

## 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:** April 14, 2022

**Location:** BCEMB Boardroom

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

**BOARD IN ATTENDANCE VIA EMAIL:** Gunta Vitins, Chair

**STAFF IN ATTENDANCE:** Katie Lowe, Executive Director  
Erin Duetta, Manager Finance

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#### **CALL TO ORDER**

The Vice-Chair, Walter Siemens, called the meeting to order at 10:30am.

#### **1.0 OPERATIONS**

##### **1.1 Producer A**

BCEMB has received a quota transfer request from a registered producer. The details were presented for discussion.

**R22-045** It was MOVED by Jeff Regier and SECONDED

THAT the Board of Directors provide conditional approval for the transfer of layer quota from [REDACTED] to [REDACTED]. This transfer is among related corporate producers, therefore, in accordance with the Consolidated Order Part V 3(6)(d), a surrender of layer quota is not required. Furthermore, the transfer is within the

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

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Business Unit and therefore will not result in a twelve-month moratorium on future quota growth.

WHEREAS on November 18, 2021, the Board of Directors passed a motion that [REDACTED] [REDACTED] is ineligible for any growth allocations issued by the Board on or after January 1, 2022 until October 24, 2022. [REDACTED] will assume the moratorium timeline that expires October 24, 2022.

CARRIED

**ADJOURNMENT**

The meeting was adjourned at 11:15am.



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Board Chair



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Certified Correct, Secretary