**Tire Stewardship B.C.**

**BOARD MEETING**

Cambie Roon, Parq Hotel Vancouver

December 13, 2022

Time: 9.30AM to 1.30PM

**DRAFT AGENDA**

*In Attendance:*

**TSBC Board**

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

**TSBC Staff**

Rosemary Sutton, Joel Butler

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 September 19, 2022 minutes**
5. **Approval of the agenda**
6. **Correspondence sent and received**
7. **Treasurer’s Report** (Ken Rees/ Adrian Courtenay)
8. **Items for Information**
9. Market Development Committee update (Rosemary Sutton / Glen Ringdal)

*A report on the meetings with NWR & Western Rubber Products*

1. Member Updates (Glenn Maidment, Glen Ringdal, Tim Hollett & Ken Rees)

*Any relevant updates from the member organizations.*

1. Across the Country (Rosemary Sutton)

*Any relevant news on other tire programs across Canada including a report on the CATRA AGM held November 2022.*

1. Presentation from the Tire & Rubber Association (Carol Hochu) @ 10.30am

*A presentation on the current state of tire industry and the work being done by TRAC on end-of-life tires with some time for Q&A.*

1. Public Relations Report (Bianca Bujan)

*Recent activity related to all consumer & awareness activities including a presentation of the TSBC consumer awareness survey and plans for 2022.*

1. **Items for Direction or Approval**
2. Audit & Investment Committee (Ken Rees)

*Presentation & discussion of the proposed 2023 budget.*

1. Board Calendar (Rosemary Sutton)

*A review of upcoming meetings & dates, to schedule future meetings and to discuss the proposed content for the summer Strategic Planning Session.*

1. **New Business**
2. **In-camera (board only)**
3. **Adjourn**