



January 17, 2019

File: 1680-04 BHEC ELRUL

DELIVERED BY EMAIL

Jim Collins
Chair
BC Broiler Hatching Egg Commission

Dear Mr. Collins:

BC BROILER HATCHING EGG COMMISSION SPECIAL APPOINTMENT – APPROVAL REQUEST

The BC Broiler Hatching Egg Commission (Commission) has an elected registered producer position vacant on the Commission due to a member resignation on December 13, 2018.

Section 20 of the Commission’s Rules and Procedures for Elections states that an elected member position can be left vacant until the next annual election. The Commission also has the option of seeking a temporary appointment. Under the Natural Products Marketing (BC) Act Regulations, subsection 3(g), “if any vacancy occurs in the membership of any marketing board or commission (...) the remaining members, if constituting a quorum, may appoint a member to fill the vacancy, the said appointment to be subject to approval by the Provincial board”.

Given “...numerous and significant issues needing to be addressed...between now and June 2019” the Commission determined it would proceed with the option of appointing a temporary member.

In reaching its appointment recommendation, the Commission invited all interested registered hatching egg producers to apply for the temporary appointment opportunity.

On January 11, 2019, the Commission recommended Calvin Breukelman fill the remaining 18-month term based on the following reasons:

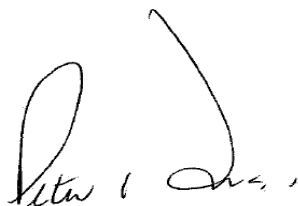
- 1) His recent experience with the board means he is able to step in and get up to speed on current issues;
- 2) His past experience serving on the national Canadian Hatching Egg Producers agency is an asset; and
- 3) He is a well-qualified and respected member of the industry.

Jim Collins
January 17, 2019

Based on the rationale provided by the Commission, I approve the appointment of Calvin Breukelman to fill the current vacancy on the Commission until the 2020 annual election.

BRITISH COLUMBIA FARM INDUSTRY REVIEW BOARD

Per:

A handwritten signature in black ink, appearing to read "Peter Donkers". The signature is written in a cursive style with a large initial "P" and a long, sweeping underline.

Peter Donkers
Chair

Attachment: BHEC Election Rules and Procedures May 2016

cc: BCFIRB website