

**Canadian Federation of Agriculture**Summer Meeting 2019  
Delta Hotels by Marriott Québec

690 Boul. René-Lévesque Est, Québec, Québec

**July 15-17, 2019**

***Monday, July 15 (Duquesne/Jonquière room)***

|  |  |
| --- | --- |
|  | **SPECIAL ISSUE COMMITTEE MEETINGS** *(Note: All meeting participants may attend committee meetings as observers.)*  ***CFA Office: Buade room***  ***WIFI Code:*** |
| **8:30 am** | **Registration** |
| **9:00 – 10:30 am** | **Governance Committee – Closed Session (Members only)** – Room Duquesne/Jonquière |
| **9:00 – 10:30 am** | **Lab-Based Meats Committee – Closed Session (Members Only)** – Room Lauzon |
| **10:30 – 12:00 pm** | **TFWP Housing Committee – Closed Session (Members Only)** – Room Duquesne/Jonquière |
| **10:30 – 12:00 pm** | **Food Loss Steering Committee – Closed Session (Members Only)** – Room Lauzon |
| **12:00 – 1:00 pm** | ***LUNCH*** – Room Crémazie/Garneau |
| **1:00 – 1:15 pm** | **Opening Remarks – Closed Session (Members only)** Mary Robinson, CFA President |
| **1:15 – 2:00 pm** | **Administration – Closed Session (Members Only)**   * Roll Call * Adoption of Agenda * Approval of the April 2019 Board Meeting Minutes * Preliminary discussion on proposed 2020 Budget |

***Monday, July 15***

|  |  |
| --- | --- |
| **2:00 – 2:30 pm** | **Communications & Sponsorship Update – Closed Session (Members Only)**  Laurie Karson |
| **2:30 – 3:15 pm** | **Mid-Term Strategic Plan Review – Closed Session (Members Only)**   * Longer Term Policy Issues |
| **3:15 – 3:45 pm** | **CFA Resolution Update**  Errol Halkai & Policy Staff |
| **3:45 – 4:00 pm** | **Update on Meetings with Federal Parties Agriculture Caucus**  Mary Robinson |
| **4:00 – 4:15 pm** | ***Health Break*** |
| **4:15 – 5:00 pm** | **Producing Prosperity Campaign Update**  Peter Seemann |

***Tuesday, July 16***

|  |  |
| --- | --- |
| **9:00 – 9:30 am** | **Regional Issues Update: UPA**  Marcel Groleau, UPA |
| **9:45 – 10:15 am** | Overview of Federal Budget Priorities – Pre-Budget  Scott Ross |
| **10:15 – 10:30 am** | ***Health Break*** |
| **10:30 – 11:00 am** | **BRM Update** Scott Ross |
| **11:00 – 11:30 am** | **Inter-American Institute for Cooperation on Agriculture** Dr. François Dagenais |
| **11:30 – 12:30 pm** | ***LUNCH*** – Room Crémazie/Garneau |
| **12:30 – 12:45 pm** | **Public Trust Steering Committee Update**  Ron Bonnett |
| **12:45 – 1:00 pm** | **Brigid Rivoire Memorial Award & Mental Health Update**  Scott Ross |
| **1:00 – 1:15 pm** | **WFO General Assembly – Update**  Keith Currie |
| **1:15 – 1:30 pm** | **Update on the Amendment to the Fisheries Act**  Frank Annau |
| **1:30 – 2:30 pm** | **International Trade Update** Fred Gorrell (TBC) |
| **2:30 – 2:45 pm** | **In-Camera Session** |
| **2:45 – 3:00 pm** | **Health Break** |
| **3:00 – 3:30 pm** | **Welcoming Remarks**  The Honourable André Lamontagne  MAPAQ |
| **5:30 – 9:30 pm** | **Tribute Dinner for Ron Bonnett**  *Manoir Montmorency*  *-Buses will leave from the Delta Hotel at 5:30pm* |

***Wednesday, July 17***

|  |  |
| --- | --- |
| **8:30 – 9:30 am** | **Committee Reports**   * **Governance – Kurt Siemens – Closed Session (Members Only)** * **Food Loss – Lynda Atkinson** * **TFWP Housing – Mike Medeiros** * **Lab-Based Meats – Bill Campbell** |
| **9:30 – 10:15 am** | **FPT Roundtable Strategy Session** **– Closed Session (Members Only)**  Mary Robinson |
| **10:15 – 10:30 am** | ***Health Break*** |
| **10:30 – 11:00 am** | **CropLife Canada**  Pierre Petelle |
| **11:00 – 11:30 am** | **Fertilizer Canada**  Catherine King |
| **11:30 – 12:00 pm** | **Update on VCRT’s**  Glenda Taylor, AAFC |
| **12:00 – 12:30 pm** | **National Food Policy Update**  Tom Rosser |
| **12:30 pm** | **Adjournment** |
| **12:30 – 1:30 pm** | ***LUNCH* –** RoomCrémazie/Garneau |
| **5:00 pm – 6:00 pm** | **CFA/FPT Ministers’ Tripartite Roundtable** – Room Duquesne/Jonquière |
| **7:00 pm** | **FPT Minister’s Reception** |

*Other Meeting: Wednesday, July 17*

|  |  |
| --- | --- |
| **2:00 – 3:30 pm** | Seed Sector Innovation Committee Meeting – Room Lauzon |

***MARK YOUR CALENDARS***

**CFA 2019/2020 MEETINGS:**

October 28-30 Board of Directors Meeting, CFA Offices, 21 Florence Street

February 26-27, 2020 Annual General Meeting, Fairmont Chateau Laurier, Ottawa

February 28, 2020 Board of Directors Meeting, Fairmont Chateau Laurier, Ottawa

**OTHER MEETINGS:**

September 4-5 General Managers Meeting, Coast High Country Inn, Whitehorse, YT

September 18-20 NA/EU Farm Leaders Meeting, Copenhagen

December 2-4 Agriculture Excellence Conference, Fredericton, New Brunswick

December 3-5 Grow Canada Conference, Calgary