

2022 Annual General Meeting Agenda Ordre du jour pour l'aga de 2022

#CFAAGM22 • March 2nd & 3rd, 2022

*Finding sustainable solutions in uncertain times
Trouver des solutions durables dans une période d'incertitude*

AGM SPONSORS

PLATINUM

**bromwich
+ smith**
rebuild
your worth

 **CANADIAN
CANOLA GROWERS
ASSOCIATION**

FOOD, HEALTH &
CONSUMER PRODUCTS
OF CANADA
FHCP

Spirits
Canada

SILVER

**CPMA
ACDFL**

BRONZE

UTENSIL
— CA —
DIG IN WITH EXPERTS
FROM FARMS TO KITCHENS

F.A.R.M.S **syngenta** **CN**

FERRERO

CFA CORPORATE PARTNER & LEADERS

 **Farm Credit Canada**
Financement agricole Canada

CFA CORPORATE PARTNER

 **FERTILIZER CANADA**
FERTILISANTS CANADA

KPMG

 **TELUS**
Agriculture

 **JOHN DEERE**

syngenta

Nutrien

 **RBC**

 **CORTEVA**
agriscience

Sysco
At the heart of
food and service

FOOD, HEALTH &
CONSUMER PRODUCTS
OF CANADA
FHCP

CN

BASF
We create chemistry

MNP LLP

PRINCESS AUTO

2022 Annual General Meeting Agenda

Finding sustainable solutions in uncertain times

#CFAAGM22

Twitter: @CFAFCA
 Instagram: cfa_fca
 www.cfa-fca.ca

MARCH 2nd & 3rd

Delta Ottawa City Centre
101 Lyon St. N. Ottawa, ON
**Please Note: All times are in EST*

WIFI PASSWORD: **CPMA2022**
 Network – Delta Conference Network
 Sponsored by



TUESDAY MARCH 1ST

3 p.m. – 5 p.m.

7 p.m. – 10 p.m.

Sponsored by



*CFA Office located in Ballroom A

Registration (Ballroom Foyer)

Spirits Canada Welcome Reception for CFA Delegates

Address: Impact Hub, 123 Slater St, 6th Floor

*Spirits Canada Curated Cocktails & Appetizers

WEDNESDAY MARCH 2ND

8 a.m. – 4 p.m.

Registration (Ballroom Foyer)

OPENING REMARKS & PANEL (BALLROOM B-C)

8:45 a.m. – 8:50 a.m.

AGM Opening Remarks

Mary Robinson, CFA President

8:50 a.m. – 8:55 a.m.

AGM Opening Video – Hay West Initiative


Sponsored by



8:55 a.m. – 10:30 a.m.

From Farm to Market: Finding Sustainable Climate Solutions

Moderator: Keith Currie, 1st Vice President, CFA

Sponsored by 

On Farm Solutions

- Lyall Wiebe, CEO, Triple Green Products (virtual)
- Maik Kindermann, Head of R&D, DSM (virtual)
- Christopher Cook, Head, Enogen, Syngenta (virtual)

On-Farm Measurements and Protocols

- Karen Haugen-Kozyra, President, Viresco Solutions
- Karn Manhas, CEO, Terramera

Public and Private Carbon Credits

- Judy Meltzer, Carbon Pricing Bureau Director General, ECCC (virtual)
- Alastair Handley, Founder, Radicle

10:30 a.m. – 10:45 a.m.

Health Break



FERRERO

PLENARY SESSIONS (BALLROOM B-C)

WEDNESDAY MARCH 2ND

10:45 a.m. – 11:15 a.m.

CFA Business

- Approval of the Agenda
- Approval of the 2021 Annual General Meeting Minutes
- Voting Procedures
- 2021 Financial Statements – Rebecca Prophet, CPA, CA, Senior Manager Audit, KPMG
- Adoption of 2021 Financial Statements
- Approval of KPMG as 2022 Auditors

11:15 a.m. – 11:25 a.m.

Acclamation of CFA 2nd Vice-President

Todd Lewis

11:25 a.m. – 11:55 a.m.

Approval of By-Law/Procedure Changes

Keith Currie, CFA Governance Committee Chair

11:55 a.m. – 12:45 p.m.

Luncheon (CFA Corporate Leaders Video Updates)

12:45 p.m. – 1:15 p.m.

Remarks from the Minister of Agriculture and Agri-Food

The Honourable Marie-Claude Bibeau

1:15 p.m. – 2:15 p.m.

Fireside Chat: Shifting Supply Chain & Trade Dynamics

Moderator: Michael Graydon, FHCP

- Jennefer Griffith, Executive Director, Food Processing Skills Canada
- Randy White, President, Sysco Canada
- Tim Searchinger, Senior Fellow & Technical Director Food Program World Resources Institute (virtual)

2:15 p.m. – 2:45 p.m.

Farm Credit Canada Presentation

Michael Hoffort, President & CEO, Farm Credit Canada

2:45 p.m. – 3:15 p.m.

The EU/US Approach to Sustainability: A Canadian Perspective

- Lynn Fortin, Agriculture Counsellor at the Mission of Canada to the European Union
- Gizem Eras, Counsellor (Agriculture and Fisheries) Embassy of Canada, Washington DC

3:15 p.m. – 3:30 p.m.

Health Break



3:30 p.m. – 3:45 p.m.

Brigid Rivoire Mental Health Award

Keith Currie, 1st Vice President, CFA

3:45 p.m. – 4:15 p.m.

Remarks from the NDP

Alistair MacGregor, NDP Critic for Agriculture and Agri-Food

4:15 p.m. – 4:45 p.m.

Remarks from the Bloc Quebecois

Yves Perron, Bloc Quebecois Critic for Agriculture and Agri-Food

4:45 p.m. – 5:15 p.m.

Remarks from the Conservative Party

John Barlow, Conservative Critic for Agriculture and Agri-Food

6:00 p.m. – 8:00 p.m.

CFA President's Reception (Pinnacle Room)



THURSDAY MARCH 3RD

7:00 a.m. – 8:30 a.m.

Corporate Leaders Breakfast with CFA Executive (By invitation)
Panorama Room

8:00 a.m. – 12:00 p.m.

Registration (Ballroom Foyer)

PLENARY SESSIONS (BALLROOM B-C)

8:45 a.m. – 10:15 a.m.

Resolutions

10:15 a.m. – 10:30 a.m.

Health Break  **FERRERO**

10:30 a.m. – 12:50 p.m.

Resolutions (continued)

12:50 p.m. – 1:00 p.m.

President's Closing Remarks

MARCH 3RD - CFA Board Meeting Will Take Place In The Pinnacle Room From 1:00 p.m. - 5:00 p.m.

MARK YOUR CALENDARS

CFA 2022 BOARD MEETINGS:

April (tbc)

Board of Directors Meeting, CFA Offices, 21 Florence Street

April (tbc)

CFA Lobby Day (on the Hill)

July (tbc)

Summer Board Meeting & FPT Roundtable, Saskatoon, SK

October (tbc)

Board of Directors Meeting, CFA Offices, 21 Florence Street

CFA MEMBERS



AGM SPONSORS



CFA CORPORATE PARTNER & LEADERS

