

**CONFIDENTIAL**  
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<b>REGISTRAR OF REGULATIONS</b>
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4-TM

**ONTARIO REGULATION**  
made under the  
**WASTE DIVERSION ACT, 2002**  
Amending O. Reg. 84/03  
(Used Tires)

Note: Ontario Regulation 84/03 has not previously been amended.

**1. Ontario Regulation 84/03 is amended by adding the following sections:**

**Industry funding organization**

3. Ontario Tire Stewardship is continued and is designated as the industry funding organization for the waste diversion program for used tires approved by the Minister under section 26 of the Act.

**Composition**

4. (1) Ontario Tire Stewardship is composed of the members of its board of directors who shall be appointed in accordance with section 5.

(2) Despite subsection (1), each member of the board of directors who holds office immediately before Ontario Regulation [insert O. Reg. number for reg2009.0161] comes into force is deemed to have been appointed to the board in accordance with this Regulation and shall continue to hold office until notice that all members have been appointed under section 5 is published on Ontario Tire Stewardship's website. 157/09

**Appointed members**

5. (1) The board of directors shall be composed of the following members:

1. Three members appointed by The Rubber Association of Canada.

2. Two members appointed by Retail Council of Canada.
3. Two members appointed by Ontario Tire Dealers Association.
4. One member appointed by Canadian Vehicle Manufacturers' Association.
5. One member appointed by Association of International Automobile Manufacturers of Canada.

157/00 (2) If an appointment is not made under subsection (1) within 30 days after the day Ontario Regulation [insert O. Reg. number for reg2009.0161] is filed, the Chair of Ontario Tire Stewardship may, after providing 30 days notice to the appointing corporations mentioned in subsection (1), appoint an individual as a member of the board of directors, subject to the approval of the Chair of Waste Diversion Ontario.

(3) A member appointed under subsection (2) shall hold office until the appointment is made under subsection (1).

#### **Qualification**

6. (1) An individual may be appointed as a member of the board of directors under section 5 only if he or she,

- (a) is a director, officer or employee of a corporation that supplies new tires in Ontario, or of an organization referred to in section 5;
- (b) is a resident of Canada; and
- (c) is at least 18 years of age.

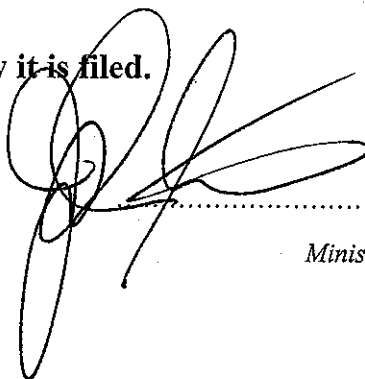
(2) Despite subsection (1), an individual shall not be appointed as a member of the board of directors if he or she is a bankrupt or has been found by a court to be mentally incapable of managing property.

#### **Application of *Corporations Act***

7. Sections 59 and 80 and subsections 283 (4) and (5) of the *Corporations Act* apply, with necessary modifications, to Ontario Tire Stewardship.

2. This Regulation comes into force on the day it is filed.

Made by:



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*Minister of the Environment*

APR 09 2009

Date made: .....