



Northumberland Federation of Agriculture

Agenda for board meeting

Feb.9, 2016 at OAFVC Colborne, 7:30pm

Today is Food Freedom Day

www.cfa-fca.ca/programs-projects/food-freedom-day-2016

1. **Call to order** : Allan Carruthers
2. **Agenda** : motion to approve
3. **Approval of Minutes** : Jan. 12, 2015
4. **Financial Report** :
 - 4.1. motion to approve Financial report
 - 4.2. Financial Report review needs to be completed as was motioned at the AGM. Allan will talk to Arlene and contact Lisa to get this task completed.
5. **Delegations/Guests:**
 - 5.1. Allan Mann from Safe Communities Northumberland County
6. **Business Arising from the minutes/current issues:**
7. **Correspondence:**
 - 7.1. Green Belt growth – recommendations report is out.
 - 7.2. Farms at work upcoming workshop dates
 - 7.3. OFA Involve funding deadline Feb. 21
 - 7.4. Jeff Harrison can't make meetings
 - 7.5. Quinte Agriculture Wall of Fame nominations
8. **Reports:**
 - 8.1. Allan
 - 8.2. Pat
 - 8.3. Bruce Buttar, Zone Director
 - 8.4. Jim Hair, MSR- introduction of new member service rep Resi Walt
 - 8.5. Gene, PAC member
 - 8.6. Trissia Mellor, County Rep
9. **New and Other Business:**
 - 9.1. Plan for a meeting with Kim Rudd
10. **Next Meeting:** Next meeting Tuesday, Mar. 8th at 7:30 pm;
11. **Adjournment:**

