

**CEAEC DIRECTOR'S MEETING****La Mezzanine, Hotel71,****Québec, QC****Wednesday, June 5, 2019****2:00 – 5:00pm****Attendees:**

Al Loan - Orica

Pierre St. Georges – Dyno

Stewart McCallum - Austin Canada

Cecil Trites – Atlantic Explosives

Nicholas Ebsworth - CEAEC

Aaron Galt - Maxam

Benoit Choquette - Dyno

Keith Taylor - Austin Canada

Richard Walker - Consbec

CEAEC Manager's update - N. Ebsworth.

- Executive structure
- Revise Bylaws

CEAEC Financial Update – N&amp;M. Ebsworth

**General Affairs****Communications:**

- Communication of committee work to membership
  - Within member companies
  - CEAEC signature blocks re association business
- Committee chairs
  - active participation of committee members & members at large
  - Change of chairs 1/3 years

**Membership:**

- Increased Annual Membership Fees for 2019
  - Ridgeway (fees), Burndy (ownership change)
- Proposal for new board members to replace Orica & Austin reps

Government Affairs:

- Quarterly meetings functioning well
- A. Loan representing CEAEC on CGSB Packaging & B620 Standards revisions
  - To be issued ??
- N. Ebsworth representing CEAEC on CGSB TDG Standards revision
  - Final meeting September to review Public Comments
- TDG - CID review; proposed changes affect majority of DG movers
- TC423/ B620
  - Compliance issues
  - Discussions with TC

Fall Meetings 2018:

- Venue - Westin
  - Dates - Mid November (exact date depends on NHL schedule July)
- IME meeting in October

Annual Meeting 2020:

- Conference Oak Bay Beach Hotel (April 28 – 30)
- October 2019 to select remaining venues for Victoria
- 2021

New Business:

- Other