

MINUTES

CHAPTER: Ottawa Valley MEETING DATE: April 15, 1980

ATTENDANCE: MEMBERS 65; GUESTS 12; COMPILED BY R. Beckman

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SUGGESTED CHECK LIST OF ITEMS TO BE REPORTED	
1. PRESIDING OFFICER	1. Meeting called to order at 6.55 p.m.
2. CALL TO ORDER (Time & Place)	2. Guests and head table were introduced by M. Acton.
3. ROLL CALL	3. Minutes of March 18 meeting adopted and read on a motion by G. Hayball and seconded by P. Graham.
4. APPROVAL OF MINUTES	4. Lloyd Algie, Region II Energy Committee Chairman congratulated the Ottawa Chapter on achieving 500 points of energy seminar. Lloyd also presented charts on energy costs present and future and explained how water storage system helped conserve energy.
5. REPORTS	5. M. Acton reminded members of the Chapter elections in May. The slate presented by the nominating committee was not increased by nominations from the floor.
6. ELECTION Members Officers	6. Keith Murfin thanked members for old A.S.H.R.A.E. guides and requested any members who had books to bring them in. These books will be presented to local school and university libraries.
7. OLD BUSINESS	7. M. Whalen made a request for 10 new members. He also stated members wishing to upgrade their status should contact Marv.
8. NEW BUSINESS	8. It was announced that a C.S.C. meeting will be held in Kingston on April 30.
9. SPEAKER (See reverse of white copy)	9. John Jones reminded members of the energy management seminar on April 25.
10. DISCUSSIONS	10. Wayne Webster, chairman of the program, introduced the speakers of the evening. Ms. Cassie Kelly of Factory Mutual Engineering and Mr. Stu Hornby of P.W.C.
11. MOTIONS	Ms. Kelly spoke on fire protection for high rise buildings. The reduction of combustible construction materials and better housekeeping to reduce sources of ignition which can create fires was noted. Ms. Kelly stated that Factory Mutual would only make recommendations to its customers to help reduce losses to property caused by fire.
12. RESOLUTIONS	
13. OTHER FEATURES	
14. ADJOURNMENT	

Mr. Stu Hornby, suggested that local consultants should have more input into the 1983 building code to get many items clarified. He also stated that existing fire protection systems are inadequate and require improvement.

11. George Carscallen, thanked the speakers on behalf of the chapter and presented each with a gift.

Meeting adjourned at 9.40 p.m. on a motion by J. Klassen seconded by J. Gregory.