

Manitoba Association for Resource Recovery Corp. (MARRC)
Twentieth Annual General Meeting Minutes
April 26, 2017, 10:00 am
Sheraton Cavalier Hotel
Saskatoon, SK

Call Meeting to order

- Joe Casciano, Chairman of MARRC, called the meeting to order at 10:00 am. He introduced MARRC's Directors, staff and invited guests.
- Lutz Ehrentraut, Secretary-Treasurer, confirmed that a quorum of the 199 Members were represented comprised of 8 Members in attendance in person and 14 Members by proxy.

Rules of Order

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

Adoption of Agenda

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

Adoption of Minutes of previous Annual General Meeting

- Jerry Coben, Federated Co-operatives, motioned and Megan Currie of Spectrum Brands Canada Inc, seconded that the Minutes of the 19th Annual General Meeting of MARRC of April 20, 2016 be adopted as presented. The motion carried.

Opening Remarks

- In his opening remarks, the Chairman noted that 2016 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 Sustainable development; 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 with the addition of 6 more collection sites in Winnipeg including 4 Great Canadian Oil Change locations, along with One-Stop-Shop sites at the Brady landfill and Pacific Avenue, generators are being provided with an increased convenience offering that is effectively well positioned.

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; continue to penetrate remote areas in the north; and 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 2016 and further referenced the enhancement and increased events for the Ambassador Program in 2016 and plans for 2017.

Presentation of the 2016 Treasurer's Report and Receipt of Audited Financial Statements

- Lutz Ehrentraut presented the MARRC Treasurer's Report and Audited Financial Statements for 2016, and in particular referenced the freight expenditures due to shipping un-shredded oil and antifreeze containers out of Province for processing. Manny Micklash, Valvoline Canada Ltd. motioned that the Treasurer's Report be received as presented. Lee Wilkie, Baldwin Filters seconded the motion. The motion carried.
- Manny Micklash, Valvoline Canada Ltd., motioned that the Financial Statements be adopted as presented. Megan Currie of Spectrum Brands Canada Inc., seconded the motion. The motion carried.

Appointment of Auditors for 2017

- Lee Wilkie, Baldwin Filters, motioned that PricewaterhouseCoopers, chartered accountants, be appointed auditors of the corporation for the fiscal year to end on December 31, 2017. Paul Linchuang, FRAM Group (Canada) Inc, 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**,– Valvoline Canada Ltd. Steward of Oil
 - **Keith Penner**, non-lubricating product stakeholder, representing the public at large
 - **Paul Linchuang**, FRAM Group (Canada) Inc. – representing Oil Filter Stewards.
- Jerry Coben of Federated Co-operatives, nominated the following persons for a two year term commencing April 26, 2017.
 - **Manny Micklash**, Valvoline Canada Ltd. Steward of Oil
 - **Keith Penner**, non-lubricating product stakeholder, representing the public at large
 - **Paul Linchuang**, FRAM Group (Canada) Inc. – representing Oil Filter Stewards
- The Chairman asked if there were any further nominations. No other candidates were nominated. Megan Currie of Spectrum Brands Canada Inc, motioned that the persons nominated be elected by acclamation. Jerry Coben, Federated Co-operatives, 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 12:00 pm.



Chairman



Secretary-Treasurer

Members in Attendance

Baldwin Filters Inc.	Rod Rosenfelt
Baldwin Filters (dba: Hastings Filters)	Lee Wilkie
Canadian Tire Corporation, Limited	Joe Casciano
Federated Co-operatives Limited	Jerry Coben
FRAM Group (Canada) Inc.	Paul Linchuang
GFL Environmental Inc.	Colin Dutton
Home Hardware Stores Ltd.	David Bois
Revolution ORS (o/a: Tarrapure Environmental)	Guy Tomlinson
Spectrum Brands Canada, Inc.	Megan Currie
Valvoline Canada Ltd.	Manny Micklash

Members Represented by Proxy

Applied Industrial Technologies
Davanac Inc.
Honda Canada Inc.
Imperial Oil Ltd.
MANN & HUMMEL Filtration Technology Canada ULC
Mopac Auto Supply Ltd.
NCH Canada Inc.
Orgill Canada Hardlines ULC
Penner Oil (o/a: Larry Penner Enterprises Inc.)
Radiator Specialty Co. of Canada Ltd.
Robco Inc.
SC CLS Holdings ULC (o/a: Complete Lube Supply)
Shell Canada Products Ltd.
Univar Canada Ltd.

Guests

Jodi Tomchyshyn London	Executive Director of AUOMA
David Lawes	Executive Director of BCUOMA
Phil Wrubleski	Executive Director of SARRC
Merv Hey	Program Operations Manager for SARRC
Jolene Isaac	Administrative Services Manager for SARRC
Michelle Snider	Administrative Assistant for SARRC
Stephanie Walton	Saskatchewan Ministry of Environment
Bill Nickel	SARRC Legal Counsel, McDougall Gauley
Kim Gusikoski	KPMG
William Watson	William Watson Communications
Sean Makahonuk	PricewaterhouseCoopers

MARRC Board

Joe Casciano	Canadian Tire Corporation, Limited
Manny Micklash	Valvoline Canada Ltd.
Lutz Ehrentraut	Public at large
Paul Linchuang	FRAM Group (Canada) Inc.
Richard Waller	Imperial Oil
Keith Penner	Public at Large

MARRC Staff

Ron Benson	Executive Director
Aaron Strub	Administrative Services Manager