

## 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 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.

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### MINUTES of Board of Directors Meeting

**Date:** August 6, 2021

**Location:** Video Conference via Zoom

**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  
Nicole Thompson, Executive Assistant

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#### **CALL TO ORDER**

Chair, Gunta Vitins, called the meeting to order at 12:07pm.

#### **1.0 SPCA Inspections**

The BCSPCA has announced that they will begin conducting random farm inspections. BC Egg has been working closely with the other commodity boards, BCAC, the Ministry and the BCSPCA to clarify the SPCA's intent and obtain further details. On August 4, 2021, an industry meeting was held with the BCSPCA and notes from the meeting were presented for discussion. BC Egg will be sending a summary of the findings to the producers later in the day. A producer has also contacted BC Egg with questions and concerns regarding the inspections.

The Board discussed the notes from the August 4 meeting and sought further clarification from those that attended. There are many outstanding questions for the BCSPCA that are causing concern for all parties involved and BC Egg will continue working with the industry and the BCSPCA to obtain as much information as possible.

**The Board of Directors of the BC Egg Marketing Board**

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██████████ and ██████████ joined the meeting at 12:30pm via Zoom. ██████████ joined the meeting at 12:35pm via Zoom.

The producer provided steps they are already taking and asked for additional information on the audits and BC Egg's understating of the situation. As we are still gathering information, many of the same questions are still being raised by the industry. Guidance was provided and a summary of what we do know will be sent to the producers shortly.

██████████, ██████████ and ██████████ left the meeting at 12:51pm.

**2.0 A&F Committee Member**

Based on the Terms of Reference, the A&F Committee requires three producer members and one external member, all appointed by the Board of Directors. There is currently an opening for an external member and an update on the position was presented for information.

**ADJOURNMENT**

The meeting was adjourned at 1:03pm.



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Board Chair



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Certified Correct, Secretary