

Tire Stewardship B.C.

BOARD MEETING

Location: Dogwood Room, Sheraton Guildford & Zoom

Date: April 11, 2022

Time: 10am to 2pm

DRAFT AGENDA

Distributed:

TSBC Board

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

TSBC Staff

Rosemary Sutton, Joji Ishikawa

Invited Guests

Clark Lawrence & Deron Freer, Baker Tilly (for portion of agenda item 9a only)

Matthew Rainsberry, Bank of Montreal (for portion of agenda item 7 only)

Bianca Bujan, Bee Communications (for agenda item 8b)

- 1. Call to Order & Chair's Opening Remarks**
- 2. Call for items to be removed from the consent agenda to the agenda.**
- 3. Approval of the consent agenda**
- 4. Approval of the December 15, 2021 minutes**
- 5. Approval of the agenda**
- 6. Correspondence sent and received.**
- 7. Treasurer's Report (Ken Rees/ Adrian Courtenay)**
- 8. Items for Information**
 - a) Stewardship Plan Renewal (Rosemary Sutton)
Status of plan review, including the challenges
 - b) Public Relations Report (Bianca Bujan)
Recent activity related to all consumer & awareness activities.
 - c) Market Development Committee update (Rosemary Sutton / Glen Ringdal)
Partnership meetings with NWR & Western Rubber Products
 - d) OTR Committee Report (Rosemary Sutton + Committee)
An update on the activities to date.
 - e) Member Updates (Glenn Maidment, Glen Ringdal, Tim Hollett & Ken Rees)
Any relevant updates from the member organizations.
 - f) Across the Country (Rosemary Sutton)
Any relevant news on other tire programs across Canada.

9. Items for Direction or Approval

- a) Audit & Investment Committee (Ken Rees)

2021 financial statements & 2022 budget review

- b) Board Calendar (Rosemary Sutton)

A review of upcoming meetings & dates and to schedule future meetings. This will include the agenda for the 2022 Strategic Planning session.

10. New Business

11. Adjourn