



MINUTES OF THE

FIRST SPECIAL ELEVATORS SUB-COUNCIL MEETING OF 2017

DATE: April 19, 2017

TIME: 10:00 a.m. – 10:30 a.m.

LOCATION: Conference call

PRESENT: Sub-Council Members
Bob Logee, Chair
J.C. Bawa
Quentin Brayley Berger
Ernie Paustian
Gavin Langley
Suresh Sundaram

Safety Codes Council
Erin Stroud
Allison Karch

REGRETS: Calvin Austrom
Scott Gavin

RECORDER: Allison Karch

2017 MEETINGS: At the Call of the Chair

1. Meeting Opening

The Chair called the meeting to order at 10:05 a.m.

2. Matters for Decision

2.1. Reappointment of Scott Gavin – Elevator Maintenance industry segment

Scott Gavin's re-nomination by the National Elevator and Escalator Association was discussed.

Bob Logee / Suresh Sundaram moved to recommend to the Board the reappointment of Scott Gavin to the Elevators Sub-Council for a term until January 31, 2020, effective immediately; CARRIED

2.2. Appointment of Chair

The floor was opened for nominations for Chair. JC Bawa was nominated. After three calls and no further nominations, ***JC Bawa was appointed as the Chair of the Elevators Sub-Council, by acclamation, for a two-year term.***

3. Meeting Adjournment

Bob Logee / JC Bawa moved that the meeting be adjourned; CARRIED

The meeting was adjourned at 10:30 a.m.

--- M O T I O N S ---

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Bob Logee / Suresh Sundaram moved to recommend to the Board the reappointment of Scott Gavin to the Elevators Sub-Council for a term until January 31, 2020, effective immediately; CARRIED

2.2. Appointment of Chair

JC Bawa was appointed as the Chair of the Elevators Sub-Council, by acclamation, for a two-year term.

3. Meeting Adjournment

Bob Logee / JC Bawa moved that the meeting be adjourned; CARRIED