

**Board of Directors Meeting  
Minutes – Approved**

<b>DATE: Monday, June 7, 2021</b>	<b>TIME: 9:31am – 11:50am</b>
<b>Meeting conducted online</b>	
<p><b>Chair:</b> Robert Poirier <b>Directors:</b> Tom Wright (Vice-Chair), Mary Shenstone (Secretary), Ken Kawall (Treasurer), Saqib Cheema, Tanweer Gilani, Andrea Nemtin, Rajesh Sharma, Marnie Silver, Jeffrey Steiner</p> <p><b>Guests:</b> Christine Bomé Charles O'Hara Resource Recovery Policy Branch, MECP</p> <p><b>RPRA:</b> Frank Denton, Noah Gitterman, Wilson Lee, Emily Rix</p> <p><b>Board Secretariat:</b> Andrea Abraham</p>	

**1.0 Call to Order**

With a quorum present, the meeting was called to order at 9:31 a.m.

The Chair welcomed M. Silver to the Board and introductions were made.

**1.1 Adoption of the Agenda**

**Motion:** To adopt the meeting agenda as presented.

**It was duly Moved, Seconded and Carried.**

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

Director K. Kawall declared a conflict under agenda item 4.0 a) Strategy Discussion to Support Delivery.

**2.0 Appointment of Stewardship Ontario Administrator**

The CEO provided an update on the appointment of the Stewardship Ontario Administrator. He gave an overview of the selection criteria and interview process. He informed the Board that the Blue Box regulation was published on June 3, 2021, and that the Stewardship Ontario Board was expected to soon provide notice of its resignation.

The selection committee members presented their recommendation for administrator to the Board. The members stated that they were impressed with the quality of the candidates.

The recommendation was discussed.

**Motion**

WHEREAS Stewardship Ontario has informed the Authority that its board intends to resign following the release of the Blue Box regulation under the Resource Recovery and Circular Economy Act;

AND WHEREAS Stewardship Ontario has informed the Authority that it will provide notice to the Authority upon the resignation of its board;

IT IS RESOLVED THAT

1. Upon the resignation of the board of Stewardship Ontario, the Board, pursuant to section 43 of the Waste Diversion Transition Act (WDTA), appoints Sue Lo as administrator of Stewardship Ontario for the purposes of assuming control of it and responsibility for its activities;
2. The Chair is authorized to negotiate, execute, and deliver an agreement setting out the operating relationship between the administrator and the Authority; and
3. This appointment is valid until the Board passes a resolution terminating the appointment under section 43 of the WDTA.

**It was duly Moved, Seconded and Carried.**

**3.0 Other Business**

No new business was brought forward for discussion.

**4.0 In Camera Discussion**

**Motion:** To move In Camera.

**It was duly Moved, Seconded and Carried.**

The Board requested that the following record of in camera activities be added to the public minutes and that only the CEO be present.

- a) Strategy Discussion to Support Delivery

The Board discussed organizational requirements related to delivery.

**Motion:** To move out of In Camera.

**It was duly Moved, Seconded and Carried.**



**5.0 Adjournment**

The meeting was adjourned at 11:50 a.m.

Robert Poirier

Mary Shenstone

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Chair

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Corporate Secretary