Introduction

We meet at 22 Division police station community room. They are at 3699 Bloor Street West, near Six Points Plaza.

Attending

- Howard Gibson
- Harris Ramrup
- Jodi Dublin
- James Way
- Tayab Rosanally
- Amitkumar Patel
- Arvind Sarvaiya
- Emily Tomisch
- Jeevan Rambarran
- Gavin Pereira
- Steve Barnes
- Jason Wattlesworth

Regrets

- Mark Chemielewski
- Reg Grieco

Agenda

- Minutes from last meeting
- Events
  - We ran Energy Efficiency -- Large Buildings
  - Powerline Safety?
• Katherine Mackenzie
• Mark Rector
• ???

● Student Scholarships -- Steve, James and Jodi
● NEM
  ○ We do not have a program
  ○ NEM has approved an application from Humber College. Brandeen McDonald
● CPD
  ○ Humber College discussion about CPD. I contacted Elizabeth Kim about this and she passed it on to Julie Beckstead. Barry Billing has gotten back to me. He is not available February 12 or 13. How does Early March sound?
● Meeting venues -- I have been looking into them and I can report.
● Any other business?
● Meeting dates for...
  ○ Late February?
  ○ March
  ○ ACM in April -- we need to do this

Minutes

● Minutes read. JamesW moved they are read. Aminkumar seconded. Ayes have it.
● Events
  ○ Energy efficiency large buildings – went well. Maybe he will run it again. Maybe we should do a webinar!
  ○ Powerline Safety – nothing happening
  ○ Katherine MacKenzie – Reg is not here.
  ○ James Way proposes an event. Eugene – forensic metrology. Let’s run it. We voted for this online. Thursday, March 19.
● Student Scholarships are run by head office. We provide a certificate and a cheque to a deserving Humber College student.
● NEM Humber College: Jodi offered take charge of communications with Brandeen.
● CPD Event: Emily proposed Thursday, March 5. We need a venue.
● Next meeting: Wednesday, March 11
● ACM: Wednesday, April 8. I need to contact Mark Rector.
● Finance: Harris reported. Cash on hand approx $5K.
● Gavin is being contacted by Kenneth Leung about Lead Manufacture
Action Items

- How do we run Webinars?
- How do we record events? Do we want to record events.
- Ask MarkC about Powerline Safety
- Contact Reg and ask about Katherine MacKenzie – lets get a date and a price and pass it to the board.
- JamesW to confirm with Eugene about Forensid Metrology.
- Jodi to contact Brandeen and take charge of those NEM communications.
- JamesW to check Albion Library for hours for the CPD event and possibly for Forensic Metrology.
- Contact Mark Rector for ACM on Wednesday, April 8.
- Gavin to contact Kenneth Leung about Lean Manufacturing