

**Board of Directors Meeting  
Minutes –Approved**

<b>DATE:</b> Monday, July 15, 2024	<b>TIME:</b> 9:05 a.m. – 11:06 a.m.
<b>Meeting conducted online</b>	
<b>Chair:</b> Robert Poirier <b>Directors:</b> Mary Shenstone (Vice-Chair), Saqib Cheema, Tanweer Gilani, Andrea Nemtin, Rajesh Sharma, Marnie Silver, Jeffrey Steiner	
<b>Regrets:</b> Ken Kawall (Vice-Chair & Treasurer), Janet Clark	
<b>Guests:</b> Charles O’Hara Resource Recovery Policy Branch, MECP	
<b>RPRA:</b> Noah Gitterman, Mary Cummins, Lorella Hayes, Lisa Innes, Wilson Lee Stacey Bowman	
<b>Corporate Secretary:</b> Andrea Abraham	

**1.0 Call to Order**

With a quorum present, the meeting was called to order at 9:05 a.m.

**1.1 Adoption of the Agenda**

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

**It was duly moved, seconded, and carried.**

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

Directors R. Poirier and J. Clark will continue to abide by the mitigation measures developed to address any potential conflicts of interest, as required under RPRA’s Code of Conduct By-Law, due to their respective involvement with the Ontario Lottery and Gaming Corporation, a producer under the Blue Box program.

Director R. Poirier will abide by the mitigation measures developed to address any potential conflicts of interest, as required under RPRA’s Code of Conduct By-Law, due to his involvement with Metrolinx, a party with obligations under the Excess Soil regulation.

Director R. Sharma will continue to abide by the mitigation measures developed to address any potential conflicts of interest, as required under RPRA’s Code of Conduct By-Law, due to his involvement with the Financial Services Regulatory Authority, a producer under the Blue Box program.



### **1.3 Indigenous Land Acknowledgement Statement**

The board chair offered a land acknowledgement:

The Authority is hosting this meeting from Toronto and wants to acknowledge that traditionally Toronto was a gathering place for many nations including the Anishinabek, the Haudenosaunee, and the Wendat peoples. The Authority also acknowledges that it is meeting in the area covered by Treaty 13, also known as the Toronto Purchase, and pays its respects to the Mississaugas of the Credit First Nation.

Ontario is unique in that its land base is covered by Treaty and land purchase agreements with the original occupants of the land, the First Nations, who continue to care for this land and continue to shape Ontario today, and the Authority wants to show its respect for this.

### **2.0 Committee appointment of M. Silver**

The chair informed members that Marnie was re-appointed to the board for a three-year term.

The appointment of M. Silver to the Finance and Technology Committee and Human Resources Committee was conducted anonymously.

#### **Motion**

IT IS RESOLVED that M. Silver be appointed to the Finance and Technology Committee and Human Resources Committee for a term expiring on the day of RPRA's annual meeting of the board in 2025.

### **3.0 Updating RPRA's vision and mission statements**

The CEO introduced the Updating RPRA's vision and mission statements report and provided opening comments.

S. Bowman walked the board through the presentation and presented the revised options for consideration.

The board discussed the various iterations of the vision and mission statements and proposed several versions for consideration.

The board supported the following vision statement: "A waste-free and prosperous Ontario."

The board suggested edits to the mission statement and requested that management present a revised statement at the August board meeting.

### **4.0 Other Business**

No new business was brought forward for discussion.



**5.0 In Camera Discussion**

There board agreed to forego an in-camera session.

**6.0 Adjournment**

The meeting was adjourned at 11:06 a.m.

Robert Poirier

Andrea Abraham

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Chair

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Secretary