

Meeting of the Board of Directors

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

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.

MINUTES of Board of Directors Meeting

Date: January 16, 2020

Location: via Email Correspondence

BOARD IN ATTENDANCE: Gunta Vitins, Chair
Walter Siemens, Board Member
Matt Vane, Board Member
Jon Krahn, Board Member
Jeff Regier, Board Member

STAFF IN ATTENDANCE: Katie Lowe, Executive Director
Nicole Thompson, Executive Assistant

BCEMB has been notified that as of January 1, 2020 the dispatcher, which has been coordinating fowl removal in the interior region, will no longer operate the stunner. Updated contracts and a cost comparison were presented for discussion.

R20-015 It was MOVED by Matt Vane and SECONDED

WHEREAS the two Fowl Removal Contracts originally approved for signing by the Board of Directors on January 3, 2020 have changed,

THAT the Board of Directors agree to rescind motion R20-009, THAT the Board of Directors approve the two Fowl Removal Contracts and that they be signed by the BCEMB Chair.

CARRIED

R20-016 It was MOVED by Matt Vane and SECONDED

THAT the Board of Directors approve the contracts and agreements as listed below and that they be signed by the BCEMB Chair.

1. Spent Layer Agreement – Stunner
2. Equipment Purchase and Sale Agreement including the Option for Purchase

CARRIED

The Board of Directors of BC Egg Marketing Board

Minutes: Board of Director's Meeting

Date: January 16, 2020



Board Chair



Certified Correct, Secretary