



Farm Products Council
of Canada

Conseil des produits agricoles
du Canada

Central Experimental Farm
Building 59
960 Carling Avenue
Ottawa, Ontario K1A 0C6

Ferme expérimentale centrale
Édifice 59
960, avenue Carling
Ottawa, Ontario K1A 0C6

Le 25 avril 2023

Monsieur Brian Bilkes
Président
Les Producteurs d'œufs d'incubation du Canada
21, rue Florence
Ottawa (Ontario) K2P 0W6

Objet : Modifications proposées au Règlement administratifs des Producteurs d'œufs d'incubation du Canada

Monsieur Bilkes,

Lors de sa réunion du 25 avril 2023, le Conseil des produits agricoles du Canada (le Conseil) a examiné les modifications proposées au *Règlement administratifs des Producteurs d'œufs d'incubation du Canada* pour les indemnités journaliers versées au président et aux administrateurs.

Après un examen approfondi de la justification fournie dans votre lettre du 28 mars 2023 et une analyse interne, les membres du Conseil ont approuvé les modifications demandées.

Pour toute question, n'hésitez pas à communiquer avec moi ou avec Lisa Melanson-Daigle, secrétaire du Conseil, par courriel à l'adresse fpcc.secretariat.cpac@fpcc-cpac.gc.ca.

Sincères salutations,

Signature sur la version originale

Brian Douglas
Président



March 28, 2023

VIA EMAIL

Mr. Brian Douglas
Chair
Farm Products Council of Canada
960 Carling Ave, Building 59
Ottawa, ON K1A 0C6

Re: Director Fees

Dear Mr. Douglas,

On March November 21, 2023, the Canadian Hatching Egg Producers' Finance Committee considered for a second time the current rates that CHEP provides to the Chair and Directors of the board to participate in meetings on behalf of CHEP and for travel to and from those meetings as may be required. The Committee considered blinded information that was collected from a survey CHEP conducted with similar national agricultural organizations on what rates are provided to their board of directors. As the last time CHEP had updated these per diem rates was 2018, it was determined that current rates have not kept pace with inflation of past years and required an increase.

Annual inflation was considered by the Committee as calculated by the Consumer Price Index as published by the Bank of Canada. An annual index to the CPI would indicate that current rates should be increased by approximately \$25 for both the Directors and for the Chair.

The CHEP Board of Directors Committee supported the recommendation by the Finance Committee and on March 23, 2023 approved the following increases:

- Director Per Diem from \$400 to \$425
- Chair Per Diem from \$450 to \$475

The above rates would be applied to a meeting of three hours or more, with a half day rate applied to any meetings attended that are scheduled for less than three hours. Similarly, travel time will be reimbursed at the full day rate when travel exceeds four hours and at the half day rate when it is less than four hours. Directors and the Chair will be entitled to an additional half day per diem (\$212.50 and \$237.50 respectively) when travel is required outside of North America to account for additional travel time required or when a travel delay outside of their control of two hours or more is experienced.



CHEP is requesting the Farm Products Council of Canada's prior approval of the above increases to director fees.

Beginning in 2023, CHEP will be considering these and other compensation rates provided on an annual basis to coincide with the budgeting cycle. This analysis will continue to use both a blinded survey to similar organizations to ensure a market rate is being provided as well as an annual CPI from the Bank of Canada. As expectations on inflation has changed considerably in the past year, this approach is expected to ensure that CHEP's rates remain more current moving forward.

Please do not hesitate to contact me if you have any questions.

Sincerely,

Drew Black
Executive Director