

**Electrical Inspector's Association of British Columbia
General Meeting of September 25, 2006
Held at Cheers Restaurant
125 E. 2nd St., N. Vancouver, B.C.**

MINUTES

The Vice President, Rick Porcina, extended a warm welcome to all and introduced the head table. Attending members and guests then introduced themselves.

Guest Speakers

Dave Shavalier introduced Catherine Roome, Vice President of Engineering and Risk control for the B.C. Safety Authority and Vicky Barr-Humphries, Vice President of Client Services for the B.C. Safety Authority.

Catherine began her presentation with an interactive session where she asked the audience to determine which of the items on their table posed the greatest risk. Catherine used this session to explain why and how the Safety Authority was moving away from inspecting for compliance to inspecting for safety. She also noted that the Safety Authority had initiated the Horizon Project to consult with Industry stake holders to determine how to make the best use out of current resources and how to improve safety.

In Vicky's presentation, she advised the audience that the Safety Authority was investigating the possibility of establishing a national certification program for Electrical Inspectors. She noted the advantages of this program would include: Consistency of inspection, quality assurance, improved mobility for inspectors and improved training. Vicky explained the program would have to be economically viable and have the support of all stakeholders. Both speakers entertained questions pertaining to their presentations.

Rick Porcina thanked Catherine and Vicky for their excellent presentations.

Call to Order

Rick Porcina called the meeting to order at 19:38 hours.

Minutes

Jack Ball moved that the minutes of the previous General meeting of May 1, 2006 be adopted. The motion was seconded by Bob Cornwell. Carried.

Business from Minutes

Nil.

Correspondence

Jack Ball reported the EIA had received donations for the EIA Seminar from the following corporate sponsors: CSA, TELUS, BCEA and the ECA.

Secretary's Report

George Razzo reported that we currently have 66 members paid up for 2006, 17 members renewed for 2007 and 8 memberships renewed for 2008.

Ted Simmons moved that the Secretary's report be accepted. The motion was seconded by Jack Ball. Carried.

Treasurer's Report

Jack Ball reported that our current bank balance was \$2,154.15.

Alphie Pietracupa moved that the Treasurer's report be accepted. The motion was seconded by Rick May. Carried.

Seminar Organization Committee

Jack Ball reported that preparations for the upcoming Code Seminar were pretty well complete.

Old Business

Nil.

New Business

Next Meeting

Rick Porcina advised the meeting that the Annual Christmas meeting would be held on November 27, 2006 at Cheers Restaurant in North Vancouver.

A special thank you was extended to Alphie Pietracupa for his efforts in phoning all of the retired members and inviting them to the meeting.

Adjournment

There being no further new business, the meeting was adjourned at 20:00 hours.