

Elgin Federation of Agriculture
Board of Directors Monthly Meeting
Via Telus Business Connect Meetings
Wednesday June 9, 2021 @ 8:00pm

1. Call to Order
2. Disclosure of Pecuniary Interest and the General Nature Thereof
3. Approval of Agenda
4. Approval of April 14, 2021, EFA Meeting Minutes

Business Arising from the Minutes

1. Land Use Committee – Fons
 - a. update re: Dutton-Dunwich Farm Consolidation question
 - b. Elgin Official Plan consultation – Stakeholder feedback
 - c. Rural Initiatives and Planning Advisory (RIPA) Committee representative
 - d. Dutton-Dunwich Zoning Bylaw 5-year Review
2. Land Use Planning meeting update – Melissa
3. CVOR Resolution Update – Fons
4. Regional Meeting planning
 - a. OPP Guest Speaker update – Steve
5. Office Admin update – Spring 2021 Newsletter, Printer, Website training

New Business

1. Online Motion to purchase one Zoom Pro license 1 Year subscription.
2. Online Motion to donate \$75 to Lung Association in memory of John Pfeffer.
3. Cost of Community Service Case Studies – letter from OFA President Peggy Brekveld
4. London Children’s Museum sponsorship opportunity update – Greg
5. OFA Funding available
 - a. Revive Funding (\$5,000 + \$5,000 joint project)
 - b. Involve Fund (up to \$1,000)
6. New County of Elgin Office Lease Agreement
7. Financial Report
8. President’s Report
9. PAC Report
10. Regional Director Report
11. MSR Report

Correspondence

1. Agri-Tech Innovation Program (OMAFRA)
2. OFA Farmland Preservation Campaign
3. Call for Nominations – OFA Zone Directors

Adjournment

Next meeting: July 14, 2021 @ 8:00pm