BC egg MARKETING BOARD

Meeting of the Board of Directors

104 – 31324 Peardonville Road,
Abbotsford, BC, V2T 6K8

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: June 23, 2026

Location: BCEMB Boardroom

BOARD IN ATTENDANCE:
Al Sakalauskas, Chair
Walter Siemens, Vice-Chair
Jon Krahn, Board Member
Derek Janzen, Board Member
James Penner, Board Member

STAFF IN ATTENDANCE:
Katie Lowe, Executive Director
Alexis Stollings, Executive Assistant
Joey Aebig, Manager, Operations and Logistics
Erin Duetta, Manager, Finance and Administration
Nathalie Darwin, Manager, Marketing and Communications

CALL TO ORDER

The Chair, Al Sakalauskas, called the meeting to order at 9:01am.

CONFLICT OF INTEREST

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

ADOPTION OF AGENDA

It was MOVED by Derek Janzen and SECONDED that the agenda be adopted as presented.

1.0 APPROVAL OF THE MINUTES

1.1 Approval of the Minutes of May 27, 2026

R26-074 It was MOVED by Jon Krahn and SECONDED

THAT the Board of Directors approve the Minutes of May 27, 2026 as amended.

CARRIED

1.2 Approval of the Minutes of May 29, 2026

R26-075 It was MOVED by Walter Siemens and SECONDED

THAT the Board of Directors approve the Minutes of May 29, 2026 as presented.

CARRIED

1.3 Approval of the Minutes of June 8, 2026

R26-076 It was MOVED by Derek Janzen and SECONDED

THAT the Board of Directors approve the Minutes of June 8, 2026 as presented.

CARRIED

2.0 BUSINESS ARISING/ACTION LIST

2.1 2026 Board Calendar and Action Items
The Board reviewed the 2026 Board Calendar and action items.

2.2 Executive Director Update
An update from the Executive Director was presented for information.

3.0 STAKEHOLDER ENGAGEMENT

3.1 EFC Update
An update on the matters of EFC was presented.

3.2 Regional Reports
Updates from the regional representatives were presented.

3.3 Committee Reports
Updates from the committee chairs and representatives were presented.

3.4 Strategic Plan Review
The Board reviewed the 2026–2029 Strategic Plan.

3.5 Summer Meeting Update
An update on the Summer Meeting was presented for information.

3.6 2028 AGM Update
An update on the 2028 AGM update was presented for information.

4.0 OPERATIONS

4.1 HPAI Update
Fall 2025 has resulted in another HPAI event that commenced on October 13, 2025. BC industry has been working with the Ministry of Agriculture and CFIA on the response. An update on the situation was presented for information.

4.2 National Supply Concerns
The Board reviewed 2026 inventory expectations and discussed opportunities to decrease utilization over 2026 in order to not exceed the province's allowable quota.

R26-077 It was MOVED by Derek Janzen and SECONDED

WHEREAS Egg Farmers of Canada has initiated the end of the Emergency Measures and has directed that all Enriched hens housed at Emergency Measure density, or the equivalent hen weeks of production, be removed by July 12, 2026;

WHEREAS on May 29, 2026, the Board passed a motion requiring all producers currently housing hens at a density of 90 square inches to comply with the Emergency Measure removal requirements by July 12, 2026, in order to remain in good standing until September 5, 2027;

WHEREAS participation in the National Hen Removal Program resulted in production reductions that have already occurred and have been incorporated into current supply projections;

WHEREAS the Emergency Measure directive is intended to remove a specific population of hens that remain in production under Emergency Measures and continue to contribute to current supply and storage pressures;

WHEREAS recognizing prior participation in the National Hen Removal Program as satisfying the Emergency Measure removal requirement would allow a portion of the current Emergency Measure hens to remain in production and would reduce the production reductions requested by Egg Farmers of Canada;

THAT the Board of Directors confirms that all producers currently housing hens at 90 square inches are required to remove those hens or remove the equivalent hen weeks of production by July 12, 2026, regardless of prior participation in the National Hen Removal Program, in order to remain in good standing until September 5, 2027.

