

MINUTES



NORTH WEST ZONE MEETING

Date:	Thursday, October 23, 2025
Time:	Call to order at 1:04 PM
Location:	The North West Zone Meeting is taking place online via Microsoft Teams.
Recording:	This meeting will not be recorded.

1	Conflict of Interest Disclosure
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CONSENT AGENDA

Any BOABC member attending the meeting may request that a consent agenda item be moved to the regular agenda by notifying the President and/or the Executive Director, prior to the meeting.

2	Adoption of October 23, 2025, meeting agenda
3	Adoption of the Draft June 24, 2025, meeting minutes
	<i>Motion: adopt the consent agenda for the October 23, 2025, zone meeting as presented.</i> Mover: Nathan Brooks Seconder: Richard Diamond Outcome: Carried

NEW BUSINESS

4	Kshitij presented Fire Mitigation Technology - accessible, effective, and intelligent wildfire protection solutions through advanced vents, real-time monitoring, and community-centered implementation. Early detection, safeguarding homes, and cost effective retrofits. 90% of homes lost in wildfires ignite from wind-driven embers inside the house.	Kshitij Chawla
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STANDING AGENDA ITEMS

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5	Consultation Feedback on Association Bylaws Jennifer provided an update to members. Only 87 respondents participated in the survey, while fewer than a third actually completed the survey. Over 60% of respondents were from this zone. Questions about designations, imposing fines related to complaints and discipline. Hoping to present the bylaws to members at a SGM end of February / beginning of March 2026.	Schwaertzel
6	Self-reporting CPD points (January 2026) Jennifer informed members that starting in January 2026, the Association will no longer be automatically uploading CPD points for professional development activities, members are now responsible for self-reporting all CPD points.	Schwaertzel
7	BOABC Update Jennifer reminded members of the CPD and Annual Report deadline of December 31, 2025. Reviewed current CPD opportunities on the BOABC website. Notified members of the dates and location for the 2026 BOABC Annual Conference.	Schwaertzel
8	Calendar of Events Discussed under item 9.	Schwaertzel
9	Code Interpretations Discussed: 24-0040	Zone Director
10	Appeal Board Decisions Discussed: Appeal 1974	Zone Director
ROUND TABLE DISCUSSION		
11	Morgan to reach out to local inspectors that work for first nations to attend next zone meeting.	All
MEETING REVIEW		
12	Next Zone Meeting – February 2026 (date TBD)	Schwaertzel
13	2.5 CPD points were automatically uploaded to your member profile when you registered.	
ADJOURNMENT		

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14	Motion to adjourn the meeting
	Geoff Rozon moved adjournment of the meeting at 2:11 PM

DRAFT