TIRE Stewardship BC
New value from old tires

BOARD CALENDAR	2023											
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec
BOARD												
Quarterly Meeting				18		27-29			✓			✓
Annual General Meeting				18								
STANDING COMMITTEES												
Audit & Investment		6	28	11					✓			✓
Governance (as required)		7				5	✓			✓		
Market Development (as required)												
Executive (as required)												
HR Committee (as required)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
OTR committee (as required)												
STAKEHOLDER MEETINGS												
Partnerships Meetings												
Western Rubber Products (monthly)	9	10	17	14	18	22	✓	✓	✓	✓	✓	✓
Lehigh Northwest Cement Ltd. (as required)												
Northwest Rubber Mats (quarterly)			16						✓			✓
Industry Advisory Committee (once a year min)						7						
CONFERENCES												
Tire & Rubber Assoc of Canada Biennial Conf (Halifax 2023)										4-5		
Tire & Rubber Association of Canada Summit	Not in 2023											
Recycling Council of BC (no longer being held)												
BC Steward Member Meetings (some with ministry in attenance)	17	21 & 22	22	19	11 & 17	✓	26	23	27	11 & 24	22	
CATRA (Halifax in 2023)										1-3		
Conference on Canadian Stewardship	Not in 2023											
Recycling Council of Alberta (Lake Louise in 2023)										18-20		
Western Canada Tire Dealers Conference	Not in 2023											
Coast Waste Management Assoc. (Victoria in 2023)										25-27		
International Tire & Exhibition Conf	Not in 2023											
Institute of Scrap Recycling Industries (Nashville)				17-20								
Global Tire Industry Conference (Greenville)				18-20								
Union of BC Municipalities (tradeshow)									18-22			
Tire Industry Association - OTR (Tuscon in 2023)		22-23										
Tire Dealers Assoc of Canada (?? in 2023)												
New Car Dealers Association (?? In 2023)												
Solid Waste Assoc. of North America (Yellowknife & Tulalip In 2023)				18-20		14-16						
Indigenous Zero Waste (Richmond)				26-27								
OTHER												
Annual Report												
- drafts & approvals by Exec Committee					26							
- submission to MOE (July 1)							1					
NFI audit completion (prior yr data)						✓						
External Audit / Interim (current yr data)											✓	
External Audit / Completion (prior yr data)		21-24										