

## Meeting of the Board of Directors

250 – 32160 South Fraser Way  
Abbotsford, BC V2T 1W5

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**Strategic:** Identify key opportunities and systemic challenges and plan for actions to effectively manage risks and take advantage of future opportunities.

**Accountable:** Maintain legitimacy and integrity through understanding and discharging responsibilities and reporting performance.

**Fair:** Ensure procedural fairness in processed and decision-making

**Effective:** A clearly defined outcome with appropriate processed and measures.

**Transparent:** Ensure that processes, practices, procedures & reporting on exercise of mandate are open, accessible and fully informed.

**Inclusive:** Ensure that appropriate interests, including the public interest, are considered.

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### MINUTES of Board of Directors Meeting

**Date:** March 1, 2018

**Location:** Port Alberni Room, Sheraton Wall Center, Vancouver

**BOARD IN ATTENDANCE:** Gunta Vitins, Chair  
Walter Siemens, Board Member  
Aryn Alibhai, Board Member  
Barry Lockwood, Board Member  
Matt Vane, Board Member

**STAFF IN ATTENDANCE:** Katie Lowe, Executive Director

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#### **CALL TO ORDER**

Chair, Gunta Vitins, called the meeting to order at 1:30pm

*1:30pm Roger Pelissero, Emmanuel Destrijker and Tim Lambert joined the meeting*

#### **1.0 EFC Executive and BCEMB Informal Meeting**

The Board met with Roger Pelissero (EFC Chair), Emmanuel Destrijker (EFC Executive), and Tim Lambert (CEO EFC) to review current issues at the national level. BC Egg was provided updates on:

- CPTPP – 2-2.5% market access was given up in the CPTPP agreement signed by Canada. This is in addition to the 2.988% access level that is written into WTO. This 2-2.5% was originally negotiated when the US was involved in TPP to give the US additional access. Without the US involved this access can be filled by other countries, such as Mexico. Canada is likely to sign in March.
- NAFTA – nothing new other than some progress on wording updates. EFC is continuing to talk to our American counterparts at UEP to ensure they have accurate information on current access levels. There is some concern with the NAFTA negotiations that more access will be given to accommodate the US. Canadian poultry producers must continue to talk to their MP's regarding the importance up upholding Supply Management and the current trade levels.
- EFC is working with the Ministry of Agriculture to develop standards on imported eggs to ensure that any imports must meet the same, or equivalent, standards as Canadian eggs. Consumers expect certain standards for their table eggs and EFC would like to see that continue.

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- It is important that the provinces maintain communication with their local MP's regarding the importance of supply management to their communities and the good things that industry is doing.

*2:30pm Roger Perlissero, Emmanuel Destrijker and Tim Lambert left the meeting*

### **2.0 Board Officer & Committee Elections**

#### **2.1 Board Officer & Committee Chair Elections**

The Board anonymously voted on their officer and committee representatives with the following results:

EFC Representative- Walter Siemens  
EFC Alternate – Aryn Alibhai  
BCEMB Vice Chair – Walter Siemens  
BCEMB Secretary – Matt Vane  
PMC Chair – Matt Vane  
Audit & Finance Committee Chair – Barry Lockwood  
Marketing & Communications Committee Chair – Aryn Alibhai  
EIAC Chair – Marvin Friesen  
Central Agriculture Facility Representative – Walter Siemens  
Council of Marketing Boards Representative – Barry Lockwood  
BC Poultry Association Observer – Matt Vane

There were a number of expired terms for positions on each of the Committees of the Board.

#### **2.2 Egg Industry Advisory Committee Appointments**

The producer terms of Jon Krahn and Scott Janzen expire in March of 2018. After reviewing the recommendations put forth by the BCEPA, the Board appoints Scott Janzen and Rob Regehr to three year terms commencing March 2018.

The processor terms of Mike Vanderpol and Ralph Regehr expire in March of 2018. The Board requested recommendations from the BCEPC in fall of 2017. Upon receiving none, the Board appoints Ralph Regehr and Bruce Richardson to three year terms commencing March 2018.

#### **2.3 Audit & Finance Committee Appointments**

The producer term of Bodo Goetzke has expired and in 2017 Karim Bandali resigned. The Board has requested that staff obtain recommendations from the BCEPA on four suitable producers for the Board to select from to fill the two available producer terms.

#### **2.4 Production Management Committee Appointments**

The terms of Ken Vanderkooi and Jon Krahn expire in March 2018. The Board has requested that staff obtain recommendations from the BCEPA on four suitable producers for the Board to select from to fill the two available terms.

#### **2.5 Marketing and Communications Committee Appointments**

No terms are expiring in 2018 for this committee.

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**ADJOURNMENT**

The meeting was adjourned at 4:30pm



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Board Chair



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Certified Correct, Secretary