing the youtube video created a few years ago.

Here is the link: <https://www.youtube.com/watch?v=sLZyDiaSiK0&t=36s>

They also stressed there is a large amount of public information on the IMIA website.

<https://www.imia.com> and that the IMIA linkedin site is also very active

<https://www.linkedin.com/company/imia-international-engineering-insurance-association/>

The annual Conference is the foundation of IMIA and next year it will be in Singapore. Next year's topic include Hydrogen & ESG. They also have a training academy which currently runs a one week course. IMIA is looking at options to make this course available virtually.

The CB&MUA will review the current status of our membership and discuss if and how we want to engage with this association going forward at a future meeting. In the meantime all members are encouraged to review the sites above.

ITEM 12: Annual Engineering Insurance Conference (AEIC) (Amanda Sorsak):

Amanda reminded everyone that there was still time to register for the conference which will be held on October 13, 2021. It will be a virtual conference again this year. There will be 4 presentations: in the morning from 9-11a.m. and two in the afternoon from 1-3 p.m. Paul Lucarelli, SVP – Specialty Solutions Canada at Intact will kick off the meeting. HSB will be doing two presentations. Please feel free to forward the invitation to anyone who think may be interested. The conference has lots of capacity. You can register for morning or afternoon.



AEIC_Invitation_Letter_Agenda..pdf

ITEM 11. Any other business that may come before the Association:

None

ITEM 12. Closing Remarks and Adjournment:

Michel Rivard concluded by thanking everyone who presented and attended this meeting. Fred Muldowney-Brooks moved, seconded by Lisa Leo to adjourn the meeting. As all were in favour, the motion carried unanimously.

Meeting adjourned at 11: 55 a.m.

Next Meeting will be held Wednesday December 8, 2021 at 9:30 a.m on Microsoft Teams.

Michel Rivard

Chairperson of the Canadian Boiler & Machinery Underwriters' Association

Jo-Anne Burns

Secretary to the Canadian Boiler and Machinery Underwriters' Association