

**Alberta Coordinated Action for Recycling Enterprises - Region 4 &5**  
**Wednesday, June 22, 2016**  
**Conference Call**

---

**AGENDA**

**1. Meeting Called to Order/Introductions**

**2. Elections: Elect one representative from Region 1 to sit as a Board Director of Alberta CARE for a two year term.**

Current Representation: Region 4 - Ben Armstrong

Current Representation: Region 5 - Dick Ellis

**3. Adoption of the Agenda**

**4. New Members:**

Rocky Mountain Regional Solid Waste Authority - Rocky Mountain House, AB

Mountain View Regional Waste Management Commission - Didsbury, AB

Sturgeon Lake Cree Nation - Valleyview, AB

Going Green Enviro Clean Inc. - Fort MacLeod, AB

Crowsnest/Pincher Creek Landfill Association - Pincher Creek, AB

North Forty Mile Regional Waste Management Services - Bow Island, AB

Merlin Shredding - Red Deer, AB

**5. Old Business**

a) Alberta Recycling Spring Seminar - Lethbridge, AB

**6. New Business**

a) Minister of Environment Meeting with Alberta CARE Board of Directors - June 28, 2016 (cancelled)

b) GEEP Electronic Meeting with Alberta CARE Board of Directors - Dec/2015

c) Landfill Cost Comparisons Survey Results to date - June 30, 2016 (attached)

d) Two Alberta Job Grant and Summer Temporary Employment Program (attached)

e) Alberta Recycling Conference 2016' - Athabasca, AB - Brochure (will sent out by separate email)

f) Alberta Recycling Spring Seminar 2017' - Olds College, Olds, AB

g) Tom Moore, Lesser Slave Lake has taken the position of Manager of Westlock Regional Waste Commission

h) Steve Madden, formally of County of Grande Prairie has taken the position of CAO of Town of Bon Accord

**7. Information**

a) Alberta CARE AGM Reminder - Friday, July 22, 2016 - Leduc Golf and Country Club

b) Draft Alberta CARE Joint Region 1-5 Meeting - December 4, 2015 (attached)

**8. Round Table**

**9. Adjournment**