FINAL MINUTES OBCHEPA Directors Meeting July 2, 2026
In Person Meeting 10:15am

"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 June 4, 202**6**

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

- **Matters arising from the Minutes:**
- More information from OBHECC – why can't PA get minutes. *Producer Association is not a member, that is why we don't get the minutes.* This is causing a disconnect between producers and commission. *Discussion was had on this. It was suggested that the Newsletter should be brought back. Chair to send a letter to the commission requesting specific information be put on the Newsletter. When they send out information on regs or rate changes there should be a link to the site for ease of access. Done*
- Does this board (OBCHEPA) want to send out their minutes. *Discussion was had on this. Yes, we will continue to send them out.*
- HEMS share vs. increasing quota. *The HEMS share is a fair system and time has proved this.*
- Still need a speaker for the Kitchen Meeting in November. *Disease update. Anastasia Novy of Guelph Poultry. Talk about IBH, vertical transmission vs. lack of maternal antibodies. Has been contacted.*

CORRESPONDANCE:

- IN
- Final Invoice from 4-H Canada re: Poultry Project Resource Update for $1,000.00. *Paid*
- Notes from Chair re: call to discuss new measures to build a stronger food system for Canadians
- CFFO Media Release re: National Food Strategy. *Sent to Directors*
- HPAI update to June 12th
- Media Release: Sanovo and MatrixSpec Solutions Unite to Launch Worlds earliest non-invasive In-Ovo Egg sexing technology.
- CHEP weekly stats to May 23
- HPAI update to June 19th
- Digital Competence Centre Funding Now Open
- Email from AgScape re: Proposal document for funding. *Do we want to participate again this year? We just need the proposal document. Has been requested.*
- Letter from producer re: The new Cobb breed and early lay. *Response sent to producer.*
- AgScape News and Updates for June.
- AAC June Update

Final

- CHEP weekly stats to May 30th.

- **OUT**
- Approved Minutes to members
- U of G HPAI Producer Flyer to take part in a survey. *Sent to members*

- **MISCELLANEOUS**
- Fertility Technology from Vencomatic - Paid based on Fertility. *This is a new technology which will be coming out. Should be done on farm.*
- Minute discussion. It is recommended that the person who made the motion has their name mentioned. Do we need to do this? *Not at this time*.

- **PIE REPORT: (Tim Hutten)**

- **POULTRY HEALTH:**

- **INDUSTRY ISSUES:**
- 26-week egg discussion. Since this is at the discretion of the hatchery (in the regulations) as to whether or not they accept eggs before 26 weeks, nothing can be done at this time. Discussion on how these eggs hatch – not as good. *A letter to be sent to producer with a response from this board. Done.*
- Farm and Food Care AI update. How to get information to consumers through this? Goat Farmers will establish marketing board for milk. Foodland Ontario will celebrate their 50th anniversary next year.

- **COMMISSION REPORT & ALLOCATION DISCUSSION** (Nick Daunt)
- July 2027 CHEP summer meeting - decided to book Hockey Hall of Fame for producer dinner
- Producer disposal of flock via self-administered gassing - staff to seek legal guidance
- COP update. There are a couple of producers who need to clarify some of their data. They will be contacted and encouraged to send in all of their info and let BDO sort it out.

NATIONAL REPORT: (Mark Woods)

TREASURER'S REPORT: Month ending May 31, 2026

Treasurer's Summary Report

Report for the Month ending May 31, 2026	
Beginning Balance	**$26,036.57**
Cleared Transactions	
Cheques and Payments	14,128.62
Deposits and Credits	18,627.61
Cleared Transactions	**$30,535.56**
Uncleared transactions	
Total Cheques and Payments	3,893.54

Final

	Deposits and Credits	
Register Balance as of May 31, 2026		**$26,642.02**
New Transactions		
	Total Cheques and Payments	**11,505.95**
	Deposits and Credits	**76.64**
	Ending Balance	**$15,212.71**

Beginning Balance TD Waterhouse Funds	**284,224.51**	
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	1,224.51	
Interest earned	71.92	
Balance in TD Waterhouse Account May 31, 2026		**$284,296.43**
Total Available Funds in 2 accts.		**$299,509.14**

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

Office Administrator Report:
June payroll remittance will be paid on July 15th
ARIO rent has been paid for July.
Parlour Inn is booked for our Late Fall Kitchen Meeting.

Effective July 1 kilometer rates will increase to 65.5 cents.

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**
Sept. 3	Aug.6
Nov. 5 **Fall Kitchen Meeting Nov. 25**	Oct. 1
Dec. 3	