FINAL MINUTES OBCHEPA Directors Meeting April 2, 2026
In Person Meeting 10:00am

"INSPIRING EXELLENCE IN THE BROILER HATCHING EGG INDUSTRY THROUGH RESEARCH, REPRESENTATION AND EDUCATION"
OUR VISION
"PARTNERSHIP IN A DYNAMIC CHICKEN INDUSTRY"

Directors Present: Nick Daunt, John Kapteyn, Gudrun Haas, Sam Haverkamp, Peter Greydanus, Mark Woods, Tim Hutten, Callie Haverkamp

Others Present: Annette Lewis-Copeland (Office Administrator)

- **Call to Order and Declaration**:
  The Chair, recited the following statement
  "If a matter is raised in which a director has a conflict, they will declare a conflict and leave the Board room or Zoom call for that matter." and welcomed all in attendance

- **Agenda Approval:**
- **MOTION:** To approve agenda. Seconded and carried.
- **Confirmation of Minutes:**
  - Minutes of Directors' meeting held March 5, 202**6**

MOTION: "To approve minutes with amendments". Seconded and carried.

- **Matters arising from the Minutes:**
- ARIO lease and shared costs from PIC – further discussion and decision?
- ARIO's decision on potable water. They do not feel they need to supply potable water.
- Review of Tenant Insurance applications without errors and omissions policy. require MOTION: to approve and pay $800.00. Seconded and carried
- MOTION: To approve the Shared Services agreement with PIC. Seconded and carried.
- MOTION: To approve the ARIO agreement. Seconded and carried.

CORRESPONDANCE:

- IN
- Renewal for Directors Liability Policy. Require MOTION: To pay invoice of $1,630.80 Seconded and carried.
- Invoice from Wilson Spurr re: review of ARIO lease agreement. Require motion: To pay invoice of $1,060.79. Seconded and carried.
- AgScape Invitation to their AGM on Thursday May 7th at the Arboretum in Guelph. Would anyone like to attend? Not able to attend.
- HPAI UPDATE TO March 6
- Aviagen collaboration boosts Canadian poultry research and education article
- HPAI update to March 12
- CHEP stats to Feb 7
- New fact sheets re road safety and Farm Safety
- CHEP weekly stats to Feb. 14
- HPAI update to March 27
- CHEP weekly stats to Feb. 28
- CHEP committee reports
- Farm and Food Care April Newsletter

- **OUT**
- Approved Minutes to members and AGM minutes sent to members
- AGM report sent to members along with updated Directors contact sheet.
- Letter sent to OBHECC confirming directors who will stand at OBHECC.

Final

- Reminder of PIC broiler breeder seminar sent to members
- Letter to Cargill re: voided cheque
- Email to those who attended the AGM with Dr. Venne's presentation
- Email to producers with delayed pullet placements asking for them to let me know the new delivery date so they are not double billed.
- Email to OBHECC re: delayed pullet placements asking if they can be flagged so they don't show up on the placement spreadsheets twice. *No response.*

- **MISCELLANEOUS**

- Misc.: 26 weeks egg shipping rule

- **PIE REPORT: (Tim Hutten)**
- AGM was held. New director is Jeff Notenbomer from the west.

- **POULTRY HEALTH:**

- **INDUSTRY ISSUES:**

- **COMMISSION REPORT & ALLOCATION DISCUSSION** (Nick Daunt)
- Appendix to E1 - License Fee for Interprovincial trade reduced to 0.003
- Price set for A-202 BG 6.78, HE 0.7123
- COP Rebasing update
- Allocation update
- Reg C-2 Part II updated
- Reg C-2 Part III reviewed - to be updated by reg committee

NATIONAL REPORT: (Mark Woods)
- Initial allocation was increased. 5.6% growth rate over 2025.
- Regs for on farm feeding are coming.
- NFACC fees to increase
- A number of projects continue on ammonia.
- Young farmers project did not receive a great deal of uptake. Concern about lack of applications.
- Lack of applications for research.

TREASURER'S REPORT: Month ending Feb. 28, 2026

Treasurer's Summary Report

Report for the Month ending Feb. 28, 2026	
Beginning Balance	**$53,002.36**
Cleared Transactions	
Cheques and Payments	10,392.39
Deposits and Credits	13,691.03
Cleared Transactions	**$56,301.00**
Uncleared transactions	
Total Cheques and Payments	2,439.34

Final

	Deposits and Credits	
Register Balance as of Feb, 28, 2026		**$53,861.66**
New	**Transactions**	
	Total Cheques and Payments	**35,462.22**
	Deposits and Credits	**12,323.50**
	Ending Balance	**$ 30,722.94**
Beginning Balance TD Waterhouse Funds	**284,008.77**	
Transfer from Operating Account		
Interest earned from maturing GICs		
CDA TR 1 Yr GIC (non-cashable) Maturity Jan. 11/27	100,000.00	
TD Bank 1 Yr. GIC (non-cashable) Maturity Jan. 11/27	100,000.00	
TD MTG Bank 1 Yr. GIC (non-cashable) Maturity Jan. 11/27	33,000.00	
TD Bank 1 Yr. GIC (cashable) Maturity Jan. 11/27	50,000.00	
Cash Balance	1008.77	
Interest earned	74.31	
Balance in TD Waterhouse Account Feb. 28, 2026		**$284,083.08**
Total Available Funds in 2 accts.		**$314,806.02**

MOTION: "To accept the treasurer's report." Seconded and carried.
MOTION: "To pay bills". Seconded and carried.

Office Administrator Report:
Feb. payroll remittance was paid on Mar. 13th
HST Remittance was paid on Mar. 31st.
3 producers with O/S invoices from Jan. placements. 2 have responded.

Review of Action Notes:

New Business:

Adjournment:
The Chair called for a motion to adjourn the Meeting at 1:50pm
MOTION: "To adjourn the meeting". Carried.

IN PERSON BOARD MEETINGS 2026 10 am Start time	ZOOM BOARD MEETINGS 2026 9am Start Time
	May 7
July 2	June 4
Sept. 3 Fall Kitchen Meeting Sept. 9 Stratford	Aug.6
Nov. 5	Oct. 1
Dec. 3	