

**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:** October 18, 2018

**Location:** Conference Call

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

**STAFF IN ATTENDANCE:** Katie Lowe, Executive Director  
Joey Aebig, Manager, Operations & Logistics  
Nicole Thompson, Executive Assistant

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**CALL TO ORDER**

Chair, Gunta Vitins, called the meeting to order at 4:04pm.

**ADOPTION OF AGENDA**

The agenda was adopted as presented.

**1. QUOTA ALLOCATION**

BC FIRB has directed the BCEMB to distribute the allocation 70% pro-rata, 30% to the New Producer Program (10% minimum) and other public policy objectives such as regional development, growth of new markets, etc. Additional background information was provided for discussion.

The Board provided staff with direction and discussed additional considerations.

**1.1 2018 Quota Allocation Distribution**

The Quota Allocation Distribution draft letter was presented for discussion.

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The Board reviewed the letter and provided amendments.

**R18-095** It was MOVED and SECONDED

THAT the Board of Directors agree to accept the Quota Allocation Distribution document as amended.

CARRIED

1.2 Distribution Document

**WHEREAS** by letter dated August 28, 2018, BC FIRB directed the BC Egg Marketing Board to:

*“distribute the 108,741 layers of quota under its Consolidated Orders dated November 1, 2017 as follows:*

- a) *30% or 32,622 to be set aside for the New Producer Program (minimum 10%) and other public policy objectives such as regional development, growth of new markets; and,*
- b) *70% or 76,119 pro-rata to licensed quota holders active and in good standing.”*

**AND WHEREAS** the BC Egg Marketing Board has the authority under the BC Egg Marketing Scheme Section 37 (c) “to issue quotas to registered producers as is deemed necessary, such quotas to remain at all times the property of the board and, subject to prior approval of the Provincial board, to vary such quotas and prescribe the terms and conditions upon which they shall be issued or transferred, provided that the board shall not at any time issue to any registered producer a quota in excess of 5% of the total of all such quotas issued”

**R18-096** **IT IS HEREBY MOVED AND SECONDED THAT:**

1. The Board approve the distribution of 32,622 (30%) quota units for the New Producer Program (minimum 10%) and other public policy objectives such as regional development, growth of new markets, effective week 44, October 28, 2018, as follows:
  - (a) 10,874 (10%) quota units to the BC Egg Marketing Board Quota Reserve to be held for future New Producer Program needs.
  - (b) 21,748 (20%) quota units in equal parts of 256 quota units to all producers who are in good standing with the Consolidated Orders that have held production in Fully Enriched, Free-Run, Free-Range, or Certified Organic between January 1, 2018 and October 18, 2018. To be classified as fully enriched, the enriched housing system must meet the 2017 Codes of Practice definition for an Enriched Cage and house birds at the minimum space requirement of 116.25 square inches of total space per hen, including nests, of which 93 square inches does not include nest boxes. To be eligible, producers must be in good standing with the Consolidated Orders as per Part III, including meeting the following requirements:
    - Obtain 95% on a Start Clean Stay Clean audit within the last year, with no outstanding Critical Control Elements. If CARs are outstanding as of October 18, 2018, these must be completed for a passing score of 95% prior to November 22, 2018.

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- Obtain 90% on an Animal Care Program audit within the last year, with no outstanding Critical Care Elements. If CARs are outstanding as of October 18, 2018, these must be completed for a passing score of 90% prior to November 22, 2018.
  - Obtain a pass on your BC Biosecurity Program audit within the last year, with no outstanding mandatory corrective actions. If CARs are outstanding as of October 18, 2018, these must be completed for a passing score of 90% prior to November 22, 2018.
  - Have your current flocks Chick Placement Permits (CPP) submitted PLUS two additional years of CPPs for active barns.
  - All outstanding levies and charges paid in full by November 22, 2018.
  - All CSV files received by Producer/Vendors up to November 22, 2018.
2. The Board approve the distribution of 76,119 (70%) quota units pro-rata at a rate of 2.582% to all producers who are in good standing with the Consolidated Orders as per Part III, effective week 44, October 28, 2018, including meeting the following requirements:
- Obtain 95% on a Start Clean Stay Clean audit within the last year, with no outstanding Critical Control Elements. If CARs are outstanding as of October 18, 2018, these must be completed for a passing score of 95% prior to November 22, 2018.
  - Obtain 90% on an Animal Care Program audit within the last year, with no outstanding Critical Care Elements. If CARs are outstanding as of October 18, 2018, these must be completed for a passing score of 90% prior to November 22, 2018.
  - Obtain a pass on your BC Biosecurity Program audit within the last year, with no outstanding mandatory corrective actions. If CARs are outstanding as of October 18, 2018, these must be completed for a passing score of 90% prior to November 22, 2018.
  - Have your current flocks Chick Placement Permits (CPP) submitted PLUS two additional years of CPPs for active barns.
  - All outstanding levies and charges paid in full by November 22, 2018.
  - All CSV files received by Producer/Vendors up to November 22, 2018.

CARRIED

1.3 2018 Issuance Letter

The Quota Allocation Eligibility and Issuance letter was provided for discussion.

The Board reviewed the document and provided further amendments. The Board discussed the parameters around the full issuance acceptance.

**ADJOURNMENT**

The meeting was adjourned at 5:00pm.

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Board Chair



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Certified Correct, Secretary