

CEAEC ANNUAL MEETING**Friday June 16, 2017****Tilley - Tupper Room, Delta Prince Edward Hotel, Charlottetown, PEI**

Attendance: See attached, sign-in sheet

CEAEC OBJECTIVES

- 1) To promote the general interests of distributors, manufacturers, and end users of explosives.
- 2) To promote high standards concerning the use, handling, storage and transport of explosives and to co-operate with government authorities in the promotion of these standards in the interest of public safety.
- 3) To develop good working relations between manufacturers and distributors of explosives.
- 4) To encourage the adoption of uniform legislation concerning the explosives industry.

STANDARDS OF CONDUCT FOR CEAEC MEETINGS

We would draw your attention to the conduct required at our meetings and suggest that we avoid using any terminology or make statements that might jeopardize our Association in the eyes of the law and particularly anti-trust laws.

We remind you that the Association was formed to pursue the above goals and during any meeting there are several things that should be avoided:

- 1) No discussion of prices.
- 2) No exchange of statistics.
- 3) No price fixing.
- 4) No negative comments about others who work in our industry but are not part of our association. We are not a control organization and everyone is free to compete in the manner they so choose.
- 5) No discussion on division or restriction of trade or methods of distribution.
- 6) No discussion of boycotting sales to any client because of poor credit.
- 7) No discussion of sharing clients or markets.

In other words, only positive discussions which will assist in promoting the aims of the Association.

The new President, Al Loan, called the annual meeting to order and advised those attending that only paid up members may attend this meeting.

Al thanked Stewart McCallum for his outstanding work, as CEAEC President for the 2015 - 2017 period, & presented him with an engraved, commemorative mug.

There was no business arising out of the minutes of the last meeting.

M. Archibald moved Minutes be approved as circulated. Seconded by Noel Hsu. Passed.

CEAEC manager, N. Ebsworth, presented the past year's manager's & financial reports

M. Archibald moved Reports be accepted. R. Walker seconded motion. Passed

M. Archibald moved that all acts and proceedings of the association as detailed in the minutes of the Board of Directors meetings and all actions and decisions of the officers and directors during the past year be approved. Seconded by R. Walker. Passed

Public Accountant:

As agreed at the BOD meeting, Yann Brisebois of Turner Moore LLP, 880 Promenade Taylor Creek Drive, Orleans, Ontario K1C 1T1 be retained as public accountant for 2017. The audit of the annual financial statements of the CEIA will be waived for the fiscal year 2017.

New Board of Directors: The President presented the slate of officers for the Board of Directors.

M. Archibald moved that the following members be appointed to serve the association as directors until the next annual meeting. Accepted: Unanimously

AL Loan - Orica (President)

Aaron Galt - Maxam (VP)

Stewart McCallum - Austin (Past President)

Cecil Trites – Atlantic Explosives

Keith Taylor – Austin
Pierre St-Georges - Dyno
Benoit Falardeau -Orica

Richard Bertrand - Consbec
Benoit Choquette – Dyno

Annual Meeting 2018:

- To be held at Hotel Fairmont in Vancouver, BC, April 25 - 27.
- Nicholas & Michèle Ebsworth to start preliminary planning in July

Annual Meeting 2019:

- Members voted on Québec City or Niagara-on-the-Lake.
- Québec City selected

Working Committees for 2017-2018:

- Members agreed the top 3-4 priorities for the coming year
- Committees to develop action plan with due dates for distribution to membership
- Committee priorities listed below

Safety, Security and Environment Committee (SSE)

- Prevention of AN water leaching
- Management of explosives packaging waste
- Environmental Emergency (E2) Regulation

Manufacturing, Transport and Technical Committee (MTT):

- TNT equivalency
- TC423 Tanks
- ERD Third Party Inspection and Review

Regulatory Committee

- Surface Use of Underground Equipment
- Quarry / project site transferring of ANE's, (HWY tanker to MPU)
- Amendment 02 of ER-2013, gazette 1 review and comments.

K. Taylor moved the meeting be adjourned.

Seconded by P. St-Georges

Passed