

Elgin Federation of Agriculture
Board of Directors Monthly Meeting
Via Telus Business Connect Meetings
Wednesday November 11, 2020 @ 8:00pm

1. Call to Order
2. Disclosure of Pecuniary Interest and the General Nature Thereof
3. Approval of Agenda
4. Approval of October 14, 2020 EFA Meeting Minutes

Business Arising from the Minutes

1. CVOR Resolution – Dita
2. Website Update – Steve
3. 2020-21 budget – Melissa
4. Newsletter update – Dita

New Business

1. Per Diems – per diems process and budgeting – Melissa
2. Elgin Clean Water meeting report - Steve
3. Methods for Online Document Collaboration – Fons
4. Laptop update - Dita
5. Petty Cash Report – Nov. 1, 2019 to Oct. 31, 2020
6. Financial Report
7. President's Report
8. PAC Report
9. MSR Report
10. Regional Director Report

Correspondence

1. EFA submission – comments re: Bill 156
2. OFA comments submission re: Bill 156
3. Involve Fund 2020-21
4. Ontario Young Farmers Federation Conference Sponsorship
5. OFA Zone 4 MSR position
6. Elgin Resolution for OFA AGM 2020 (CVOR)
7. Story for Postmedia on COVID-19 outbreak at Bayham Farm

Adjournment

Next meeting: Wednesday December 9, 2020 @ 8:30pm (following the AGM)