

Elgin Federation of Agriculture
Board of Directors Monthly Meeting
Revised Agenda as of 14-Oct-2020
Via Telus Business Connect Meetings
October 14, 2020 @ 8:00pm

1. Call to Order
2. Disclosure of Pecuniary Interest and the General Nature Thereof
3. Approval of Agenda
4. Approval of September EFA Meeting Minutes
5. CVOR Resolution Delegation – Anne Devries

Business Arising from the Minutes

1. EFA Website progress – Steve
2. EFA County of Elgin Honorarium and OFA Office Rent update – Dita
3. EFA Fall Newsletter
 - a. request for content and deadline for submissions November 6, 2020 – Heather and Dita
4. EFA AGM – review proposed formats and final decision – Dita
5. Bill 156 Update

New Business

1. 2020-21 Budget – Melissa
2. Chequing vs Savings Account Interest – Greg
3. St. Thomas Reverse Santa Claus Parade – Greg
4. Mental Health and Suicide Awareness Project – Kris
5. EFA Constitution – Donna
6. Per Diems – Steve
7. OFA AGM Resolution (deadline Nov. 6, 2020) – Heather
8. Petty Cash Report
9. Treasurer's Report
10. President's Report
11. PAC Report
12. MSR Report
13. Regional Director Report

Correspondence

1. Jim Ford – request to advertise in the EFA Fall Newsletter
2. OFA Letter re: Rainy River Abattoir Audits AGM 2019 (attached PDF)
3. OFA Letter re: Proposed By-Law change (attached 3 PDF documents)
4. West Elgin Economic Development Workshop
5. *CSWB Data Walk 7-Oct-2020 (attached 3 PDF documents)*
6. *OFA Letter to Elgin Federation re Abattoir Resolution - update*

Adjournment

Next meeting: Wednesday November 11, 2020 @ 8:00pm