

**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.

Date: December 6, 2017

Location: Via Conference Call

BOARD:
Gunta Vitins, Board Chair
Aryn Alibhai, Board Member
Jennifer Woike, Board Member

STAFF:
Katie Lowe, Executive Director
Joey Aebig, Manager, Operations & Logistics
April Dicer, Recording Secretary

CALL TO ORDER

The meeting was called to order at 7:30 am

The Board met to reevaluate their decision that was made December 4, pending the new information that was provided by the applicant in question.


In light of the new information received, the board had insufficient grounds to disallow the applicant within the current rules detailed in Part VI – Provincial Exchange Rules, of the Consolidated Orders.

S17-002 It was **MOVED** and **SECONDED**

That the Board of Directors approve to accept the application and discuss options to modify the Consolidated Orders prior to the next Exchange to provide clarity with a deadline of February 1, 2018

CARRIED

Action: Per legal council's advice, staff will bring forward a recommendation to provide greater clarity on an allowable volume of quota that can be purchased by a producer for the explicit purpose of farm gate sales.


Board Chair


Certified Correct, Vice Chair