



## ENVIRONMENTAL SERVICES MEMORANDUM

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**TO: MAYOR J. LEHMAN AND MEMBERS OF CITY COUNCIL**

**FROM: SANDRA BRUNET, B.SC.  
MANAGER OF ENVIRONMENTAL OPERATIONS**

**NOTED: JOHN F. THOMPSON, P. ENG., CMM III IP, PMP  
DIRECTOR OF ENVIRONMENTAL SERVICES**

**R. FORWARD, MBA, M.SC., P. ENG.  
GENERAL MANAGER OF INFRASTRUCTURE AND GROWTH MANAGEMENT**

**MICHAEL PROWSE, CHIEF ADMINISTRATIVE OFFICER**

**RE: WASTE COLLECTION CONTRACTOR NAME CHANGE**

**DATE: JULY 24, 2017**

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The purpose of this Memorandum is to advise Members of City Council of the recent name change of the current Waste Management Collection Contractor from "Progressive Waste Solutions Canada Inc." to **"Waste Connections of Canada Inc."**

This name change was effective April 17<sup>th</sup>, 2017 and was the result of the June 2016 merger of Progressive Waste Solutions Canada Inc. with Waste Connections of Canada Inc. For details, refer to APPENDIX "A" herein.

Branding changes on current waste collection equipment and infrastructure used within the City of Barrie will gradually occur over the next few months.

Should you have any further questions, please feel free to contact Sandra Brunet at extension 6140.

APPENDIX "A"

CONTRACTOR SUBMITTED DOCUMENTS



April 26, 2017

Ms. Sandra Brunet, B.Sc.  
Manager of Environmental Operations  
City of Barrie  
Environmental Centre  
272 Ferndale Drive North  
P.O. Box 400  
Barrie, Ontario  
L4M 4T5

**Re : Name change from Progressive Waste Solutions Canada Inc. to Waste Connections of Canada Inc.**

Dear Ms. Brunet:

Please accept this correspondence as an update to officially inform the City of Barrie that Progressive Waste Solutions of Canada Inc. has undergone a name change to Waste Connections of Canada Inc., effective April 17, 2017.

This name change is a follow-up to our merger with Waste Connections which took place on June 1, 2016. I have enclosed a copy of the articles of amendment which reflect this name change for your records.

Should you have any questions or concerns regarding this name change, please contact myself at your convenience.

Sincerely,

A handwritten signature in blue ink, appearing to read "G. South", written over a horizontal line.

George South, H.B.Sc., M.A.  
District Manager – Northern Ontario

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Ministère des  
Services gouvernementaux  
Ontario

Ministère des  
Services gouvernementaux

**CERTIFICATE**  
This is to certify that these  
articles are effective on

**CERTIFICAT**  
Ceci certifie que les présents  
statuts entrent en vigueur le

Ontario Corporation Number  
Numéro de la société en Ontario

1928836

**APRIL 17 AVRIL, 2017**

*[Signature]*  
Director / Directeur

(17)

Business Corporations Act / Loi sur les sociétés par actions

Form 3  
Business  
Corporations  
Act

Formule 3  
Loi sur les  
sociétés par  
actions

## ARTICLES OF AMENDMENT STATUTS DE MODIFICATION

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)  
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):

P	R	O	G	R	E	S	S	I	V	E		W	A	S	T	E		S	O	L	U	T	I	O	N	S		C	A
N	A	D	A		I	N	C	.																					

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)  
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

W	A	S	T	E		C	O	N	N	E	C	T	I	O	N	S		O	F		C	A	N	A	D	A		I	N	
C	.																													

3. Date of incorporation/amalgamation:  
Date de la constitution ou de la fusion:

2015, 01, 01

(Year, Month, Day)  
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.  
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: minimum and maximum number of directors is/are  
Nombre d'administrateurs: nombres minimum et maximum d'administrateurs:

Number minimum and maximum  
Nombre minimum et maximum

or

5. The articles of the corporation are amended as follows:  
Les statuts de la société sont modifiés de la façon suivante:

To change the name of the Corporation to WASTE CONNECTIONS OF CANADA INC.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.  
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on  
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2017, April, 10

(Year, Month, Day)  
(année, mois, jour)

These articles are signed in duplicate.  
Les présents statuts sont signés en double exemplaire.

PROGRESSIVE WASTE SOLUTIONS CANADA INC.

(Print name of corporation from Article 1 on page 1)  
(Veuillez écrire le nom de la société de l'article un à la page une)

By/  
Par :

(Signature)  
(Signature)

AUTHORIZED SIGNING OFFICER  
(Description of Office)  
(Fonction)