The OWMA 2018 Annual Meeting date has been confirmed. The Honourable Chris Ballard, Minister of the Environment and Climate Change has been CONFIRMED as our keynote dinner speaker.

**Annual Meeting Program:**

The 2018 AGM program is attached and promises great topics and speakers, including Frank Denton, Chief Executive Officer, The Resource Productivity and Recovery Authority, and Don Guy, Partner, KTG Public Affairs, several networking opportunities, a luncheon, and dinner. The Annual Business Meeting of members will be convened prior to the luncheon – notice attached.

**Annual Meeting Hotel Arrangements:**

The OWMA has arranged for a hotel room rate for delegates who are attending the Annual General Meeting. The Holiday Inn Toronto Airport Hotel is offering a rate of $135.00 single/double for our meeting delegates. Please book your room as follows:

- contact the hotel at 416-674-4363 or
- Email request to groups@yyzia.com or
- Book online at [www.holidayinn.com/yyz-intlapt](http://www.holidayinn.com/yyz-intlapt) - quote group code “WOM”

Don’t delay – there are only a few rooms available – room rate deadline – February 8th, 2018.

**Annual Meeting Sponsorship Opportunities:**

The OWMA is very pleased to announce sponsorship opportunities for all OWMA members – please review the attached.
2018 OWMA ANNUAL MEETING

Wednesday, March 7th, 2018
9:00 a.m. – 8:30 p.m.
Holiday Inn Toronto Airport, 970 Dixon Road, Toronto, Ontario

Welcome:
8:30 a.m. -  Registration & Continental Breakfast
Join with other meeting participants for a light continental breakfast and networking opportunity

Morning Session:
9:00 a.m. -  OWMA Chairman’s Welcome
Jake Westerhof, Vice President, Corporate Strategy
Canada Fibers
OWMA Vice Chairman of the Board

9:05 a.m. -  The Resource Productivity & Recovery Authority (RPRA) – A year of learning
Frank Denton
Chief Executive Officer
The Resource Productivity and Recovery Authority (RPRA)

9:35 a.m. -  Ontario’s Cap and Trade Program: The Inaugural Year: Perplexed Participants and an Iffy Future
Tej Gidda
Principal
GHD Limited

Jennifer Packer
Environmental Engineer
GHD Limited

10:05 a.m. -  2018 Provincial & Municipal Elections – the big policy issues and waste sector interests
Don Guy
Principal
KTG Public Affairs

Program at a Glance

The OWMA Annual Meeting program is designed to inform members about the current and future issues, challenges and opportunities facing the waste management sector.

The general sessions will highlight issues such as:

- Electric trucks
- RPRA- the first year
- New Tire Regulation and what it means
- Organics Diversion at the Crossroads
- Cap & Trade – Big $
- Blue Box – where to from here?
- Hazardous Waste Industry – under pressure
- and more ...

The Annual Business Meeting is open to all members.
10:35 a.m. - Refreshment Break
11:00 a.m. - Join with the OWMA Directors for an informative networking opportunity

11:00 a.m. - Lessons from the Tire Regulation & Wind-Up for Tires, MHSW, WEEE and other Designated Materials
Lyle Clarke
Chair
eTracks Tire Management Systems
Peter Hargreave
President
Policy Integrity Inc.
Bob Martin
President
Pnewko Brothers Ltd.

Business Session:

11:45 a.m. - OWMA Annual Business Meeting
"The Voice of the Waste Sector"
• Chairman of the Board Report
• Financial Report
• Nominations for the Board of Directors
• Member Engagement with the Board of Directors on Association, Waste Management & Recycling Issues

The Annual Business Meeting is an important opportunity for members to hear about the activities of OWMA over the past year and to look forward at the issues confronting the waste sector in the year ahead. Meet the OWMA Directors for 2018 and engage in a discussion about the sector issues important to you. Plan for interactive dialogue and discussion that will help frame OWMA priorities in 2018.

Luncheon:

12:15 p.m. - Luncheon – ‘Table Talk’
Enjoy your lunch and join like-minded peers at designated tables to informally talk about the issues of the day.

Afternoon Session:

1:30 p.m. - Electric Trucks in the Waste Sector
Rob Rennie
Medatech Altdrive

2:00 p.m. - Green Commercial Vehicle 2017-18 Program
Rob Cook, CEO
OWMA

Networking Opportunities

Within the program - opportunities abound to network and learn from your peers in the waste sector.

In addition to the General Sessions, there are high profile speakers and networking opportunities.

A new luncheon format will foster members informally discussing the important issues of the day at designated tables.

