

Tire Stewardship B.C.
BOARD MEETING & STRATEGIC PLANNING SESSION

Day 1: July 5, 2022

9.00am to Noon

Sallas Room Sidney Pier Hotel (guests via Zoom)

Draft Agenda

Distribution List:

TSBC Board

Glen Ringdal, Glenn Maidment, Ken Rees, Mark Endersby, Norm Schmidt, Adrian Courtenay, Tim Hollett

TSBC Program Administrator & Staff

Rosemary Sutton, Joji Ishikawa, Bianca Bujan

- 1. Call to Order & Chair's Opening Remarks**
- 2. Scope 3 Consulting – Life Cycle Analysis BC report (9.15am to 10am)**
Brandon Kuczenski
- 3. Tire & Rubber Association of Canada / Pirelli – Trends in Tire Manufacturing (10.am to 11am)**
Maureen Kline
- 4. Liberty Tire Recycling – The Path Forward (11.15am to 12.30pm)**
Thomas Womble, Neil Bansal, Amy Brackin
- 5. Day 1 wrap up (12.30pm to 12.45pm)**