

**Tire Stewardship B.C.**  
**BOARD MEETING & STRATEGIC PLANNING SESSION**  
Location: Saysatshun Room, Courtyard by Marriott, Nanaimo

Date: June 28 & 29, 2023  
Time: 8am to 4pm (June 28) and 8.30am to 2pm (June 29)

**DRAFT AGENDA**

*Distributed:*

**TSBC Board**

Glen Ringdal, Carol Hochu, Ken Rees, Mark Endersby, Tim Hollett, Norm Schmidt, Adrian Courtenay,

**TSBC Staff**

Rosemary Sutton, Joel Butler

**Invited Guests for Strategic Planning Session Only**

Brad Pennefather, PS&CO

Trent Carroll, PS&CO

**Invited Guests for presentations on June 28**

Neil Bansal, Western Rubber

**Day 1 – June 28, 2023**

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 April 18, 2023 minutes
5. Approval of the agenda
6. Correspondence sent and received.
7. Treasurer's Report (Ken Rees/ Adrian Courtenay)
8. Strategic Planning Session facilitated by PS&CO 9am to 1.30pm
9. Presentation by Neil Bansal, Western Rubber @ ~2pm
10. Eco Fee discussion (part 1 of 2) @3pm (or upon conclusion of Agenda Item 9)
11. New Business
12. Adjourn

**Day 2 – June 29<sup>th</sup>**

1. Call to Order & Chair's Opening Remarks
2. Strategic Planning Session facilitated by PS&CO 830am to 12.30pm
3. Eco Fee discussion (part 2 of 2) @ 1pm
4. Next Meeting (latter half of September)
5. New Business
6. Adjourn