



August 10, 2012

File: 1680-04 MMB

**DELIVERED BY EMAIL**

Bob Ingratta  
General Manager  
200 – 32160 South Fraser Way  
Abbotsford, BC V2T 1W5

Dear Mr. Ingratta,

**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 following its regularly scheduled full review. The requested amendments have been incorporated in and approval is now requested of the attached revised British Columbia Milk Marketing Board Election Rules and Procedures dated August 10, 2012.

We have been appointed by the Chair of the BC Farm Industry Review Board (BCFIRB) as a two person panel to consider and, if appropriate, approve the revised election rules and procedures.

As previously noted in our letter of July 31, 2012, it was not clear if further amendments might be required to the election rules to accommodate the use of family trusts. We thank you for your early response and the copy of Mr. Hrabinsky's August 8, 2012 letter addressing that subject. However, further clarification on a couple of points (both factual and legal in nature) is required on this issue for the panel to determine whether or not further amendment of the election rules is required in regard to family trusts. A discussion with both yourself and the Milk Board's legal counsel prior to August 31, 2012 is therefore requested to enable the panel to come to a final conclusion on this issue.

In the interim, we understand you wish to publish the revised election rules and procedures. Accordingly, we are providing our approval below on the undertaking of the Milk Board to provide further clarification as requested prior to August 31, 2012 and if necessary, to further amend the rules in the event the panel concludes further amendment is required to deal with the family trust issue.

Ingratta  
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We hereby approve the attached August 10, 2012 British Columbia Milk Marketing Board Election and Appointment Rules and Procedures.

BRITISH COLUMBIA FARM INDUSTRY REVIEW BOARD

Per:



Suzanne K. Wiltshire  
Member



Ron Bertrand  
Member

Attachment: British Columbia Milk Marketing Board Election and Appointment Rules and Procedures dated August 10, 2012