

Manitoba Association for Resource Recovery Corp. (MARRC)
Eighteenth Annual General Meeting Minutes
April 29, 2015, 9:00 am
Sheraton Cavalier Hotel
Saskatoon, SK

Call Meeting to order

- Joe Casciano, Chairman of MARRC, called the meeting to order at 9:00 am. He introduced MARRC's Directors, staff and invited guests.
- Lutz Ehrentraut, Secretary-Treasurer, confirmed that a quorum of the 197 Members were represented comprised of 10 Members in attendance in person and 15 Members by proxy.

Rules of Order

- Jacqueline Shaw, SARRC's legal counsel of McDougall Gauley reviewed the Rules of Order for the meeting.

Adoption of Agenda

- Jerry Coben, Federated Co-operatives, motioned that the Agenda be adopted as circulated. Megan Currie of Armored AutoGroup Canada Inc. seconded. The motion carried.

Adoption of Minutes of previous Annual General Meeting

- Richard Waller, Imperial Oil, motioned and Manny Micklash, Bluewave Energy, seconded that the Minutes of the 17th Annual General Meeting of MARRC of April 30, 2014 be adopted as presented. The motion carried.

Opening Remarks

- In his opening remarks, the Chairman noted that 2014 was yet another year of achievement for the Corporation. He went on to outline initiatives which have contributed to the growing strength of MARRC's used lubricating and antifreeze products stewardship programs. The Chairman emphasized that MARRC readily shares credit for its success with its affiliates – SARRC, AUOMA, BCUOMA and SOGHU; with the Canadian Fuels Association (CFA); with the province's Ministry of Conservation; with the province's collectors, processors, and municipalities; and with the generators of used lubricating & antifreeze products – without whose support the program could not succeed. He also advised that in addition to the 10 licensed collection locations in Winnipeg there will be an additional 7 more licensed locations coming on stream in 2015.

Progress of MARRC's Stewardship Program

- Ron Benson, MARRC's Executive Director, referenced two points in his presentation:

Progress to Date:

MARRC's stewardship program is being modeled; collection volumes are moving forward; public awareness continues to grow; EcoCentre network is exceeding targets; antifreeze is on stream.

Challenges for the Future:

Work at maintaining the momentum; continue to seek stakeholder input; build on EcoDays; pursue further partnering; increase container recovery; resolve plastic processor options; penetrate underserved areas; tie in with other stewardship organizations in Manitoba.

- Aaron Strub, MARRC's Administrative Services Manager, reviewed the public awareness and promotional activities including the Ambassador Program during 2014 and further referenced the enhancement and increased events for the Ambassador Program in 2014 and plans for 2015.

Presentation of the 2014 Treasurer's Report and Receipt of Audited Financial Statements

- Lutz Ehrentraut presented the MARRC Treasurer's Report and Audited Financial Statements for 2014, and in particular referenced the increased freight expenditures due to shipping un-shredded oil and antifreeze containers to Alberta for processing. Lee Wilkie, Baldwin Filters, motioned that the Treasurer's Report be received as presented. Richard Waller, Imperial Oil, seconded the motion. The motion carried.
- Manny Micklash, Bluewave Energy, motioned that the Financial Statements be adopted as presented. Richard Waller, Imperial Oil, seconded the motion. The motion carried.

Appointment of Auditors for 2015

- Megan Currie, Armoured Auto Group ULC, motioned that PricewaterhouseCoopers, chartered accountants, be appointed auditors of the corporation for the fiscal year to end on December 31, 2015. Lee Wilkie, Baldwin Filters, seconded the motion. The motion carried.

Election of Board of Directors

- The Chairman explained that the terms of three of MARRC's six Directors would expire as of today's meeting. Those Directors were:
 - **Manny Micklash**, Bluewave Energy, a Division of Parkland Industries – Steward of Oil – Canadian Fuels Association (CFA) Member
 - **Keith Penner**, representing the public at large
 - **Megan Currie**, Armored AutoGroup Canada Inc. – representing Antifreeze Stewards. Megan has advised that she will not be standing for re-election.
 - Nominated to stand for election as a replacement is Paul Linchuang of UCI Fram Group Canada.
- Jerry Coben of Federated Co-operatives, nominated the following persons for a two year term commencing April 29, 2015.
 - **Manny Micklash**, Bluewave Energy – Steward of Oil – CFA Member
 - **Keith Penner**, non-lubricating product stakeholder, representing the public at large
 - **Paul Linchuang**, UCI FRAM Group Canada – representing Antifreeze Stewards
- The Chairman asked if there were any further nominations. No other candidates were nominated. Richard Waller, Imperial Oil, motioned that the persons nominated be elected by acclamation. Lee Wilkie, Baldwin Filters, seconded. The motion carried by unanimous resolution of all members present in person and by proxy.

Conclusion

- The Chairman invited Board members or the voting representative of a Member to raise a question or advise if there was any other business for discussion. There was no other business raised for discussion.
- The Chairman announced that as there was no further business to be conducted at the meeting, that the meeting now be concluded.

The meeting concluded at 11:00 am.



Chairman



Secretary-Treasurer

Members in Attendance

Armored AutoGroup Canada Inc.	Megan Currie
Baldwin Filters Inc.	Rod Rosenfelt
Baldwin Filters (DBA Hastings Filters)	Lee Wilkie
Bluewave Energy	Manny Micklash
Canadian Tire Corporation, Limited	Joe Casciano
Federated Co-operatives Limited	Jerry Coben
Imperial Oil	Richard Waller
Petro-Canada Lubricants Ltd.	Jean-Francois Ricard
Tarrapure Environmental / Revolution ORS LP	Michael Vaughn & Cam Wong
UCI Fram Group Canada	Paul Linchuang

Members Represented by Proxy

6232389 Manitoba Ltd. (Great Canadian Oil Change)
ADP Distributors
Applied Industrial Technologies
ATP-Inc.
Fred Deeley Imports Ltd.
Honda Canada Inc.
John Deere Canada ULC
Kubota
Mitsubishi Motor Sales of Canada
Radiator Specialty Co. of Canada Ltd.
Robco Inc.
SC CLS Holdings ULC
Shell Canada Products / Pennzoil-Quaker State
Univar Canada Ltd.
Wakefield Canada

Guests

Roger Jackson	Executive Director of AUOMA
Gilles Goddard	General Manager of SOGHU / SOGHUOMA
Jean Duchesneau	SOGHUOMA
Phil Wrubleski	Executive Director of SARRC
Merv Hey	Program Operations Manager for SARRC
Jolene Isaac	Administrative Services Manager for SARRC
Che-Wel Chung	Saskatchewan Ministry of Environment
Jacqueline Shaw	SARRC Legal Counsel, McDougall Gauley
William Watson	William Watson Communications

MARRC Board

Joe Casciano	Canadian Tire Corporation, Limited
Manny Micklash	Bluewave Energy
Lutz Ehrentraut	Public at large
Megan Currie	Armored AutoGroup Canada Inc. (Resigned from Board)
Paul Linchuang	UCI Fram Group Canada (Appointed to Board)
Richard Waller	Imperial Oil
Keith Penner	Public at Large

MARRC Staff

Ron Benson	Executive Director
Aaron Strub	Administrative Services Manager