

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 28, 2022

Location: Zoom Conference Call

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

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

CALL TO ORDER

Chair, Gunta Vitins, called the meeting to order at 9:32am.

CONFLICT OF INTEREST

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

ADOPTION OF AGENDA

It was MOVED by Matt Vane and SECONDED that the agenda be adopted as presented.

1.0 STMQR

1.1 Program

EFC is increasing the Special Temporary Market Requirement Quota (STMQR) from zero to 1.1 million hens. This is expected to be ratified and implemented in May 2022. On March 24, 2022, EFC sent an email to egg boards requesting information on flocks and facilities in each of the provinces that could be used for the STMQR program by March 28, 2022. Pricing and program details were presented for discussion.

The Board discussed the program and historical details.

1.2 Operational Concerns

The STMQR productions will involve moving fowl removal dates and re-activating barns not currently in use. As the STMQR program is based upon activating currently un-used facilities, it is important that these facilities continue to meet BC Egg's high standards. As such, an abbreviated Barn Fitness Audit should be conducted on each facility being used.

The Board reviewed the program details and agreed with staff's recommendations.

R22-033 It was MOVED by Jeff Regier and SECONDED

THAT the Board of Directors approve the Special EFP/STMQR program as presented by staff.

CARRIED

2.0 EFP Program Loan

On March 24, 2022, EFC sent a letter to BCEMB requesting that BCEMB lend EFC our 100,000 EFP allotment to EFC to be redistributed across Canada until the STMQR program is launched as we are not currently using the production.

The Board agreed that any of the allotment not expected to be used in BC should be lent to EFC.

3.0 Other Business

The Board thanked staff for their quick work putting together the program.

ADJOURNMENT

It was MOVED by Matt Vane and SECONDED that the meeting be adjourned at 10:30am.



Board Chair



Certified Correct, Secretary