The evening Dinner with the Hon. Chris Ballard, Minister of the Environment and Climate Change will provide insight into the current government agenda related to waste management.
2:20 p.m. -  Food & Organic Diversion at the Crossroads

**Part 1: The Evolving Regulatory Framework**
Wendy Ren *(invited)*
Director, Resource Recovery Policy Branch
Ministry of the Environment and Climate Change

**Part 2: The Challenges for Industry**
Mike Watt
Executive Vice President
Walker Environmental Group Inc.

**Part 3: The Challenges for Municipalities**
Norm Lee
Director, Waste Management
Regional Municipality of Peel

3:00 p.m. -  Refreshment Break

3:20 p.m. -  The Challenge of Recycled Material Global Markets
Chaz Miller, Principle
Miller Recycling Associates

3:50 p.m. -  Ontario’s Hazardous Waste Industry – Are we taking It for granted?
Michael Parker
Vice President, Canadian Environmental Compliance
Clean Harbors

Larry Fedec
Solid Waste Program Lead
HDR Corporation

4:20 p.m. -  The Blue Box Program – Where have we been and where do we go from here?
Jim McKay
General Manager, Solid Waste Management Services Division.
City of Toronto

John Vidan
Consultant

Dave Gordon
Senior Advisor, Waste Diversion
Association of Municipalities Ontario (A.M.O)
Dinner:

5:15 p.m. - Chairman’s Dinner Reception
6:30 p.m.
6:30 p.m. - Chairman’s Dinner and Guest Speaker

Honourable Chris Ballard
Minister of the Environment and Climate Change

DIAMOND

EMERALD

RUBY SPONSORS
2018 OWMA ANNUAL MEETING
Wednesday, March 7th, 2018

REGISTRATION

ATTENDEE INFORMATION (Please Print)

Name: 1 __________________________________________
Option
2 _____________________________________________
Option
3 _____________________________________________
Option
4 _____________________________________________
Option
5 _____________________________________________
Option

Organization: __________________
Address: __________________
City: ____________ Province: ____________ PC ________
Phone: ( ) (                        )

Registration Policies & Procedures

Submit completed registration form with payment (cheque to the OWMA), prior to the event.
Walk-in registrations are accepted only if space permits.
Payments are non-refundable once processed 48 hours prior to the event start time; however, registration is transferable to another individual that the registrant may designate.
In the event of cancellation due to low registration or other unexpected circumstances, refunds will be issued within 30 days.
Invoices are issued to organizations upon receipt of registration form by e-mail or fax (note: refund policies apply to invoiced registrants)

Registration Options

OWMA Member
Future Member
A – Full Program $333.35 ($295.00 + $38.35 HST) $559.35 ($495.00 + $64.35 HST)
B – Luncheon & Sessions Only $214.70 ($190.00 + $24.70 HST) $327.70 ($290.00 + $37.70 HST)
C – Dinner Only $163.85 ($145.00 + $18.85 HST) $276.85 ($245.00 + $31.85 HST)

TOTAL REGISTRATION FEE (including 13% HST): $ _____ (HST #104002530RC)

Credit Card Payment (VISA, MC or AMEX):

Please enclose cheque payable to: Ontario Waste Management Association

Mail registration to:
Ontario Waste Management Association
2005 Clark Blvd., Unit #3
Brampton Ontario L6T 5P8

For more information: www.owma.org or contact:
Michele Goulding @ (905) 791-9500 or fax (905) 791-9514
mgoulding@owma.org
Diamond Sponsor (one only)

- $6,000
- Exclusive Sponsor of the OWMA Dinner with the Minister of the Environment and Climate Change
- Sustaining Sponsor of the OWMA Annual Meeting

Sponsor receives:
- Opportunity to introduce the Minister at keynote address.
- Acknowledgement of your sponsorship at the dinner by the OWMA Chairman of the Board
- Your logo as the diamond sponsor projected on-screen during the dinner
- 4 program, reception and dinner tickets
- Premier placing of your logo on the Annual Meeting program and on advance programs and event information
- Separate acknowledgement of your sponsorship in the Annual Meeting registration packages
- Exclusive acknowledgement of your sponsorship on the OWMA website post-event

Emerald Sponsor (two only)

- $4,000
- Exclusive Sponsor of the OWMA Chairman’s Dinner Reception OR,
- Exclusive Sponsor of the OWMA Luncheon
- Sustaining Sponsor of the OWMA Annual Meeting

Sponsor receives:
- Acknowledgement of your sponsorship at the dinner by the OWMA Chairman of the Board
- Your logo as the emerald sponsor projected on-screen during the reception
- 2 program, reception and dinner tickets
- Prominent placing of your logo on the Annual Meeting program and on advance programs and event information
- Acknowledgement of your sponsorship on separate cards distributed at the reception bars
- 30 sponsor refreshment tickets for your distribution at the reception or the opportunity to introduce the Special Luncheon Guests.
- Separate acknowledgement of your sponsorship in the Annual Meeting registration packages
- Exclusive acknowledgement of your sponsorship on the OWMA website post-event

