

## 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:** October 10, 2023

**Location:** 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  
Erin Duetta, Manager, Finance

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#### **CALL TO ORDER**

The Chair, Gunta Vitins, called the meeting to order at 10:37am.

#### **ADOPTION OF AGENDA**

It was **MOVED** by Jeff Regier and **SECONDED** that the agenda be adopted as presented.

##### 1.1 Pricing Consideration

Provincial chairs and managers met on October 10. Each province discussed their pricing intentions effective November 5, 2023 (Period 12 – Week 45). Included in the discussion was the pricing differential between provinces in Western and Central Canada and provincial factors causing producer prices to be lower than COP.

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

Minutes: Board of Directors Meeting

Date: October 10, 2023

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**R23-091** It was MOVED by Jeff Regier and SECONDED

THAT the Board of Directors approve, effective November 5, 2023, for Conventional, Classic, Free Run, Free Range and Organic Eggs:

- \$0.06 per dozen increase on Grade A jumbo, XL, L, M, and S eggs

CARRIED

**R23-092** It was MOVED by Jeff Regier and SECONDED

THAT the Board of Directors approve a levy rate of \$0.5143 per dozen (\$0.2624 per bird per week) effective Week 45, 2023. This levy rate includes the following:

- EFC Levy of \$0.4795 per dozen (\$0.2447 per bird per week)
- Provincial levy of .0348 per dozen (\$0.0177 per bird per week)

CARRIED

**ADJOURNMENT**

It was MOVED by Jeff Regier and SECONDED that the meeting be adjourned at 11:12 am.



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Board Chair



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Certified Correct, Secretary