FINAL MINUTES OBCHEPA Directors Meeting May 7, 2026
Zoom Meeting 9:00am

"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 April 2, 202**6**

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

- **Matters arising from the Minutes:**

CORRESPONDANCE:

- IN
- AAC News updates to March 2026
- CHEP weekly stats to March 7
- HPAI update to April 2
- Invoice from Demeter Veterinary Services for speaker Daniel Venne. **MOTION**: To pay invoice of $3,892.43. Seconded and carried.
- FBCC Spring Biosecurity Reminder
- Invoice from OBHECC re: balance owing from AGM of $785.56. MOTION: To pay invoice. Seconded and carried
- CHEP weekly stats to Mar. 14
- OHA Golf Day is Wednesday July 8th. Who would like to attend? We will create a team. Sponsorship again? Last year we sponsored a golf hole. **MOTION:** Sponsor a Team and a golf hole. Seconded and carried
- PIC to host Research Impacts Day on May 14th. Sam to attend.
- Farm and Food Care New Executive and annual report
- CHEP weekly stats to Mar. 21
- HPAI update to April 17
- AAC April update
- CHEP weekly stats to Mar. 28. *Sent to members.*
- HPAI update to April 24
- Concern from producer re: supply stability through enhanced placement strategy (STEPS) *for discussion under industry issues. These concerns were followed up with a letter to the producer association. Receipt acknowledged.*
- HPAI update to April 24
- AAC membership update for April.
- Farm and Food Care May Newsletter
- CHEP weekly stats to Apr. 4
- Hatchery Information Day is Wed. Oct. 14 in Elora. Does anyone want to attend? Do you want to sponsor? **MOTION**: 4 to attend and sponsor $500.00. Seconded and carried

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- AAC's new strategic pathway. *Would someone like to take their survey? Sam to do this. Sent to Sam but due date was May 4*
- AAC News and updates for April 2026
- *Letter from producer re: STEPS program*
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- **OUT**
- Approved Minutes to members
- Dr. Venne's invoice sent to OBHECC.
- Email to Arden Park re: booking a conference room for the Fall Kitchen Meeting on Sept. 9th. *Booked. Now cancelled due to date change.*
- Response sent to AgScape re: attending their AGM
- Letter to Canada Post re: re-direction of mail to P.O. Box

- **MISCELLANEOUS**
- OBHECC history video. Suggest that they update the old book and add new pictures. Would like OBCHEPA to do the work on the producer side.
- Sam to provide update on AgScape Spring Career Competition. Very well attended. Great experience.
- Farm and Food Care AGM was very well attended.
- Pic golf tournament is on Sept. 9th Do we want a team and sponsor? Yes. MOTION:To create a team and sponsor a hole. Seconded and carried.

- **PIE REPORT: (Tim Hutten)**
- Rick Kootstra is the EFO rep.
- Martin Adema has been re-elected as Chair.
- New employee to help GM. Will help deal with volume of claims.

- **POULTRY HEALTH:**

- **INDUSTRY ISSUES:**
- Industry Issues - STEPS pullet growing
  i. Letters from producers with concerns: STEPS program. Concerns with pullet growing rights. OBHECC commissioner commented on this.
  ii. Want to know why PA was not consulted on this prior to roll out. This program was created in a couple of weeks. There wasn't an opportunity to consult with the PA.
  iii. Can this be indexed?
  iv. Cobb strain is fairly new, and we don't have enough hatching history on this bird. Concerns about lighting sooner – will they be under weight?
  v. This is a short-term program targeting certain flocks to utilize the capacity within the organization. There may be room for correction within this program.

  MOTION: The Chair to send a letter to the commission to request that they support "index growing rights". Seconded and carried.

- **COMMISSION REPORT & ALLOCATION DISCUSSION** (Nick Daunt)
- Regulations referencing the '2% sleeve' updated to reference 'current sleeve'
- BPC 2027 initial allocation set at 350 million
- GR index BPC 2027 R708 = 2.014, C500 = 2.1383, R308 = 2.0021
- Supply Stability Through Enhanced Placement Strategy (STEPS) program approved
- A producer was fined as a result of a hearing at OBHECC. A licensed producer was found to have a small flock of breeders in an unlicensed facility with no OSCQ producing eggs to be sold. Contravened several OBHECC Regulations. This was considered a major infraction.

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NATIONAL REPORT: (Mark Woods)

- Working with CFIA to create a better model in case there is another outbreak.

TREASURER'S REPORT: Month ending March 31, 2026

Treasurer's Summary Report

Report for the Month ending March 31, 2026		
Beginning Balance		**$56,301.00**
Cleared Transactions		
Cheques and Payments		39,981.17
Deposits and Credits		15,429.33
Cleared Transactions		**$31,749.16**
Uncleared transactions		
Total Cheques and Payments		
Deposits and Credits		
Register Balance as of March 31, 2026		**$31,749.16**
New Transactions		
Total Cheques and Payments		**24,444.68**
Deposits and Credits		**15,553.32**
Ending Balance		**$ 22,857.80**
Beginning Balance TD Waterhouse Funds	**284,083.08**	
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	1,083.08	
Interest earned	67.12	
Balance in TD Waterhouse Account Mar. 31, 2026		**$284,150.20**
Total Available Funds in 2 accts.		**$307,008.00**

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

Office Administrator Report:
Mar payroll remittance was paid on Apr. 15th
April payroll remittance will be paid on May 15th

Review of Action Notes: Bring forward to next meeting re: PIE concerns of S.E. in flock and then in barn and they can't get a clean barn test. Who or what gets compensated.
Agristats would be a good speaker at the AGM.

New Business:

Adjournment:

The Chair called for a motion to adjourn the Meeting at11:00am

MOTION: "To adjourn the meeting". Carried.

IN PERSON BOARD MEETINGS 2026 10 am Start time	**ZOOM BOARD MEETINGS 2026 9am Start Time**
July 2	June 4
Sept. 3	Aug.6
Nov. 5 **Fall Kitchen Meeting Nov. 25 in Stratford**	Oct. 1
Dec. 3	

Final