



## Northumberland Federation of Agriculture

### Agenda for rescheduled board meeting

June. 13, 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 Apr. 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. Strategic Planning Workshop report – Pat
  - 6.3. Constitution approval vote
  - 6.4. Municipal Farm Bus Tour planning for August
    - three stops are chosen so far and would like each spot to have a municipal topic to be the focus; first stop infrastructure, natural gas
    - would like speakers for in between stops
    - tentative date is August 16th
7. **Correspondence:**
  - 7.1. Market Access application for Greenbelt Funds by the OAFVC for two pieces of equipment; liquid filler & slicer. Via email directors voted to support this application and are willing to allow newsletter inserts to our membership to promote this new equipment.
  - 7.2. AGM date
  - 7.3. Solar by Stealth Report – Rural Representation group
8. **Reports:**
  - 8.1. Allan – Breakfast meeting with MPP Lou Rinaldi, April 7 @ Big Apple & Breakfast meeting with MP Kim Rudd, April 21<sup>st</sup> @ Big Apple, 8:30 am
  - 8.2. Bruce Buttar, Zone Director – FBR Fee proposal increase.
  - 8.3. Resi Walt MSR –.
  - 8.4. Gene, PAC member –
  - 8.5. Trissia Mellor, County Rep –
  - 8.6. Strategic Goals and Action –
  - 8.7. Paul, Northumberland County Ag Advisory –
9. **New and Other Business:**
10. **Next Meeting:** Next meeting, July. 11 Snack duty : Pat Johnston
11. **Adjournment:**

Snack duty is assigned to Arlene Dorland for tonight

## Upcoming Events of Interest: