

**Alberta Coordinated Action for Recycling Enterprises
Conference Call Meeting - Region 4 & 5
Monday, June 22, 2018 at 9:00 a.m.**

AGENDA

1. Meeting called to order/Introductions

2. Elections: Elect one representative from Region 4 & 5 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 Member: Beaver Municipal Solutions, Riley, AB, Full Circle Plastics, Lethbridge, AB
Individual Membership: Patrick Kane

5. Old Business (*ED to report*)

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

6. 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 (*Dick Ellis to report*) (*attached*)

7. Other Business

- a) Fentanyl - Rapid use and potential Health Risk
- b) Cannabis - Community and Occupational Health Risk

8. Information

- a) Alberta CARE AGM - Friday, July 27th, 2018 - Leduc Golf and Country Club (*attached*)
- b) Alberta CARE Meeting Minutes - Region 4 & 5 (*attached*)

9. Round Table

10. Adjournment