

Alberta Coordinated Action for Recycling Enterprises
Executive Royal Hotel, Leduc, AB
Meeting Agenda for Region 2 & 3
Friday, June 15, 2018 at 10:00 a.m.

AGENDA

1. Meeting called to order/Introductions

2. Elections: Elect one representative from Region 2 & 3 as a Board Director of Alberta CARE for a two year term.

Current Representation: Region 2 - Rob Smith

Current Representation: Region 3 - Glen Finstad

3. Presentation: Alberta Government - New Asbestos Regulations

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
- e) Agricultural Plastics Recycling Group- Alberta CARE Stakeholder (*attached*)

8. Other Business

- a) Fentanyl - Rapid use and Potential Health Risks
- b) Cannabis - Community and Occupation Health Risk
- c) National Strategy Lamp Discussion Paper & Code of Practices (*hand-out*) Pam Haggarty to report

9. Information

- a) Alberta CARE AGM - Friday, July 27th, 2018 - Leduc Golf and Country Club
- b) Alberta CARE Meeting Minutes - Region 2 & 3 (*attached*)

10. Round Table

11. Adjournment