Ruby Sponsor

- $800
- Premier Sponsor of the OWMA Annual Meeting

Sponsor receives:
- 1 program, reception and dinner ticket
- Acknowledgement of your sponsorship during the Annual Meeting program by the OWMA Chairman
- Your logo as a premier sponsor projected on-screen before, during breaks and after the Annual Meeting program
- Placing of your logo on the Annual Meeting program and on advance programs and event information
- Separate acknowledgement of your sponsorship in the Annual Meeting registration packages
- Acknowledgement of your sponsorship on the OWMA website post-event
Name: ______________________________________________________
Title: __________________________________________________________
Organization: __________________________________________________
Address: ________________________________________________________
City/Province: ___________________________ PC ___________________
Telephone: _____________________________ Fax ____________________
E-mail: ________________________________________________________

**Sponsorship Levels**

☐ Diamond Sponsor

☐ Emerald Sponsor

☐ Ruby Sponsor

**Credit Card Payment (VISA, MC, AMEX):**

Name (print) ________________________________

Card # ________________________________

Expiry Date: ______________

Signature: ________________________________

Please enclose cheque payable to: **Ontario Waste Management Association**

(HST # 10400 2530)

Fax or Mail confirmation form to: 
Ontario Waste Management Association 
2005 Clark Blvd., Unit #3 
Brampton Ontario  L6T 5P8

For more information: [www.owma.org](http://www.owma.org) or contact: 
Michele Goulding (905) 791-9500 or fax (905) 791-9514 mgoulding@owma.org

Sponsoring Companies must Register Individuals Separately
ANNUAL BUSINESS MEETING
NOTICE

TO: The 'Authorized' Representative of the Corporate Members (Private, Public & Associate) of the Ontario Waste Management Association

TAKE NOTICE that the Annual Business Meeting (ABM) of the Ontario Waste Management Association (OWMA) will be held at the Holiday Inn Toronto International Airport Hotel, 970 Dixon Road, Toronto Ontario at 11:45 am on Wednesday, March 7th, 2018.

Business to be conducted at the meeting will include:

a.) Presentation of financial statements, the report of the Board of Directors and Auditors Report,
b.) Appointment of Auditors
c.) Election of the Board of Directors
d.) Chairman's Report, and
e.) Such other business as may be deemed advisable.

Pursuant to Bylaw # 1 of the Corporation (OWMA), all questions shall be decided by a majority of the votes of the 'Authorized' Representative of the Corporate Members. If an 'Authorized' Representative of a Corporate Member cannot attend this meeting, the member may only vote by proxy and this form is attached to this notice as Schedule A.

The proxy must be completed and executed by the 'Authorized' Representative of the Corporate Member, duly appointing its chosen proxy, and sent to the Head Office of the Corporation (OWMA), either by personal delivery or by mail or by facsimile transmission, prior to 5:00 pm, Friday, February 23rd, 2018.

Proxies received after that date will not be eligible to vote at the meeting.

Date at Brampton, Ontario this 22nd day of January, 2018.

Dan Pio
President and Chairman of the Board
Ontario Waste Management Association
SCHEDULE A

PROXY

The undersigned Authorized Representative of the Corporate Member (Private, Public &
Associate) of the Ontario Waste Management Association (the “Corporation”) hereby
constitutes and appoints:

Dan Pio, OWMA Chairman or failing him, __________________________  (name) the
true and lawful attorney, agent and proxy of the undersigned to vote and act on behalf of the
undersigned at a meeting of Members of the Corporation to be held at:

   Holiday Inn Toronto International Airport Hotel
   970 Dixon Road
   Toronto, Ontario

On the 7th day of March, 2018 at the hour of 11:45 am and at all adjournments thereof with
all powers the undersigned would possess if personally present at the said meeting and at
any such adjournments.

DATED, the _______ day of __________________________, 2018

Corporate Member: ____________________________________________

‘Authorized’ Representative: ____________________________________

Authorized Signature: _________________________________________

IMPORTANT:
In order to vote by proxy, this form must be delivered, mailed or faxed (905) 791-9514 to
the OWMA office before 5:00 pm., Friday February 24th, 2017.

This proxy may be withdrawn if THE ‘AUTHORIZED’ REPRESENTATIVE is in
attendance.
At the Annual Business Meeting of the Ontario Waste Management Association scheduled for 11:45 a.m. on March 7th, 2018 at the Holiday Inn Toronto International Airport Hotel, 970 Dixon Road, Toronto, the OWMA Nominations Committee will be proposing a slate of eleven (11) Directors for election to a two year term. A slate of ten (10) Directors will be completing the first year of a two-year term.

OWMA members in good standing may also nominate individuals for election to the Board of Directors.

Any additional nominations must:

1. be in writing,

2. Be accompanied by a draft motion clearly indicating which Corporate Member is the mover and which is the seconder,

3. be accompanied by a letter, signed by the nominee, agreeing to let his/her name stand for election,

4. Be received in the OWMA officer by no later than 5:00 p.m., February 23rd, 2018.

Additional nominations not in compliance with these aforementioned conditions cannot be considered.

Reference:

**ELECTION OF THE BOARD OF DIRECTORS:**

Section 3 of the OWMA bylaws provide for the nomination and election of Directors for the Corporation