

Manitoba Association for Resource Recovery Corp. (MARRC)
Twenty-Fourth Annual General Meeting Minutes
April 28, 2021 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

- Rod Rosenfelt, in place of Bill Nickel, SARRC's legal counsel who was not on the call, reviewed 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 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 9 Members in attendance in person and 7 Members by proxy for a total of 16.

Adoption of Agenda

- Richard Waller, Imperial Oil 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

- Richard Waller of Imperial Oil motioned and Manny Micklash, Valvoline Canada Ltd. seconded that the Minutes of the 23rd Annual General Meeting of MARRC of April 29, 2020 be adopted as presented. The motion carried.

Adoption of the 2020 Audited Financial Statements

- Richard Waller of Imperial Oil motioned that the Audited Financial Statements for 2020 be received as presented., and Manny Micklash, Valvoline Canada Ltd. seconded the motion. The motion carried.

Appointment of Auditors for 2021

- Richard Waller of Imperial Oil motioned that PricewaterhouseCoopers, chartered accountants, be appointed auditors of the corporation for the fiscal year to end on December 31, 2020. 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. Representing Antifreeze Stewards
 - **Paul Linchuang**, FRAM Group Canada Inc. Representing Filter Stewards

Mageswaran Palany, Wakefield Canada Inc. nominated the following persons for a two year term commencing April 28, 2021. Kirsten Stotz, Irving Blending & Packaging seconded.

- **Manny Micklash**, Valvoline Canada Ltd. Representing Antifreeze Stewards
- **Paul Linchuang**, FRAM Group Canada Inc. Representing Filter Stewards
- The Chairman asked if there were any further nominations. No other candidates were nominated. Mageswaran Palany, Wakefield Canada Inc. motioned that the persons nominated be elected by acclamation. Kirsten Stotz, Irving Blending & Packaging, seconded the motion. The motion carried by unanimous resolution of all members present in person and by proxy.

Presentation by Ron Benson

- Ron presented a brief 5 minute summary of MARRC's 2020 program operations.

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 2020 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 10:45 am.



Chairman



Secretary

Members in Attendance

Canadian Kawasaki Motors Inc.	Glen Morrison
GFL Green for Life	Jason Henkel
Imperial Oil	Richard Waller
Irving Blending & Packaging	Kirsten Stotz
Midwest Sales	Joe Casciano
Stihl Limited	Chris Hart
Trico Group (formerly FRAM Group (Canada) Inc.)	Paul Linchuang
Valvoline Canada Ltd.	Manny Micklash
Wakefield Canada Inc.	Mageswaran Palany

Members Represented by Proxy

LCT Lubricants Inc.
Mopac Auto Supply Ltd.
Orgill Canada Hardlines ULC
SC CLS Holdings Inc.
UAP Inc.
Univar Canada Ltd.
Volkswagen Canada Inc.

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
Brad Kalman	SARRC
Jerry Coben	SARRC Director
Brian Aheran	SARRC Director
Véronique Loewen	Verolingo Communications

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