

Manitoba Association for Resource Recovery Corp. (MARRC)
Twenty-Fifth Annual General Meeting Minutes
April 27th, 2022 10:00 am
MARRC Office #35-1313 Border Street & by ZOOM Link
Winnipeg, MB R3H 0X4

Meeting Called 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 and 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 14 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

Rod Rosenfelt, Chairman of SARRC, called upon Dan St. Jean, MARRC's legal counsel, to review the Rules of Order for the meeting.

Constitution of the Meeting

Joe Casciano, Chairman 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

Paul Linchuang, FRAM Group Canada Inc., motioned to consent for the participation and vote of those MARRC members who are attending the meeting by ZOOM. Richard Waller, Imperial Oil, seconded. The motion carried.

Lutz Ehrentraut, Secretary-Treasurer of MARRC, confirmed that a quorum of the 210 Members were represented comprised of 9 Members in attendance in person and by ZOOM and 9 Members by proxy for a total of 18.

Adoption of Agenda

Rod Rosenfelt Baldwin Filters motioned that the Agenda be adopted as circulated. Jaret McMillan, Federated Co-operatives Limited seconded the motion. The motion carried.

Adoption of Minutes of previous Annual General Meeting

Jaret McMillan, Federated Co-operatives Limited, motioned and Sylvia Senoran seconded that the Minutes of the 24th Annual General Meeting of MARRC of April 28, 2021, be adopted as presented. The motion carried.

Adoption of 2021 Audited Financial Statements

Richard Waller of Imperial Oil motioned that the Audited Financial Statements for 2021 be received as presented, and Manny Micklash, Valvoline Canada Ltd. seconded the motion. The motion carried.

Approval of MARRC's Amended and Restated Bylaws

Joe Casciano summarized the proposed changes to the MARRC By-Laws. Richard Waller, Imperial Oil motioned to approve and adopt the revisions. Manny Micklash, Valvoline Canada Ltd. The motion carried.

Appointment Auditors for 2022

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, 2022. 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 five 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).

Paul Linchuang, FRAM Group Canada Inc. nominated the following persons for a two year term commencing April 27, 2022. Jaret McMillan, Federated Co-operatives Limited, 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. Richard Waller, Imperial Oil, motioned that the persons nominated be elected by acclamation. Rod Rosenfelt, Baldwin Filters, 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 2021 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 formal portion of the meeting now be concluded.

Presentation by Executive Director, Aaron Strub

Aaron presented a brief 10 minute summary of MARRC's 2021 program operations.

The meeting concluded at 10:50 am.



Chairman



Secretary

MARRC Members in Attendance & by ZOOM

Baldwin Filters
Federated Co-Operatives
GFL Green for Life
Imperial Oil
Midwest Sales
FRAM Group Canada Inc.
NCH Canada Inc.
Valvoline Canada Ltd.
Wakefield Canada Inc.

Rod Rosenfelt
Jaret McMillan
Jason Henkel
Richard Waller
Joe Casciano
Paul Linchuang
Sylvia Senoran
Manny Micklash
Mageswaran Palany

MARRC Members Represented by Proxy

49 North Lubricants Ltd.
Carberry Oil & Parts Inc.
Hitachi Energy Canada
Industrial Truck Services
Mopac Auto Supply Ltd.
Oil Source (10046880 Manitoba Ltd.)
PSC Power Source Canada Ltd.
UAP Inc.
United Chemical Services

Guests

Ethan Richardson	Executive Director of SARRC
Rod Rosenfelt	Chairman & Director of SARRC
Bert Weichel	Secretary Treasurer of SARRC
Jerry Coben	SARRC Director
Brian Aheran	SARRC Director
Randy Donauer	SARRC Director
Brad Kalman	Program Operations Manager for SARRC
Jolene Isaac	Administrative Services Manager for SARRC
Michelle Snider	Administrative Assistant for SARRC
Rhian Christie	Manitoba Environment, Climate & Parks
Matt Popowich	Manitoba Environment, Climate & Parks
Linda Weseen	KPMG
Dan St. Jean	Fillmore Riley
Desiree Paulson	PWC

MARRC Board

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

MARRC Staff

Aaron Strub	Executive Director
Michael Strub	Administrative Assistant