

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 processes and decision-making.

Effective: A clearly defined outcome with appropriate processes 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: March 5, 2021

Location: BCEMB Boardroom

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

STAFF IN ATTENDANCE: Katie Lowe, Executive Director
Joey Aebig, Manager Operations & Logistics

CALL TO ORDER

Chair, Gunta Vitins, called the meeting to order at 12:49pm.

The Chair acknowledged that the meeting was held on the traditional and unceded territories of the Kwantlen, Sto:lo, and Lummi First Nations.

CONFLICT OF INTEREST

The Board discussed any perceived conflicts of interest with the proposed agenda items.

ADOPTION OF AGENDA

It was **MOVED** by Jon Krahn and **SECONDED** that the agenda be adopted as presented.

1.0 OPERATIONS

1.1 Sibling-to-Sibling Transfer

BC Egg's current transfer assessment policy on Sibling Transfers may be more restrictive than BCFIRB's directive. The Amending Order to the Consolidated Order was presented for discussion. The changes provide more flexibility for sibling transfers without assessment, allowing for smooth transitions in succession planning.

R21-033 It was MOVED by Walter Siemens and SECONDED

THAT the Board of Directors approve the second reading of Amending Order #018 of the 2017 Consolidated Order as presented.

CARRIED

1.2 Past Transfer Policy (2010-Present)

A history of the relevant Consolidated Order sections from 2006 to present day was presented for information.

R21-034 It was MOVED by Matt Vane and SECONDED

THAT the Board of Directors require that all transfers be subject to the version of the Consolidated Order in effect as of the transfer review date.

CARRIED

1.3 Producer A

A producer whose father passed is going through probate and is requesting clarification on their transferrable quota. Since the last board meeting staff has uncovered new information in BC FIRB's decision history, which was presented for discussion.

R21-035 It was MOVED by Walter Siemens and SECONDED

Whereas pertinent information was brought to the attention of the Board of Directors which has resulted in a review of Part 3. 5 (c) of its Consolidated Order and Amending Order 018.

THAT the Board of Directors amend its motion related to its February 2021 decision. The motion will now read:

THAT the Board recognizes a previous transfer had occurred between shareholders at [REDACTED] in 2016. As this transfer was between siblings and the quota remained on the registered producers' independent production unit in accordance with Part V 3. 5 (c) no assessment is required.

CARRIED

2.0 GOVERNANCE

2.1 Board Position and Committee Elections

The Board discussed the confirmation of all of the appointees.

The Board of Directors of the BC Egg Marketing Board

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2.2 Additional Items

EFC's final submission to Global Affairs Canada regarding TRQ has been received and will be reviewed further.

The Board also discussed the upcoming grader meeting and items for the agenda.

ADJOURNMENT

It was MOVED by Walter Siemens and SECONDED that the meeting be adjourned at 1:27 pm.



Board Chair



Certified Correct, Secretary