

**Alberta Coordinated Action for Recycling Enterprises
Royal Executive Hotel, 8450 Sparrow Drive, Leduc, AB
Meeting for Region 2 & 3
Friday, June 17, 2022 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 (letting his name stand)
Region 3 – Glen Finstad (letting his name stand)

3. Adoption of the Agenda

4. New Business - (ED to report)

- a) Alberta CARE Spring Seminar was sponsored by DBS Environmental and held in Lethbridge, AB/Feb 23-25, 2022
- b) Alberta CARE Conference will be sponsored and held in the City of Leduc, AB /Sept 7-9, 2022
- c) Alberta CARE Conference sponsored and held in the County of Grande Prairie, AB/Sept 6-8, 2023
- d) Green Cones are now available as of 2022'
- e) Earth Machines are now available as of 2022'
- f) Recyclable twine, litter and garbage bags are now available as of 2022'
- g) Alberta CARE Plastic Lumber feed stock shortage continues with a wait time of 4-5 months
- h) Transfer Station Course will be held in the MD of Bonnyville on June 23, 2022 (18 attending)
- i) HHW Course will be held in Calgary, AB, waiting for tentative date
- j) New Members: Town of Raymond, AB and Town of Magrath , AB
- k) Coordinating a Freon Removal Course for Southern Alberta for the coming summer months.

5. Other Business

6. Information

- a) Alberta CARE Meeting Draft Minutes 2021' - Region 2 & 3 (*attached*)
- b) Alberta CARE AGM Agenda – Person to Person Meeting – New Leduc Golf and Country Club – July 29, 2022'

7. Round Table

8. Adjournment