



BOABC LOWER MAINLAND ZONE MEETING AGENDA

Time: 1:00pm – 4:00pm (PST)

Date: April 21, 2023

Living and working with gratitude and respect on the ancestral, unceded, and un-surrendered territories of Indigenous peoples in British Columbia.

- (1) **CALL TO ORDER** (Jacek/Ferdinand)
I would like to begin by acknowledging the ancestral, traditional, and unceded territories of Indigenous peoples in British Columbia, on whose territory we are today.
- (2) **GUESTS (no motion required)** (Jacek/Ferdinand)
- Danny Luu, Manufacturer Representative, SIGA
- Maria Rudman, Architectural Services Manager, Schluter Systems (Canada) Inc.
- (3) **AGENDA (requires motion to adopt)** (Jacek/Ferdinand)
- (4) **PREVIOUS MINUTES (requires motion to adopt)** (Jacek/Ferdinand)
- (5) **NEW BUSINESS (no motion required)** (Jacek/Ferdinand)
- 5.1 SIGA & Airtightness @ 1:00pm**
- Danny Luu
- 5.2 Moisture Management in Tiled Showers @ 2:30pm**
- Maria Rudman
- 5.3 Energy Step Code & Zero Carbon Step Code Discussion**
- <https://vimeo.com/817453850/cddbe2dd6d>
- (6) **MEETING REVIEW**
- Confirm the next meeting date.
- Three (3) CPD points will automatically be uploaded to your member profile when you register.
- (7) **ADJOURNMENT (no motion required)**