

**Alberta Coordinated Action for Recycling Enterprises
Conference Call Meeting - Region 1
Friday, June 8, 2018 at 9:00 a.m.**

AGENDA

1. Meeting called to order/Introductions

2. Presentation: Alberta Government - Asbestos Regulations

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

Current Representation: Region 1 - Art Sawatzky

4. Adoption of the Agenda

5. New Member: Beaver Municipal Solutions, Riley, AB
Individual Membership: Patrick Kane

6. Old Business

- a) Alberta CARE Spring Seminar 2018' - Brooks, AB
- b) Alberta Used Oil Management Association/ARMA

7. New Business - (ED to report)

- a) Alberta CARE Conference 2018' - Host & Sponsor: RM of Wood Buffalo, Fort McMurray, AB (*attached*)
- b) Alberta CARE Education Committee - CEUs
- c) Voyageur School - Cold Lake, AB
- d) Meeting with the Assistant to the Assistant to the Deputy Minister of Environment and Parks
- f) Agricultural Plastics Recycling Group- Alberta CARE Stakeholder (*attached*)

8. Information

- a) Alberta CARE AGM - Friday, July 27th, 2018 - Leduc Golf and Country Club
- b) Alberta CARE Meeting Minutes - Region 1 (*attached*)

9. Round Table

10. Adjournment