

ANNUAL GENERAL MEETING AGENDA

Friday, November 4, 2016 9:00 am – 11:30 am

Vancouver Convention Centre West
1055 Canada Place, Vancouver, BC
Level 2, Rooms 223-224

9:00AM	Continental Breakfast
9:30AM	<p>Welcome</p> <ul style="list-style-type: none"> Malcolm Brodie, Chair, National Zero Waste Council
9:40AM	<p>Guest Speaker</p> <ul style="list-style-type: none"> Owen Zachariasse, Delta Development Group, The Netherlands <p><i>Buildings consume over half the world's extracted materials and generate roughly one third of all waste. What can be gained by applying circular economy principles to this sector - preventing waste and shifting practice?</i></p> <p>Over the last 12 years Delta Development Group has deeply embedded Cradle to Cradle and circular economy principles in its business. Responsible for innovation and sustainability at Delta, Zachariasse links upstream acquisition to downstream realization thereby ensuring the company's leadership within the development industry while creating and leveraging networks within its developments.</p>
10:00AM	<p>Working Group Reports – Presentations by Co-Leads and Q & A</p> <ul style="list-style-type: none"> Product Design & Packaging (Susanna Carson) <ul style="list-style-type: none"> Design Portfolio Circular Economy (Christina Seidel) <ul style="list-style-type: none"> Circular Economy Business Toolkit Advancing Circular Economy in Canada – green paper Food (Mike Layton) <ul style="list-style-type: none"> Tax Incentive Initiative National Communications Campaign (Christina Seidel) <ul style="list-style-type: none"> Love Food, Hate Waste campaign

10:40AM **Chair's Report: 2016 Accomplishments and Financial Report**
• Malcolm Brodie

10:50AM	Members' Q & A
11:10AM	National Food Waste Reduction Strategy and Q & A <ul style="list-style-type: none">• National Food Waste Reduction Strategy• NZWC Call for Collaboration on Reducing Food Waste
11:30AM	Presentation of 2017 Management Board
11:40AM	Chair and Vice-Chair Nominations & Elections* (Board members only)
11:50AM	Closing Remarks
12:00PM	Networking Lunch

**Only members of the Board may nominate individuals for the position of the Chair and Vice-Chair nominations and nominations must be made by a third party. Nominees will be asked to confirm whether they wish to stand for election. Only members of the Board are entitled to vote in the election of the Chair and Vice Chair.*