

Manitoba Association for Resource Recovery Corp. (MARRC)
Twenty-Third Annual General Meeting Minutes
April 29, 2020 10:00 am
MARRC Office #35-1313 Border Street
Winnipeg Manitoba R3H 0X4
Conference Call 1-866-830-9434 Participant 649 4919#

Call Meeting to order

- Joe Casciano, Chairman of MARRC, called the meeting to order at 10:00 am.

Opening Remarks

- In his opening remarks, the Chairman thanked the province's Collectors, Processors who serve the many generators in the Province along with the EcoCentres and licensed collection facilities being operated by municipalities and other organizations to serve Manitoba residents including 18 in Winnipeg, our Partners, Members, Directors and Staff. He also noted that the meeting was being recorded to ensure that all voting is accurately reflected in the meeting minutes.

Rules of Order

- Dan St. Jean, Fillmore Riley, MARRC's legal counsel, reviewed the Rules of Order for the meeting.

Constitution of the Meeting

- Ron Benson, Executive Director of MARRC, read the roll call of Registered attendees (listed below) and asked for any attendees who were not called to introduce themselves.

Consent for the Participation

- Richard Waller Imperial Oil, motioned to consent for the participation and vote of those MARRC members who are attending the meeting by teleconference. Manny Micklash, Valvoline Canada Ltd. seconded. The motion carried.
- Lutz Ehrentraut, Secretary-Treasurer, confirmed that a quorum of the 203 Members were represented comprised of 10 Members in attendance in person and 20 Members by proxy for a total of 30.

Adoption of Agenda

- Jaret McMillan, Federated Co-operatives Limited motioned that the Agenda be adopted as circulated. Richard Waller, Imperial Oil seconded the motion. The motion carried.

Adoption of Minutes of previous Annual General Meeting

- Richard Waller of Imperial Oil motioned and Manny Micklash, Valvoline Canada Ltd. seconded that the Minutes of the 22nd Annual General Meeting of MARRC of April 30, 2019 be adopted as presented. The motion carried.

Adoption of the 2019 Audited Financial Statements

- Richard Waller of Imperial Oil motioned that the Audited Financial Statements for 2019 be received as presented. Jaret McMillan, Federated Co-operatives Limited, seconded the motion. The motion carried.

Appointment of Auditors for 2020

- Manny Micklash, Valvoline Canada Ltd motioned that PricewaterhouseCoopers, chartered accountants, be appointed auditors of the corporation for the fiscal year to end on December 31, 2020. Richard Waller of Imperial Oil 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:
 - **Joe Casciano**, Midwest Sales– Steward of Oil
 - **Lutz Ehrentraut**, non-lubricating product stakeholder, representing the public at large.
 - **Richard Waller**, Imperial Oil – Steward of Oil and a Member of the Canadian Fuels Association (CFA).

Jaret McMillan, Federated Co-operatives Limited nominated the following persons for a two year term commencing April 29, 2020. Paul Linchuang, Trico Group seconded.

- **Joe Casciano**, Midwest Sales – Steward of Oil
 - **Lutz Ehrentraut**, non-lubricating product stakeholder, representing the public at large.
 - **Richard Waller**, Imperial Oil – Steward of Oil and a Member of CFA.
- The Chairman asked if there were any further nominations. No other candidates were nominated. Manny Micklash, Valvoline Canada Ltd. motioned that the persons nominated be elected by acclamation. Jaret McMillan, Federated Co-operatives Limited, seconded the motion. 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 advised that the MARRC 2019 Annual Report is now available on their website.
- 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 10:30 am.



Chairman



Secretary

Members in Attendance

Canadian Kawasaki Motors Inc.
Federated Co-operatives Limited
GFL Green for Life
Imperial Oil
Midwest Sales
NCH Canada Inc.
Prestone Canada
Safety-Kleen Canada Inc.
Trico Group (formerly FRAM Group (Canada) Inc.)
Valvoline Canada Ltd.

Glen Morrison
Jaret McMillan
Ray Poppl, Kevin Wald, Trevor Gosselin, Jason Henkel
Richard Waller
Joe Casciano
Sylvia Senoran
Stephan Woodward
Timothy Taralson, Brian Fraser
Paul Linchuang
Manny Micklash

Members Represented by Proxy

49 North Lubricants Ltd.
ABB Inc.
ADP Distributors Inc.
Comairco Ltd.
Daleco Systems Inc.
Honda Canada Inc.
Industrial Truck Service Ltd.
Miller Supply Ltd.
Navistar Canada Inc.
Orgill Canada Hardlines ULC
PSC-Power Source Canada Ltd.
Petro-Canada Lubricants Inc.
Prevost, a Division of Volvo Group Canada Inc.
Robco Inc.
UAP Inc.
United Chemical Services
Viscosity Oil Company
Volvo Cars of Canada Corp.
Wurth Canada Limited
Yetman's Ltd.

Guests

Ethan Richardson	Executive Director of SARRC
Rod Rosenfelt	Chairman & Director of SARRC
Bert Weichel	Secretary Treasurer of SARRC
Merv Hey	Program Operations Manager for SARRC
Jolene Isaac	Administrative Services Manager for SARRC
Michelle Snider	Administrative Assistant for SARRC
Jerry Coben	SARRC Director
Brian Aheran	SARRC Director
Dean St. Jean	Fillmore Riley
Eric Vallance	PricewaterhouseCoopers

MARRC Board

Joe Casciano	Midwest Sales
Manny Micklash	Valvoline Canada Ltd.
Lutz Ehrentraut	Public at large
Paul Linchuang	Trico Group (formerly FRAM Group (Canada) Inc.)
Richard Waller	Imperial Oil

MARRC Staff

Ron Benson	Executive Director
Aaron Strub	Administrative Services Manager