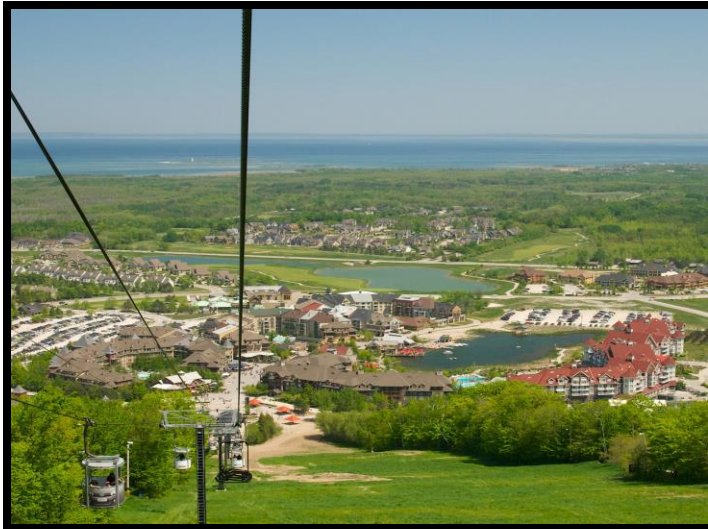




EIFS Council of Canada
2015 Annual Meeting | Formal Member Notice



The EIFS Council of Canada is pleased to announce its AGM/Industry Reception/Seminar/Golf Classic event on Wednesday, June 17 and Thursday, June 18, 2015 at Blue Mountain Resort and Monterra Golf Course.

Location: Blue Mountain Resort - 110 Jozo Weider Blvd., Blue Mountains, ON L9Y 3Z2

Wednesday, June 17, 2015 – Blue Mountain Resort

Board of Directors Meeting (Bayview Boardroom): Board members only	12:00 pm – 3:00 pm
Annual General Meeting (Nipissing Room): All ECC members & guests	4:00 pm – 5:00 pm
ECC Reception (Reflections Room): All ECC members & guests	6:00 pm – 9:00 pm
Optional Tour: Saint-Gobain ADFORS Manufacturing Facility, Midland	10:00 am – 3:30 pm

Thursday, June 18, 2015 – Blue Mountain Resort / Monterra Golf Course

Breakfast (Algonquin Room)	8:00 am – 9:00 am
ECC Seminar (Nipissing Room)	9:00 am – 11:15 am
ECC Golf Registration and BBQ Lunch (Algonquin Room)	11:30 am – 12:45pm
ECC Golf Classic: Shotgun start	1:00 pm sharp
Dinner	6:30 pm

Accommodation Information:

The EIFS Council of Canada has reserved a block of rooms for the AGM/Conference at Blue Mountain Resort – please book as soon as possible and **no later than May 17, 2015** to secure your room:

- ECC Group rate is \$135 - \$304 (depending on room type)
- Reservations can be made by requesting the 'EIFS Council of Canada' block of rooms and/or group reservation number - GRP112814 (check in time is 4:00 pm | check out time is 11:00 am)
- Phone: 877-445-0231 | Online: <https://lodging.bluemountain.ca/booking/#availability>



EIFS Council of Canada
Annual Meeting | Wednesday, June 17, 2015



Date: Wednesday, June 17, 2015

ECC Annual General Meeting	4:00 pm-5:00 pm	Nipissing Room
ECC Industry Reception	6:00 pm-9:00 pm	Reflections Room

Date: Thursday, June 18, 2015

ECC Seminar	9:00 am-11:15 am	Nipissing Room
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Please reply to: Betty Quan, EIFS Council of Canada
E-Mail: bquan@tcaconnect.com
Fax Number: 416-499-8752

- I will attend the ECC AGM on June 17, 2015
- I will attend the ECC Reception on June 17, 2015
- I will attend the ECC Seminar on June 18, 2015 (See details on the next page)

Name

Company



EIFS Council of Canada

ECC Seminar | Thursday, June 18, 2015



Presentation #1 **9:00 am – 10:00 am**
“Riding The Coming Wave Of Retrofits”

The existing building stock is aging, and there is a coming boom in retrofit opportunities for both low and mid-rise buildings. This presentation will provide evidence of this trend, explain the technical and market advantages of EIFS, and how to sell them to building owners and operators.

Presentation # 2 **10:15 am – 11:15 am**
“Wrapping It All Up: Continuous Air Barriers and Insulation

Codes are growing more stringent, and enforcement is being tightened. The focus now and in the future will be continuous insulation and airtightness, not just R-value. Learn about the powerful performance advantages of EIFS in meeting new construction standards and how to influence decision makers such as architects and owners.



JOHN STRAUBE – SPEAKER BIO

John Straube, Ph.D., P.Eng., is a Principal at Building Science Consulting Inc., where he heads forensic investigations and leads research projects in the areas of low-energy building design, building enclosure performance, hygrothermal analysis, and field monitoring of wall assemblies. He is also a prolific writer and a noted public speaker. As one blogger wrote after attending a keynote speech: “he clearly loves what he does.”

Dr. Straube’s internationally recognized expertise on moisture control in enclosures began with his interest, as a graduate student, in rainscreen and brick veneer wall systems. His early career also demonstrates his adventurous attitude: traveling across North America, South America, Europe, Asia and the Caribbean, he worked on projects that ranged from investigating failed office towers to consulting on historically sensitive retrofits. This same adventurousness can be seen in his drive towards professional innovation – for example, he was a pioneer in the use of WUFI analysis in North America. Over the course of his career, Dr. Straube has also been deeply involved in the areas of building enclosure design and whole building performance, as a consultant, researcher, and educator.

In addition to his work with BSCI, Dr. Straube is a cross-appointed faculty member in the School of Architecture and the Department of Civil and Environmental Engineering at the University of Waterloo. Dr. Straube’s leadership as a building scientist and an educator has been recognized with multiple awards, including the Lifetime Achievement Award in Building Science Education from the National Consortium of Housing Research Centers.



EIFS Council of Canada
Annual Meeting | Wednesday, June 17, 2015



Agenda

Opening Remarks	President/CEO
Introduction and Call to Order	Chairman
Minutes of Previous Annual Meeting	Chairman
Financial Report	
a) 2014/2015 Financial Statements	President/CEO
b) 2015/2016 Banking Resolution	President/CEO
c) Appointment of Auditors	President/CEO
ECC 'Year In Review'	President/CEO
EQI Quality Project Award & Presentation	President/CEO
New Business	
Next Meeting	
Adjournment	



EIFS Council of Canada
Annual Meeting | Wednesday, June 17, 2015



Instrument of Proxy

The undersigned member in good standing of the EIFS Council of Canada hereby appoints –

Or

As my proxy or proxies, to vote for me on my behalf at the EIFS Council of Canada Annual Meeting, scheduled to take place on Wednesday, June 17, 2015 or at any adjournment thereof.

EIFS Council Member _____

EIFS Council Member Signature _____

Print Name _____

Date _____

Please return no later than June 5, 2015 to:

Betty Quan, EIFS Council of Canada
E-Mail: bquan@tcaconnect.com
Fax Number: 416-499-8752