AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING ENGINEERS, INC. 345 East 47th Street, New York, N. Y. 10017

MINUTES

CHAPTER: Ottawa	Valley			MEETING DA	TE : _	January	16,	1979
ATTENDANCE : MEMBERS	75	; GUESTS	10 ; COMPILED BY					

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SUGGESTED CHECK LIST OF ITEMS TO BE REPORTED

- 1. PRESIDING OFFICER
- 2. CALL TO ORDER (Time & Place)
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES
- 5. REPORTS
- 6. ELECTION

 Members

 Officers
- 7. OLD BUSINESS
- 8. NEW BUSINESS
- 9. SPEAKER

(See reverse of white copy)

- 10. DISCUSSIONS
- 11. MOTIONS
- 12. RESOLUTIONS
- 13. OTHER FEATURES
- 14. ADJOURNMENT

The regular meeting of the Ottawa Valley Chapter was called to order at 7.00 p.m. by President McKee at the Cathay House.

The guests and head table were introduced by President McKee. As this was a combined ASHRAE/Construction Specifications Canada Meeting, President McKee welcomed the CSC members present.

The minutes of the November 22, 1978 meeting were adopted as read on a motion by J. Black and seconded by J. Gregory.

President McKee introduced Mr. Peter Dobbing, President Construction Specifications Canada, who spoke briefly to the Chapter on CSC.

- J. Gregory (Governor) responsible for membership reported on membership status. To date twenty-eight new member applications are in the works.
- D. Cruikshank (Chairman of Energy & Technical Committee), reported on program for March meeting; he also advised of an up and coming seminar for energy conservation in building slated for April 26, 1979.
- C. Hubbs, Education Program Chairman, advised the Montreal Chapter of ASHRAE are holding Energy Conservation Seminars Feb. 15 and 16, 1979 and anyone interested should contact him for details.

Chapter student program is very successful but more sponsors are needed.

President McKee asked for an indication by a show of hands who would be attending the semi-annual meeting at Philadelphia in February.

The topic for the meeting was TThe Use of Codes & Standards in Building Construction. The format was a panel discussion ably moderated by Simon Joh, Chairman of Ottawa Valley Chapter CSC.

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The panel members participating were:-

Mr. Brian Dickens, Head, Codes & Standards Group NRC

Mr. Allen Bowle, Operations Division CGSB

Mr. Zain Shah, Group Manager Standards Division CSA

Mr. George Slee, Construction Consultant.

Motion to adjourn was made at 10.30 pm by J. Klassen, seconded by J. Gregory.