TIRE Stewardship BC
New value from old tires

BOARD CALENDAR	2022											
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec
BOARD												
Quarterly Meeting				11			5&6		19			✓
Annual General Meeting				11								
STANDING COMMITTEES												
Audit & Investment				11		27			14		✓	
Governance (as required)												
Market Development (as required)												
Executive (as required)												
HR Committee (as required)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
OTR committee (as required)		1						24		✓	✓	
STAKEHOLDER MEETINGS												
Partnerships Meetings												
Western Rubber Products (monthly)	25		1 & 31	29		10&29	26	30	26	✓	✓	✓
Lehigh Northwest Cement Ltd. (as required)												
Northwest Rubber Mats (quarterly)				8					15			✓
Industry Advisory Committee (once a year min)				27								
CONFERENCES												
Tire & Rubber Assoc of Canada Biennial Conf (?? In 2022)												
Tire & Rubber Association of Canada Summit (?? In 2022)												
Recycling Council of BC (cxld as of 2022)												
BC Steward Member Meetings (some with ministry in attenance)	18	10,15,25	21	✓	✓	1,8,15,20	numerous	numerous	✓	25-26	✓	
CATRA (Ontario in 2022)										31	1-2	
Conference on Canadian Stewardship (Toronto)									20-21			
Recycling Council of Alberta (Jasper)										19-21		
Western Canada Tire Dealers (? In 2022)												
Coast Waste Management Assoc. (Victoria in 2022)										26-28		
International Tire & Exhibition Conf (Akron in 2022)									13-15			
Institute of Scrap Recycling Industries (Las Vegas)			21-24									
Recycled Rubber Products Conference (?? In 2022)												
Union of BC Municipalities (no tradeshow)									12-16			
Tire Industry Association - OTR (Florida)		23-26										
Tire Dealers Assoc of Canada (?? in 2022)												
New Car Dealers Association (?? In 2022)												
Solid Waste Assoc. of North America (? In 2022)												
OTHER												
Annual Report												
- drafts & approvals by Exec Committee					26							
- submission to MOE (July 1)							1					
NFI audit completion (prior yr data)						6-8						
External Audit / Interim (current yr data)											✓	
External Audit / Completion (prior yr data)		23-25										