

Resource Productivity & Recovery Authority
Board Meeting Minutes
Thursday, April 27, 2017 at 3:30 p.m.
Novotel North York, Duncan Room, Toronto, Ontario, Toronto, Ontario

In Attendance:

Directors:

Glenda Gies (Chair)
Joyce Barretto
David Brezer
Nidhi Tandon
Tom Wright

Guests:

Lisa Kingsmore, MOECC

Staff:

Geoff Rathbone, Acting CEO
Sarra Young, Board Secretariat

1. CALL TO ORDER

With a quorum present, the meeting was called to order at 3:33 P.m.

1.1. Adoption of the Agenda

An additional item, Acting CEO Report, was added to the agenda after the 2017 Business Plan.

Motion: To adopt the agenda as amended.

The motion was duly moved and seconded. Carried

1.2. Declaration of Real, Potential or Apparent Conflict of Interest

None were declared.

1.3. Correspondence

No comments regarding this item.

Motion: To receive the correspondence items for information.

The motion was duly moved and seconded. Carried

2. APPROVAL OF MINUTES

2.1. Minutes of the April 6, 2017 Board Meeting.

Motion: To approve the minutes of April 6, 2017.

The motion was duly moved and seconded. Carried

3. IFO WIND UP GUIDELINE RFP

There was a general discussion regarding the draft RFP and a few edits were suggested for clarification.

Motion: Whereas it is RPRA's objective to facilitate the Authority's assessment of a wind up plan, and

Whereas it is RPRA's objective to facilitate the Authority's assessment of the plan to wind up the used tires program and the corporate entity OTS;

Be it resolved that;

RPRA staff be authorized to issue an RFP for the purpose of securing professional assistance to develop guidelines for reserves and other considerations during wind up for reference by the Authority during assessment of a wind up plan and that a recommendation regarding a preferred vendor be brought to the May 23rd Board meeting.

The motion was duly moved and seconded. Carried

4. DRAFT 2017 BUSINESS PLAN

Staff noted that RPRA is required to send the final 2017 Business Plan to the Minister on June 30. In addition, the draft 2017 Business Plan is to be provided to the Minister for comment and review four weeks prior to approval by the Board.

Staff confirmed that updates and revisions from the Board would be included in the version sent to the Minister.

Motion: To forward the draft 2017 Business Plan to the Minister of the Environment and Climate Change for review and comment, subject to revisions noted by the Board.

The motion was duly moved and seconded. Carried

5. ACTING CEO REPORT

The Acting CEO reviewed the items in the report and responded to questions from the Board.

Motion: To receive for information.

The motion was duly moved and seconded. Carried

6. OTHER BUSINESS

There was no other business.

7. IN-CAMERA DISCUSSION

Motion: To move In Camera.

The motion was duly moved and seconded. Carried

Motion: To move out of In Camera.

The motion was duly moved and seconded. Carried

8. ADJOURNMENT

The meeting was adjourned at 5:45 p.m.