



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 16 mai 2024

Monsieur Scott Dingwell
Président
Office canadien de promotion et de recherche pour le porc
900 – 220 avenue Laurier Ouest
Ottawa (Ontario) K1P 5Z9

Objet : Modifications proposées aux taux des indemnités journalières de l' Office canadien de promotion et de recherche pour le porc

Cher Monsieur Dingwell,

Lors de sa réunion du 15 mai 2024, le Conseil des produits agricoles du Canada (le Conseil) a examiné les modifications proposées aux taux des indemnités journalières versées aux directeurs de l'Office canadien de promotion et de recherche pour le porc.

Après un examen approfondi de la justification fournie dans votre lettre du 30 avril 2024, et une analyse interne, les membres du Conseil ont approuvé les changements.

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

PPRA PER DIEM POLICY FOR 2024

1. The per diem allowance of \$299 per day for directors serving on the Pork Promotion – Research Agency Board shall be paid for full day in person meetings as follows:
 - (a) Attendance at meetings of the Board of Directors, Executive Committee, or such other meetings as may be assigned by the Chair and/or the Executive Director of the PPRA;
 - (b) Attending committee meetings of the Agency and non-Agency meetings as delegated by the Executive Committee; (Where per diem allowances and/or expenses are provided by the committee in question, the PPRA members would claim same from the committee instead of the PPRA.)
 - (c) The daily rate will apply to time in transit to undertake these functions as described above with travel by the most direct means.
2. The PPRA will provide per diem allowance to the nearest half-day for time spent for telephone conference calls and online meetings organized and/or approved by the PPRA. The per diem for a **half-day is \$129**.
3. Members of the PPRA Board will receive per diems for participating in Members meeting. Virtual meetings will be allocated a half-day allowance whereas in-person meetings will be allocated a full day allowance.
4. Members of the PPRA Board are responsible for filling out the per diem allocation forms and submitting them to the Agency staff for remittance along with personal information for the T4.

5. The per diem rate will be equal to that used by the Canadian Pork Council.
6. Consistent with the CPC model, the per diem amount will be adjusted annually based on the year-over-year percentage change for the fourth quarter of the prior year (e.g., Q4/21 to be used for 2022) of Statistics Canada's Consumer Price Index for Ontario, rounded to the nearest dollar.