



**Process Safety Management Division
Annual General Meeting
Salon A, Marriott Gateway
Niagara Falls, Ontario
October 23, 2014, 8:00 – 9:00**

(Members Present: Steve Coe, Morley Brownstein, Elizabeth Alderson, Jyoti Patel, Michelle Payne, Andy Ridpath, David Guss, Marcello Oliverio, Roland Andersson, Adrian Pierorazio, Suzanne Matthews, Melanie Wilson, Gerard Chisholm, Eli Vioria, Gerry Phillips)

1. Welcome and Introductions
The PSM Chair (Oliverio) welcomed everyone, and full introductions of all in attendance were made.
2. Approval of the Agenda (Attachment 1)
The agenda was approved as sent.
3. Chair's Report (Attachment 2)
Chairs report included a discussion of the PSMD activities during 2014 including the planning work on the CSA PSM Standard. He also reported on the work being done by the PSMD Risk Assessment Expert Committee towards developing a new QRA guideline that will accompany the CSA standard.
4. Treasurer's Report 2013 (Norval) (Attachment 3)
Treasurer's report was approved in absence of treasurer (Norval)
Motion: Phillips, Seconder: Coe
5. Charter Approval
Motion: Brownstein, Seconder: Pierorazio, Approved.
6. Election of Officers (Attachment 4)
Motion: Guss, Seconder: Alderson, Approved conditionally
The slate of the proposed nominations for the Executive and other committee positions for 2014/2015 was presented. These were accepted with the following changes:
Pierorazio – Chair
Oliverio – Past Chair
Patel – Vice-chair
Creedy – Program Coordinator
Pierorazio – Canadian Propane Association Liaison
Chisholm – Environment Liaison
Mangalam – Regulatory Liaison
Lacoursière – Québec Liaison
Wilson – CEPA Liaison
Action: Pierorazio to contact Susan Roe at Environment Canada to request Chisholm's participation as Environment Liaison.
7. Vote of Thanks



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Thanks were given to all for attending for contributing throughout the year to complete all the PSM products and looking forward to a prosperous next year.

8. New Business
None
9. Date and Time of Next PSM AGM
The next meeting will be held October 8, 2015 in Calgary, Alberta, immediately after the CSChE Conference.
10. Meeting adjourned.