



Draft minutes of the BCBC Board of Directors Meeting held on October 15, 2020 at 9:00 am via a Zoom video conference.

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**Present:** Jack Bates, Jason Smith, Case Guliker, Travis Drew, Ripanjit Malhi, Carolyn Teasdale, Kevin Husband, Dalbir Benipal, Anju Gill (Staff), Clara Moran Sakalauskas (Staff), Abbie Henderson (Staff)

**Regrets:** Bar Hayre, Amarjit Benning

1. **Call to Order – J. Bates called the meeting to order at 9:01 am**
2. **Approval of the Agenda – Motion 20/10/15:20** To “approve the agenda”. Carried.
3. **Approval of the September 8th, 2020 Board Meeting Minutes – Motion 20/10/15:21** To “approve the minutes of the September 8th, 2020 Board Meeting”. Carried.
4. **Business arising from the minutes – None**
5. **Reports -**
  - 5.1 – Chair’s Report, J. Bates: attending various meetings on global safeguard as this case continues to evolve. Processor packers and IR meetings are held each Friday of the week, all directors are encouraged to attend.
  - 5.2 – ED report, A. Gill: provided a written report.
  - 5.3 – Research Chair, K. Husband: All research and reports are on track.
  - 5.4 – Promotions Chair, T. Drew: BCBC organized a Conference call with Chinese buyers and BC processor/packers. The call was informative. Despite the challenges, there is an opportunity to grow this market.
6. **Finance Committee – Motion 20/10/15:22** To “approve the Finance Committee’s two recommendations to: add \$100,000 to the 2020/21 Budget for Global Safeguard defense, and to present the 2021/2022 Budget alongside the 2020/21 Budget at the Annual General Meeting”. Carried.
7. **IR Committee -**
  - 7.1. Arbitrator – Motion 20/10/15:23 To “engage Dawn Wattie as an independent arbitrator for cost-sharing negotiations with Packer/Processors.” Carried.
  - 7.2. Coalition support – Motion 20/10/15:24 To “support the Coalition through Tier 2 Membership or Sponsorship at a value of \$20,000 USD”. Carried.
8. **AGM planning –** AGM to be held on December 9th and December 10th, 2020. Director Elections will be held between November 9th and December 9th via mail-in or drop-off ballot by MNP. AGM will be run virtually via Pheedloop and Zoom.
9. **Other Business –** CHC meeting on November 17th, 2020 to discuss by-law for holding an electronic AGM, March 2021.
10. **Support letter request – Motion 20/10/15:25** To “write a letter of support for [REDACTED] [REDACTED] proposed processing plant in Delta, on the basis of the industry’s need for processing and packing capacity.” Carried.

**11. In-Camera**

**12. Next Meeting – TBD**

**13. Adjournment** –the general meeting adjourned at 10:27 am. In-Camera continued.