



## Northumberland Federation of Agriculture

### Agenda for rescheduled board meeting

Apr. 11, 2017 at OAFVC Colborne, 7:30pm

1. **Call to order** : Allan Carruthers
2. **Agenda** : motion to *ask for additions or deletions*
  
3. **Delegations/Guests:**
  
4. **Approval of Minutes:** motion to approve minutes of Mar. 2017
  
5. **Financial Report** : motion to approve Financial report
  - 5.1. Budget approval
  
6. **Business Arising from the minutes/current issues:**
  - 6.1. Young Farmer's Forum planning update - Amy
  - 6.2. Northumberland County working committee meeting update – Paul
  - 6.3. Strategic Planning Workshop report – Pat
  - 6.4. Constitution changes – Arlene
  - 6.5. Planned breakfast meeting with MP Kim Rudd, April 21<sup>st</sup> @ Big Apple, 8:30 am
  
7. **Correspondence:**
  
8. **Reports:**
  - 8.1. Allan – Breakfast meeting with MPP Lou Rinaldi, April 7 @ Big Apple
  - 8.2. Bruce Buttar, Zone Director –
  - 8.3. Resi Walt MSR –
  - 8.4. Gene, PAC member –
  - 8.5. Trissia Mellor, County Rep –
  
9. **New and Other Business:**
  
10. **Next Meeting:** Next meeting, June. 13 Snack duty : Arlene Dorland
  
11. **Adjournment:**

Snack duty is assigned to Gene Brahaney for tonight

## Upcoming Events of Interest:

### Biosecurity Workshops

The Biosecurity workshops are a good place to start addressing your on-farm biosecurity program. These are commodity-specific, one-day workshops, where a veterinarian or certified crop advisor will show you the benefits of having an on-farm biosecurity program, and identify key practices to help you enhance biosecurity measures on-farm.

#### Biosecurity Workshop – Livestock (Generic) – Brighton

April 20 @ 6:30 pm - 9:30 pm

Codrington Community Centre (Brighton)

For more info: <http://www.ontariosoilcrop.org/oscia-programs/workshops-webinars/biosecurity-webinar/>