

**Waste Diversion Ontario
Board Meeting Minutes
Friday, October 1, 2004
Kingbridge Centre, King City, Ontario**

In attendance:

Bas Balkissoon (AMO), City of Toronto, Chair
Gemma Zecchini (CSR), Refreshments Canada
Keith West, Public Service of Ontario
John Jackson, Recycling Council of Ontario
Andrew Pollock (AMO), Regional Municipality of Peel
Anne Kothawala, Canadian Newspaper Association
Diane Brisebois, Retail Council of Canada
Dennis Darby (CSR), Procter & Gamble
Justin Sherwood (CSR), Canadian Council of Grocery Distributors
Jeff Newton, Brewers of Canada
Marina Kovrig (CCSPA), Recochem Inc.
Deb Haswell (AMO), City of Owen Sound

Director Regrets:

Steve Butland (AMO), City of Sault Ste. Marie
Andrew Brandt, LCBO
Brian Palardy (CPCA), Benjamin Moore Company

Observers:

Glenn Maidment, Ontario Tire Stewardship

Observer Regrets:

John Mullinder, PPEC
Donald Lamont, OCNA
Blair McArthur (OWMA), Miller Group of Companies

Staff:

Glenda Gies, Executive Director

1. Call to Order

The Chair called the meeting to order at 3:00 p.m.

With quorum present the Chair convened the meeting. In the absence of the Executive Assistant, the Chair requested that the Executive Director take minutes for this meeting.

2.0 Executive Director's Report

2.1 Used Oil Material Options

The Executive Director distributed a memo from Mr. Paul Brace of Miller Thomson in response to the WDO Board's request for clarification of the Board's position with respect to:

- 1) Revising the OUOMA program plan or preparing a new Used Oil Material Program Plan and submitting it to the Minister without the co-operation of an IFO; and
- 2) Establishing an alternate IFO for Used Oil Material.

In his memo, Mr. Brace indicated that the WDA requires WDO to develop a diversion program plan in co-operation with an IFO and to enter into a program agreement with the IFO when the plan is approved by the WDO. Mr. Brace also stated that WDO has the power to establish an alternate IFO and to proceed to develop a diversion program for Used Oil Material. Mr. Brace recommended that WDO request additional written direction from the Minister for clarification.

The Executive Director also reported on the confidential meeting with representatives of the Competition Bureau regarding the OUOMA program plan.

The Executive Director indicated that a stakeholder meeting is being arranged for mid October to review a number of issues related to design of an alternate Used Oil Material program plan.

Motion: *To direct the Executive Director to report to the Board on program plan options considered at the stakeholder meeting.*

Moved by John Jackson, seconded by Deb Haswell. Carried.

3.0 Other Business

Bas Balkissoon reported that, on September 30, the City of Toronto approved a motion to cancel its membership in AMO. Bas reported that this change in relationship between the City of Toronto and AMO will not affect his ability to represent AMO on the WDO Board.

Motion: *To adjourn at 3:40 p.m.*