

ASHRAE Ottawa Valley Chapter

Chapter Meeting # 1 September 2002 Approved



Meeting Date:	Tuesday September 17, 2002
Location:	Capone's Restaurant, 1701 Woodroffe Avenue, Nepean
Presiding Officer:	President Lan Chi Nguyen Thi
Attendance:	Total: 53 Guests: 11 Students: 0
Theme Night:	Membership
Technical Session:	Legal Issues of Contract Tendering Speaker: Don Rasmussen, Rasmussen, Starr & Ruddy
Table Top:	HTS Engineering / Sofame Technologies - Rod Lancefield
Program:	City of Ottawa Amalgamation and Public Private Partnerships (P3s) Speaker: Réjean Chartrand, Director Strategic Delivery Unit
Prepared by:	Cathy Godin – September 27, 2002

Technical Session (4:30-5:30)

- Introduction to contract terminology and overview of three case studies pertaining to the construction and contracting communities were presented by Mr. Don Rasmussen of Rasmussen, Starr & Ruddy. Session was attended by 17 people and was well received.
- Lan Chi thanked Don and presented him with a gift on behalf of the chapter.

Social (5:30 – 6:30)

Business Session (6:35 – 6:50)

- President Lan Chi Nguyen Thi introduced the OVC 2002/2003 Executive and the Board of Governors.
- Jay Doshi introduced the guests.
- Rob Lefebvre announced that the Membership Committee's focus for this season is to attract new members and young members from our student chapters. All members were encouraged to pursue membership advancement.
- Lan Chi stressed the importance of returning calls from the telephone committee, in order that the caterer is prepared for our monthly event and chapter costs are kept low.

Dinner (6:50-7:30)

Business Session-Continued (7:30-7:50)

- Cathy Godin reported on the afternoon tech session on contract tendering and terminology.
- Rod Lancefield of HTS Engineering summarized the products displayed at the tabletop and encouraged the membership to visit during the break.
- Bill Degagne reported on the CRC 2002 held this past August in Ottawa and introduced the members of the CRC 2002 committee.

- Lan Chi summarized the awards presented to the Ottawa Valley Chapter at CRC 2002, which

included 50th Anniversary of the Chapter's Chartering Certificate, Distinguished Service Awards for George Carscallen and John Dugan, Honour Roll for 2001-2002, Special Citation and 2nd Place for Membership, and Highest Points level 2 for Research, TEGA, Membership Promotion, Chapter Operations, Programs & History.

- Don Johnson thanked Gabriel Laszlo for his pioneering of the OVC website and welcomed Rod Potter as the new WebMaster. He also encouraged members to make use of the site.
- John Dugan spoke of his role as Chair of the Prostate Cancer Association of Ottawa and Prostate Cancer Awareness Week

Break (7:50-8:00)

Evening Program (8:00-8:45)

Topic: City of Ottawa Amalgamation and Public Private Partnerships (P3s)

Speaker: Réjean Chartrand, Director Strategic Delivery Unit

- Tony Doyon introduced the speaker.
- Mr. Chartrand reviewed population and geographical statistics as a result of municipal amalgamation and the projected economic dynamics associated with this growth. A budget shortfall of \$100 million is projected for future capital projects. For this reason, the City of Ottawa is examining the use of Public Private Partnerships, dubbed P3s, for infrastructure projects. P3 is a partnership for some combination of design, construction, financing, operating and/or maintenance of public infrastructure. To succeed in such ventures, the private sector and the City of Ottawa must work to understand each others' businesses. Financial realities and risk management are two of the biggest reasons for the city to look for alternative methods of continuing to develop services to its' citizens.
- Jason MacMurdo thanked Réjean for his presentation and presented him with a gift.
- Lan Chi announced that the October topic will be Smoke Control, and called for any other new business from the floor.

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- With no other business at hand, a motion to adjourn the meeting was moved by Frank Bann, seconded by Jason MacMurdo. All in favour. Meeting adjourned 8:50pm.

Distribution:

Board of Governors

All RVCs

DRC

Please review the minutes and report any errors or omissions in writing to Cathy Godin.