



PEI Federation of Agriculture 75th Annual General Meeting

January 29, 2016

Confederation Centre of the Arts

Charlottetown, PEI

Agenda

- 9:00 – 10:00 AM Registration & Trade Show**
- 10:00 AM Call to Order**
Approval of Agenda
Approval of 2015 Minutes
Nominations Committee Report
Auditors Report – BDO Canada
2016 Budget – Robert Godfrey
- 10:45 AM Canadian Federation of Agriculture Report**
Ron Bonnet, CFA President
- 11:00 AM Electricity Rate Classification and Rate Changes**
Maritime Electric
Steve Loggie – VP, Finance & Chief Financial Officer
Kim Griffin – Manager Corporate Communication and Public Affairs
- 11:45 AM Lunch**
- 12:45 PM President's Report: Ms. Mary Robinson**
Presentation of the Hon Gilbert R. Clements Award for Excellence
in Environmental Farm Planning
Remarks from Hon. Lawrence MacAulay, Minister of Agriculture and
Agri-Food Canada
Remarks from Hon. Alan McIsaac, Minister PEI Agriculture & Fisheries
- 1:30 PM Municipal Amalgamation - The Evolution of Municipal Governance**
Christine MacKinnon – Director of Implementation, Municipal
Affairs
Department of Communities Land and Environment

- 2:00 PM **Water Act – The Next Steps**
 George Sommers, Manager of Drinking Water, Land and
 Systems Protection
 Department of Communities Land and Environment
- 2:20 PM **AAFC Research: Spring vs. Fall Plowing in Potato Production Systems**
 Vernon Rodd, Research Scientist
 Agriculture and Agri-Food Canada
- 2:40 PM **Farm Credit Canada – The Value of Farm Associations**
 Faith Matchett, FCC Vice-President
- 2:55 PM **Agriculture Awareness Committee – How to get involved**
 Maryella Maynard – Committee Chair
- 3:10 PM **Introduction of 2016 Board of Directors
 & Prize Draws for Members in Attendance**
- 3:15 – 4:30 PM **Resolutions and Closed Session for PEIFA Members Only**

***2016 Excellence in Agriculture Banquet
 Memorial Hall. Confederation Centre of the Arts***

- Host: Mr. Robert Godfrey, Executive Director
- 6:30 PM Reception & Cash Bar
- 7:00 PM Recognition of PEI Federation of Agriculture Past Presidents
- 7:10 PM Banquet
- 8:00 PM Presentation of Agriculture Awareness Award in Recognition of Outstanding Efforts by the PEI
 Federation of Agriculture and Gordon & Sandra Sobey
 Presentation of the 2016 Agriculture Employee and Employer of the Year Awards by the PEI
 Agriculture Sector Council
 Presentation of the 2016 Department of Agriculture and Fisheries Minister’s Dedication to
 Agriculture Award
- 8:35 PM Presentation of 75th Anniversary Video
- 8:50PM **Guest Speakers: Gary Evans and Denis King**
- 9:15PM Closing Remarks by PEIFA President

Excellence in Agriculture Banquet - \$40.00 Members \$ 45.00 Non-Members