



MINISTER OF CONSERVATION

Legislative Building  
Winnipeg, Manitoba, CANADA  
R3C 0V8

SEP 28 2007

Glenn Maidment, Chair  
Tire Stewardship Manitoba  
c/o Manitoba Motor Dealers Association  
230-530 Century Street  
Winnipeg MB R3H 0Y4

Dear Mr. Maidment:

I am pleased to issue an approval to Tire Stewardship Manitoba (TSM) for the tire stewardship program for scrap tires in Manitoba based upon the proposed Tire Stewardship Program Plan, dated April 19, 2007. Pursuant to section 7(4) of the *Tire Stewardship Regulation, 2006* of *The Waste Reduction and Prevention Act* this approval expires on November 15, 2011.

This approval is issued under Section 6 of the *Tire Stewardship Regulation, 2006* of *The Waste Reduction and Prevention Act* and is subject to TSM meeting the following conditions:

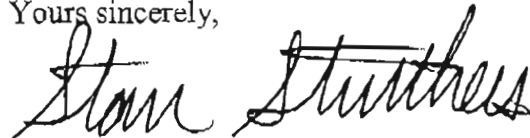
1. That TSM implement the Tire Stewardship Program Plan (TSPP) dated April 19, 2007 substantially in accordance with its intent, consistent with the requirements of the Waste Reduction and Prevention Act, the Regulation and the Guideline for Tire Stewardship, as approved and amended;
2. That TSM provide my officials with regular updates as to the progress of TSM's implementation of the Tire Stewardship Program Plan;
3. That TSM, as part of its preparations for the introduction of the proposed TSPP, consult with my officials with regard to its plans and communication strategies that will be used to facilitate the implementation of the TSPP;
4. That TSM work with my officials, and the Tire Stewardship Board, to ensure such steps are taken as are necessary to facilitate an orderly transition from the current tire stewardship program to the new program which TSM proposes to operate. Upon completion of the transition phase TSM shall identify a senior official from TSM as a

contact person that will be available to work with my officials throughout the term of this approval to ensure continued compliance with the conditions of this approval;

5. That TSM shall cooperate with my officials and provide such assistance as they may deem necessary so that my officials are able to prepare and provide me with a report, by no later than June 17, 2009, assessing whether TSM has implemented the TSP Plan substantially in accordance with its intent and in accordance with the conditions of this approval, for the period up to December 31, 2008;
6. That TSM submit an application for renewal of this approval by no later than May 1, 2011, so as to ensure adequate time for public review;
7. That TSM shall advise my officials about any proposed changes to the details of the plan, prior to making any changes to the TSPP so that my officials may consider whether the proposed changes are inconsistent with the conditions of this approval and in particular whether the proposed changes may impact on the continued effectiveness of the TSPP;
8. That retained earnings shown on the financial statements of TSM (TSM's total revenues less total expenditures), as determined by an external auditor, do not at any time during the term of this Approval exceed one year's project program revenue; and
9. That where I am not satisfied that TSM is implementing the plan substantially in accordance with its intent or where I have concluded, based on such other factors as I or my officials have determined to be relevant in the circumstances, that the plan or these terms of this approval should be amended, then amended conditions may be imposed as deemed appropriate.

I welcome your proposal to establish an advisory committee, involving government officials and stakeholders, and look forward to its ongoing involvement in addressing program issues. My officials will forward to you the stakeholder comments received as part of the public consultation on TSM's TSPP and will be in touch with you to assist in working out the details regarding the functioning of the advisory committee and also to indicate which provincial representatives will participate on this committee.

Yours sincerely,



Stan Struthers  
Minister