

Manitoba Association for Resource Recovery Corp. (MARRC)
Twenty-Sixth Annual General Meeting Minutes
April 26th, 2023 10:00 am
Alt Hotel 480 2nd Ave S. & by ZOOM Link
Saskatoon, SK S7K 4H5

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 Bert Weichel 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

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

Lutz Ehrentraut, Secretary-Treasurer of MARRC, confirmed that a quorum of the 208 Members were represented comprised of 10 Members in attendance in person and by ZOOM and 4 Members by proxy for a total of 14.

Adoption of Agenda

Paul Linchuang, FRAM Group Canada Inc. motioned that the Agenda be adopted as circulated. Manny Micklash, Valvoline Canada Ltd. seconded the motion. The motion carried.

Adoption of Minutes of previous Annual General Meeting

Paul Linchuang, FRAM Group Canada Inc., motioned that the Minutes of the 25th Annual General Meeting of MARRC of April 27, 2022, be adopted as presented. Chris Herle, Federated Co-operatives Limited seconded. The motion carried.

Adoption of 2022 Audited Financial Statements

Magewaren Palany, Wakefield Canada Inc motioned that the Audited Financial Statements for 2022 be received as presented, and Manny Micklash, Valvoline Canada Ltd .seconded the motion. The motion carried.

Appointment Auditors for 2023

Paul Linchuang, FRAM Group Canada Inc., motioned that PricewaterhouseCoopers, chartered accountants, be appointed auditors of the corporation for the fiscal year to end on December 31, 2023. Manny Micklash, Valvoline Canada Ltd seconded the motion. The motion carried.

Election of Board of Directors

The Chairman explained that the terms of two of MARRC's five Directors would expire as of today's meeting. Those Directors were:

- Manny Micklash**, Valvoline Canada Ltd – Steward of Antifreeze
- Paul Linchuang**, FRAM Group Canada Inc. – Steward of Filters

Richard Waller, Imperial Oil nominated the following persons for a two year term commencing April 26, 2023. Chris Herle, Federated Co-operatives Limited, seconded.

- Manny Micklash**, Valvoline Canada Ltd – Steward of Antifreeze
- Paul Linchuang**, FRAM Group Canada Inc. – Steward of Filters

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. Chris Herle, Federated Co-operatives Limited, 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 advised that the MARRC 2022 Annual Report is now available on their website.

Presentation by Executive Director, Aaron Strub

Aaron presented a brief 10 minute summary of MARRC's 2022 program operations.

The Chairman announced that as there was no further business to be conducted at the meeting and that the formal portion of the meeting now be concluded. The meeting concluded at 10:45 am.



Chairman



Secretary

MARRC Members in Attendance & by ZOOM

Federated Co-Operatives
GFL Environmental Inc.
Imperial Oil
Midwest Sales
FRAM Group Canada Inc.
Jaguar Land Rover Canada
NCH Canada Inc.
Safety-Kleen Canada Inc.
Valvoline Canada Ltd.
Wakefield Canada Inc.

Chris Herle
Jason Henkel
Richard Waller
Joe Casciano
Paul Linchuang
Belinda Ndam
Sylvia Senoran
Barbie Cassell
Manny Micklash
Mageswaran Palany

MARRC Members Represented by Proxy

LCT Lubricants Inc.
Marsollier Petroleum Ltd.
Oil Mart Ltd.
UAP Inc.

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
William Huber	SARRC Director
Brad Kalman	Program Operations Manager for SARRC
Jolene Isaac	Administrative Services Manager for SARRC
Michelle Snider	Administrative Assistant for SARRC
Jesse Radu	BDO LLP
Jennifer Lukovich	Manitoba Environment, Climate & Parks
Dan St. Jean	Fillmore Riley
Desiree Paulson	PWC
Kevin Beyer	PWC
Veronique Loewen	Verlingo Communications

MARRC Board

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

MARRC Staff

Aaron Strub	Executive Director
Michael Strub	Administrative Assistant
Linda Weseen	Administrative Assistant