



August 17, 2011

File: 1680-04 MMB MEMB

**DELIVERED BY EMAIL**

Rob Delage  
Acting General Manager  
200 – 32160 South Fraser Way  
Abbotsford, BC V2T 1W5

Dear Mr. Delage,

**BRITISH COLUMBIA MILK MARKETING BOARD ELECTION RULES AND PROCEDURES APPROVAL**

The BC Milk Marketing Board seeks approval under section 3(4) of the *British Columbia Milk Marketing Board Regulation* to amend its elections rules and procedures to include the use of online voting.

I have been appointed by the Chair of the BC Farm Industry Review Board (BCFIRB) as a single person panel to consider and, if appropriate, approve the proposed amendments.

The August 8, 2011 Milk Board proposed amendments submitted for approval were contained in election rules and procedures dated 2009. The election rules and procedures dated 2009 were at no time approved by BCFIRB. Also, the proposed amendments originally forwarded by the Milk Board were revised as a result of discussions and communications between the staff of the Milk Board, BCFIRB and the BC Council of Commodity Marketing Boards (BCCOMB) acting in its capacity as the Election Officer.

The 'British Columbia Milk Marketing Board Election and Appointment Rules and Procedures' most recently approved by BCFIRB are those dated August 12, 2008. The revised proposed amendments were transferred to those election rules and procedures and are contained in the attached revised 'British Columbia Milk Marketing Board Election and Appointment Rules and Procedures' dated August 17, 2011. The Milk Board has confirmed by email dated August 17, 2011 that it now seeks approval of this August 17, 2011 version as its election rules and procedures.

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I hereby approve the attached August 17, 2011 'British Columbia Milk Marketing Board Election and Appointment Rules and Procedures'.

**BRITISH COLUMBIA FARM INDUSTRY REVIEW BOARD**

Per:

A handwritten signature in dark ink, appearing to read 'Suzanne K. Wiltshire', is centered on a light blue rectangular background.

Suzanne K. Wiltshire  
Member

Attachment: British Columbia Milk Marketing Board Election and Appointment Rules and Procedures dated August 17, 2011