

Saskatchewan Association for Resource Recovery Corp. (SARRC)

Twenty-First Annual General Meeting 2016 Fiscal Year Minutes

Sheraton Cavalier Hotel, Saskatoon, Saskatchewan

April 26th, 2017 @ 10:00 am

Members in Attendance: Rod Rosenfelt, Baldwin Filters Inc; Lee Wilkie, Baldwin Filters (DBA Hastings Filters); Joe Casciano, Canadian Tire Corporation, Limited; Jerry Coben, Federated Co-operatives Limited; Paul Linchuang, FRAM Group Canada Inc.; Megan Currie, Spectrum Brands Canada Inc.; Manny Micklash, Valvoline Canada Ltd.

Members Represented by Proxy: Applied Industrial Technologies Ltd.; ATP Inc.; Davanac Inc.; Honda Canada Inc.; John Deere Canada ULC; Larry Penner Enterprises Inc.; MANN + HUMMEL Filtration Technology Canada ULC; Mopac Auto Supply Ltd.; NCH Canada Inc.; Orgill Canada Hardlines ULC; Radiator Specialty Co. of Canada Ltd.; Robco Inc.; SC CLS Holdings ULC; Shell Canada Products Ltd.; Univar Canada Ltd.

Invited Guests: Lutz Ehrentraut, Director, Keith Penner, Director, Ron Benson, Executive Director, Aaron Strub, Administrative Services Manager, MARRC; Jodi Tomchyshyn London, Executive Director, AUOMA; Bill Watson, William Watson Communications; Bill Nickel, McDougall Gauley; Kim Gusikoski, KPMG; Sean Makahonuk, PricewaterhouseCoopers LLP; Ray Rajchyba, Scotia McLeod.

SARRC Board and Staff: Rod Rosenfelt, Chairman & Director (Baldwin Filters Inc.); Bert Weichel, Secretary, Treasurer & Director (Johnson & Weichel Consultants); Jerry Coben, Director (Federated Co-operatives Limited); Brian Ahearn, Director (Canadian Fuels Association); Megan Currie, Director (Spectrum Brands Canada Inc); Mike Strachan, Director (Saskatchewan Urban Municipalities Association); Phil Wrubleski, Executive Director, Merv Hey, Program Operations Manager, Jolene Isaac, Administrative Services Manager, Michelle Snider, Administrative Assistant (SARRC).

1. Chairman Rod Rosenfelt called the meeting to order at 10:02 am.
2. Chairman Rod Rosenfelt introduced the SARRC Board of Directors, invited guests and SARRC staff.
3. Bill Nickel of McDougall Gauley presented the Rules of Order for the meeting.
4. Secretary and Treasurer Bert Weichel reported on attendance. All members were notified in writing of the meeting and 7 of the 200 SARRC members were represented at this meeting in person and 14 members were represented by proxy for a grand total of 21 SARRC members. Chairman Rod Rosenfelt declared there was a quorum and that the meeting was duly constituted for the transaction of business.
5. Megan Currie, Spectrum Brands Canada Inc. / Jerry Coben, Federated Co-operatives Limited that the agenda for the Twenty-First Annual General Meeting of the members of SARRC being held on April 26, 2017 be adopted. *Carried.*
6. Jerry Coben, Federated Co-operatives Limited / Megan Currie, Spectrum Brands Canada Inc. that the minutes of the April 20, 2016 Twentieth Annual General Meeting of members of SARRC be adopted as circulated and be verified and approved. *Carried.*

Minutes of SARRC Twenty-First AGM

April 26, 2017

Page 2

7. Rod Rosenfelt, Chairman, provided opening remarks. He stated that since program inception the SARRC program has recycled 5.70 million kilograms of oil containers, 35.95 million oil filters and 324.81 million litres of used oil and since April 2014 antifreeze program start 696,792 litres of antifreeze were recycled. He thanked SARRC members, the Saskatchewan Ministry of Environment, the private sector recycling industry, EcoCentres and collection points, urban and municipal governments and all consumers for their support.
8. Phil Wrubleski, Executive Director, SARRC presented a report on the 2016 Product Management Program and on plans for 2017. Bill Watson of William Watson Communications followed by providing results on the 2016 Communications and Promotion program and then outlined plans for 2017.
9. Bert Weichel, Secretary and Treasurer, SARRC, presented the SARRC Treasurer's Report and the 2016 SARRC Audited Financial Statements. He stated that SARRC continues to soundly manage financial resources to meet the goals of the SARRC Product Management Program.

Jerry Coben, Federated Co-operatives Limited / Joe Casciano, Canadian Tire Corporation Limited that the SARRC Treasurer's Report presented at this Twenty-First Annual General Meeting of SARRC members be received as presented. *Carried.*

Manny Micklash, Valvoline Canada Ltd. / Jerry Coben, Federated Co-operatives Limited that the SARRC 2016 audited financial statements be approved as presented. *Carried.*

10. Jerry Coben, Federated Co-operatives Limited / Megan Currie, Spectrum Brands Canada Inc. that the firm PriceWaterhouseCoopers LLP be appointed as auditors of SARRC for the 2017 financial year, at a remuneration and on terms to be established by the Directors of SARRC. *Carried.*
11. Candidates for Directors for the SARRC Board were introduced and presented.

Megan Currie, Spectrum Brands Canada Inc. nominated the following persons as Directors of the Saskatchewan Association for Resource Recovery Inc. (SARRC), each for a two-year term:

Jerry Coben, Federated Co-operatives Limited, representing Oil First Sellers
S. Brian Ahearn, Canadian Fuels Association, representing Oil First Sellers
Norm Nordgulen, representing the Saskatchewan Association of Rural Municipalities.

Chairman Rod Rosenfelt called for further nominations. No further candidates were nominated.

Megan Currie, Spectrum Brands Canada Inc. / Paul Linchuang, FRAM Group Canada Inc. that the persons nominated are elected by acclamation. *Carried.*

Congratulations were offered to the newly elected directors.

12. The meeting was opened for questions and other business and there were none.
13. Lee Wilkie, Baldwin Filters (DBA Hastings Filters) that the meeting adjourn. The meeting adjourned at 11:50 am.