



## **Northumberland Federation of Agriculture**

### **Agenda for board meeting**

Apr.12, 2016 at OAFVC Colborne, 7:30pm

1. **Call to order** : Allan Carruthers
2. **Agenda** : motion to approve
3. Delegations/Guests:
  - 3.1. Fred Young from Workplace Safety & Prevention (formerly Farm Safety Association)
  - 3.2. Tim Blake from Northumberland County Fire Service
4. **Approval of Minutes** : motion to approve minutes of Mar. 8, 2016
5. **Financial Report** : motion to approve Financial report
6. **Business Arising from the minutes/current issues:**
  - 6.1. Breakfast meetings with Lou Rinaldi and Kim Rudd - Allan
  - 6.2. Central Summit meeting April 6, 2016 @ OAFVC, summary – Resi
  - 6.3. 6 x 16 progress on this project - Arlene
7. **Correspondence:**
  - 7.1. Heritage Apples location request from Sher Leetooze of Bowmanville
  - 7.2. Logo design cleanup for OAFVC banner – Trissia
  - 7.3. Jennifer Scott from the Co-operator Insurance Group has offered advertising in newsletter
  - 7.4. OFA partnership with Hydro One addressing on-farm electricity issues
  - 7.5. OMAFA “Fresh From the Farm” pilot
8. **Reports:**
  - 8.1. Allan -
  - 8.2. Bruce Buttar, Zone Director
  - 8.3. Resi Walt MSR -
  - 8.4. Gene, PAC member
  - 8.5. Trissia Mellor, County Rep
  - 8.6. Cobourg Safety Event Committee- proud to lead funding report criteria for photos
9. **New and Other Business:**
10. **Next Meeting:** Next meeting Tuesday, June. 14th at 7:30 pm;
11. **Adjournment:**