CARRIED

4.2a Contingency Inventory Reduction Program
The Board had a preliminary discussion regarding a standing contingency inventory reduction program.

4.3 Quota Exchange Summary
A summary of the June Quota Exchange was provided to the Board for information.

4.4 MAK Carts
The Board reviewed the proposal provided by Elite Services for CO_2 carts to be used in the Lower Mainland and Vancouver Island regions to support fowl removal.

R26-078 It was MOVED by Derek Janzen and SECONDED

THAT the Board of Directors approve the proposal for Elite Services MAK Cart Depopulation Program at a rate of $[redacted] per bird in the Lower Mainland and $[redacted] per bird on Vancouver Island for a five-year term commencing July 1, 2026.

CARRIED

4.5 Grader Subsidy Request
A request by Graders regarding tailgate charges and subsidizing ferry freight was reviewed by the Board. Staff will bring forward a draft policy for discussion at the July Board meeting.

4.6 Enriched Account
An update on the Enriched Account was provided for information.

4.7 ULPT Policy Change
The summary detailing levy remitted to EFC under their updated Uniform Levy Project was presented for information.

4.8 CEIRA Premiums Collection
The process for collection of CEIRA premiums was reviewed by the Board.

5.0 GOVERNANCE

5.1 Policy Updates

5.1a Specialty Buyback Policy
An update to the Specialty Buyback Policy was presented for review.

R26-079 It was MOVED by Walter Siemens and SECONDED

THAT the Board of Directors approve the update to the Specialty Buyback Policy effective June 23, 2026.

CARRIED

5.1b Committee Per Diem Policy
An update to the Committee Per Diem Policy was presented for review.

R26-080 It was MOVED by James Penner and SECONDED

THAT the Board of Directors approve the update to the Committee Per Diem Policy as amended effective June 23, 2026.

CARRIED

5.2 Name Change Working Group Update
An update on the progress of the Name Change Working Group was presented for information.

5.3 Committee Minutes

5.3a MNC Draft Minutes of June 11, 2026
The draft minutes from the June 11, 2026 Market Needs Committee meeting were presented for information.

5.3b EIAC Draft Minutes of June 11, 2026
The draft minutes from the June 11, 2026 Egg Industry Advisory Committee meeting were presented for information.

5.3c PMC Draft Minutes of June 16, 2026
The draft minutes from the June 16, 2026 Production Management Committee meeting were presented for information.

6.0 PERFORMANCE REPORTS

6.1 Quota Reports

6.1a Industry Reserve
The Industry Reserve report was presented for information.

6.1b Egg Import Information
The Egg Import Information was presented for information.

6.1c Quota Utilization Report
The Quota Utilization Report was presented for information.

6.1d Quota Credit Update
The Quota Credit Update was presented for information.

6.1e Inventory Report
The Inventory Report was presented for information.

6.2 COP
The COP Report was presented for information.

6.3 Feed Mill Participation Report & AAFC Report
The Feed Mill Participation and AAFC Report was presented for information.

6.4 CETPP Production Comparison
The CETPP Production Comparison was presented for information.

6.5 Producer Utilization Update
The Producer Utilization Report was presented for information.

6.6 Active Leases
The Active Leases Report was presented for information.

6.7 Barn Capacity
The Barn Capacity Report was presented for information.

6.8 Capital Reinvestment
The Capital Reinvestment Report was presented for information.

7.0 MEETINGS HELD & UPCOMING

7.1 2026 Meetings Held
The 2026 record of meetings held was presented for information.

7.2 2026 Meetings Upcoming
Upcoming Meetings in 2026 were presented for information.

8.0 ADJOURNMENT
It was MOVED by Derek Janzen and SECONDED that the meeting be adjourned at 1:28pm.

Board Chair

Certified Correct, Secretary