

**Manitoba Association for Resource Recovery Corp.
(MARRC)
Minutes
Thirteenth Annual General Meeting
April 27, 2010 10:00 am
Hilton Winnipeg Airport, Winnipeg Manitoba**

Call Meeting to order

- Joe Casciano, Chairman of MARRC, called the meeting to order at 10:00 am. He introduced MARRC's Directors and Staff.
- MARRC Director and Secretary-Treasurer Keith Micklash acted as Secretary for the AGM.
- The Chairman confirmed that a quorum of the 154 Members were represented - comprised of 8 Members in attendance and 23 Members by proxy for a total of 31.

Rules of Order

- Parker Fillmore, MARRC's legal counsel, reviewed the Rules of Order for the meeting.

Adoption of Agenda

- Rod Rosenfelt of Baldwin Filters motioned that the Agenda be adopted as circulated. Richard Waller of Imperial Oil seconded the motion. The motion carried.

Adoption of Minutes of previous Annual General Meeting

- Rod Rosenfelt of Baldwin Filters, motioned that the Minutes of the Annual General Meeting of April 21, 2009 – which were distributed to the Members on March 23, 2010- be adopted as presented. Richard Waller of Imperial Oil seconded the motion. The motion carried.

Opening Remarks

- In his opening remarks, the Chairman noted that 2009 was yet another year of achievement for the Corporation. He went on to outline initiatives which have contributed to the growing strength of MARRC's used lubricating products stewardship program. The Chairman emphasized that MARRC readily shares credit for its success with its affiliates – SARRC, AUOMA, BCUOMA and SOGHU; with the CPPI; with the province's Ministry of Conservation; with the province's collectors, processors, and municipalities; and with the generators of used lubricating products – without whose support the program could not succeed.

Progress of MARRC's Stewardship Program

- Ron Benson, MARRC's Executive Director, referenced the steady progress in the collection and recycling of the used lubricating products. He also described the public awareness and promotional activities undertaken by the MARRC during 2009 and reviewed the status of the now mature EcoCentre network in Manitoba. Ron also confirmed that the proposal to increase the EHC on container capacity from 5 to 10 cents per litre was still awaiting a decision from Manitoba Conservation.

Presentation of the 2009 Treasurer's Report and Receipt of Audited Financial Statements

- Keith Micklash presented the MARRC Treasurer's Report and Audited Financial Statements for 2009. Paul Miller of Shell Canada Products motioned that the Treasurer's Report be adopted as presented. Richard Waller of Imperial Oil seconded the motion. The motion carried. Richard Waller motioned that the Financial Statements be adopted as presented. Paul Miller seconded the motion. The motion carried.

Appointment of Auditors for 2010

- Rod Rosenfelt of Baldwin Filters motioned that PricewaterhouseCoopers, chartered accountants, be appointed auditors of the corporation for the fiscal year to end on December 31, 2010. Keith Penner of Affinia Canada Corporation seconded the motion. The motion carried.

Election of Board of Directors

- Joe Casciano explained that the terms of three of MARRC's six Directors would expire as of today's meeting. Those Directors were Joe Casciano, Canadian Tire Corporation, Limited, Lutz Ehrentraut former CAA Director representing the public at large and Richard Waller of Imperial Oil.
- Rod Rosenfelt of Baldwin Filters nominated the following persons for a two year term commencing April 27, 2010.
 - Joe Casciano, Canadian Tire Corporation, Limited – Steward of Oil – Non CPPI Member
 - Lutz Ehrentraut, non-lubricating product stakeholder, representing the public at large
 - Richard Waller, Imperial Oil – Steward of Oil and a Member of CPPI
- The Chairman asked if there were any further nominations. No other candidates were nominated. Keith Penner of Affinia Canada Corporation motioned that the persons nominated be elected by acclamation. Paul Miller of Shell Canada Products seconded. The motion carried.

Conclusion

- The Chairman invited Board members or the voting representative of a Member to raise a question or advise if there was any other business for discussion. There was no other business raised for discussion.
- The Chairman announced that as there was no further business to be conducted at the meeting, that the meeting now be concluded.

The meeting concluded at 11:20 am.



Chairman



Secretary

Members in Attendance

Affinia Canada ULC.
Baldwin Filters Inc.
Chevron Lubricants Canada Inc.
Canadian Tire Corporation, Limited
Imperial Oil
Magnum Oil Mb. Ltd.
Larry Penner Enterprises Inc.
Shell Canada Products

Keith Penner
Rod Rosenfelt
Dave Schick
Joe Casciano
Richard Waller
Keith Micklash
Nicole Peloquin
Paul Miller

Members Represented by Proxy

Applied Industrial Technologies Ltd.
CG Power Systems Canada Inc.
CNH Canada Limited
Cleanair Filter Service
Federated Co-operatives Limited
Ford Motor Company of Canada Limited
Fred Deeley Imports
Hudson's Bay Company / Zellers
King-O-Matic Industries Limited
Kubota Canada Ltd.
Kleen-Flo Tumbler Industries Limited

Motor Coach Industries Ltd.
Modern Sales Co-op
Nynas Canada Inc.
Navistar Canada, Inc.
Nissan Canada Inc.
Subaru Canada Inc.
Suncor Energy Inc.
Texas Refinery Corp. of Canada Limited
The North West Company Inc.
UAP Inc.
Wakefield Canada Inc.
Westec Distributors Inc.

Guests

Ted Stoner	Vice President, CPPI, Western Division
Dave Dingle	Chair, AUOMA, Chair NUOMAC
Roger Jackson	Executive Director of AUOMA
Ron Driedger	Executive Director of BCUOMA
Gilles Goddard	General Manager of SOGHU
Parker Fillmore	MARRC Legal Counsel, Fillmore Riley
Kal Smith	PricewaterhouseCoopers
Tony Romeo	PricewaterhouseCoopers
Mike Stasiuk	KPMG Management Services
Tracey Code	Bank of Nova Scotia
Sean McFayden	Bank of Nova Scotia
Glenn King	WRAP Officer, Pollution & Prevention Branch, Mb. Conservation
Rod McCormick	WRAP Officer, Pollution & Prevention Branch, Mb. Conservation

MARRC Board

Joe Casciano	Canadian Tire Corporation, Limited
Keith Micklash	Magnum Oil Mb. Ltd.
Richard Waller	Imperial Oil
Paul Miller	Shell Canada Products
Keith Penner	Affinia Canada Corporation
Lutz Ehrentraut	Public at large

MARRC Staff

Ron Benson	Executive Director
Aaron Strub	Administrative Services Manager