

### PARTNERING FOR SUCCESS

2018 Annual General Meeting

February 28 - March 1 • Ottawa, ON • Marriott Hotel

# **AGENDA**

#### **TUESDAY, FEBRUARY 27**

4 p.m. – 8 p.m. Registration (Alta Vista Room)

7 p.m. – 10 p.m. Welcome reception for CFA delegates

Hosted by Spirits Canada – 81 Metcalfe Street, Ottawa

#### **WEDNESDAY, FEBRUARY 28**

8 a.m. – 4 p.m.	Registration (	(Victoria Ballroom)
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#### **Special Meetings** Pre-registration required

8 a.m. – 9:30 a.m. Media Training Workshop (CFA delegates only - Victoria Ballroom) 9:30 a.m. – 12 p.m. Mental Health in Agriculture Symposium (Victoria Ballroom)

#### **Plenary Sessions** For all attendees (Victoria Ballroom)

12 p.m. – 1 p.m. Luncheon Keynote

Hon. Lawrence MacAulay

Minister of Agriculture and Agri-Food

1 p.m. – 1:10 p.m. AGM Opening Remarks

Ron Bonnett, CFA President

1:10 p.m. – 1:45 p.m. **CFA Business** 

- Meeting Arrangements and Procedures
- Adoption of the Agenda
- Approval of 2017 Annual Meeting Minutes
- 2017 Financial Report Christa Casey, CPA, CA, Welch, LLP
- Auditor's Appointment

1:45 p.m. – 2:45 p.m. **CFA By-law Amendments** 

#### Our Corporate Partner



#### **Our Corporate Leaders**





















## WEDNESDAY, FEBRUARY 28 (Plenary sessions continued)

2:45 p.m. – 3 p.m.	Health Break	
3 p.m. – 4 p.m.	Resolutions	
4 p.m. – 4:45 p.m.	<ul> <li>PANEL—CANADIAN ECONOMIC OUTLOOK</li> <li>Craig Klemmer, Senior Agricultural Economist, Farm Credit Canada</li> <li>Murad Al-Katib, Chair of the National Agri-Food Economic Strategy Table</li> </ul>	
4:45 – 5:15 p.m.	<ul> <li>CN Update: Expanding Capacity for the Future</li> <li>Janet Drysdale, VP, Corporate Development and Sustainability</li> <li>Greg Hamilton, Manager, Corporate Development</li> </ul>	
6 p.m. – 8 p.m.	CFA President's Reception (Summit Room, Marriott Hotel)	
THURSDAY, MARCH 1		
7:30 a.m. – 8:30 a.m.	Corporate Leaders Breakfast with CFA Executive (By invitation - Rideau Room)	
8 a.m. – 4 p.m.	Registration	
Plenary Sessions	For all attendees (Victoria Ballroom)	
8:45 a.m. – 9:15 a.m.	Remarks from Conservative Party Ag Critics  • John Barlow, MP for Footfills (Alberta)  • Luc Berthold, MP for Mégantic-L'Érable (Quebec)	
9:15 a.m. – 10 a.m.	<ul> <li>International Trade Update</li> <li>Frédéric Seppey, Chief Agriculture Negotiator, Agriculture and Agri-Food Canada</li> </ul>	
10 a.m. – 10:15 a.m.	Health Break	
10:15 a.m.– 11 a.m.	Resolutions (continued)	
11 a.m. – 11:30 a.m.	Farm Credit Canada Update  • Michael Hoffort, President and CEO, Farm Credit Canada	
11:30 a.m. – 12 p.m.	<ul> <li>Canadian Agricultural Partnership &amp; BRM Review</li> <li>Chris Forbes, Deputy Minister, Agriculture and Agri-Food Canada</li> </ul>	
12 p.m. – 1 p.m.	<ul> <li>Luncheon — CFA Partners Update</li> <li>Carla Ventin, Senior Vice President, Government Affairs, Food &amp; Consumer Products of Canada</li> <li>Garth Whyte, President &amp; CEO, Fertilizer Canada</li> <li>Steve Funk, Director, Farm Income Programs, MNP LLP</li> <li>Ezio Di Emanuele, Senior Advisor Agri-Food Business Development, MNP LLP</li> <li>Erin Gowriluk, Manager, Government &amp; Industry Relations, Syngenta</li> </ul>	
1 p.m 1:30 p.m.	Remarks from New Democratic Party Ag Critic  Ruth Ellen Brosseau, MP for Berthier-Maskinongé (Québec)  Alistair MacGregor, MP for Cowichan-Malahat-Langford (BC)	

**Resolutions** (continued)

1:30 p.m. – 2:30 p.m.

2:30 p.m. – 2:45 p.m. Health Break

2:45 p.m. – 3:15 p.m. Presentation: Climate Smart Agriculture

• Dr. Lois Wright Morton, Farmer Leader, North American Climate Smart

Agriculture Alliance

3:15 p.m. – 3:30 p.m. **Closing Remarks** 

March 2 – First 2018 CFA Board Meeting will take place in Victoria Ballroom from 8 a.m. – 1 p.m.

#### **MARK YOUR CALENDARS**

#### **CFA 2018 BOARD MEETINGS:**

April 10-12 Board of Directors Meeting, CFA Offices, 21 Florence Street

July 16-18 Summer Board Meeting & FPT Roundtable, Vancouver, B.C

October 29-31 Board of Directors Meeting, CFA Offices, 21 Florence Street

#### **OTHER EVENTS:**

March 11-17 Canadian Agricultural Safety Week

May 28-31 WFO General Assembly, Moscow, Russia

November 26-28 Agricultural Excellence Conference, Winnipeg, Manitoba

November 27-28 Grow Canada Conference, Ottawa