

# BC Poultry Industry Infected Premises Cleaning and Disinfection Cost Recovery Fund – Summary of Board Decisions

---

## *BC Broiler Hatching Egg Commission:*

The BCHEC considered the April 23, 2018 Insurance Review Committee’s Decision Note at a special meeting of the Board on May 17, 2018 and

- Mirrors the BC Turkey Marketing Board response (see below).
- Take the AI Insurance Review Outstanding Decisions Summary to the May 22, 2018 Producers’ meeting.
- Add the AI Insurance Review Outstanding Decisions Summary to a future Production and Pricing Advisory Committee meeting agenda.
- Appoints Allan Cross as the Commission’s member of the Fund Management Committee.

## *BC Chicken Marketing Board:*

The BCCMB considered the April 23, 2018 Insurance Review Committee’s Decision Note on April 27, 2018 and

- Is in agreement with the April 23 recommendations and agree-in-principle to Option 4 provided that government funding is available with a view to moving to a fully self-funded model by year 5-6.
- Appointed Ray Nickel as the Board’s member of the Fund Management Committee.

## *BC Egg Marketing Board:*

The BCEMB discussed Insurance Review Committee’s April 23, 2018 Decision Note on April 27, 2018 and:

- Agreed that a Fund Management Committee to discuss the operational details should be established.
- Appointed Amyn Alibhai as the BC Egg representatives on the Fund Management Committee.

The BCEMB strongly recommends that Andre Patry, General Manager, CEIRA be invited to a Fund Management Committee meeting to discuss what they are currently doing with EQCMA. The CEIRA bylaws have been amended to include the establishment of different risk pools consisting of different categories for subscribers with different reciprocal contracts for each risk pool. This option was not available until recently and there may be some opportunities for BC to save on costs.

## *BC Turkey Marketing Board*

The BCTMB considered the April 23, 2018 Insurance Review Committee’s Decision Note on April 26, 2018 and

- Mr. Redekop has been appointed to the Fund Management Committee to finalize the operational details. The Board strongly recommends that the committee should also be composed of one staff member from each Board.
- Once the operational details are established and the Board supports the structure, the Board is ready to provide a \$250,000 contribution towards the initial capital of the fund.
- Once the operational details are known and the Board supports the structure, the Board agrees to share the annual costs to grow, sustain and manage the fund based on the share of risk.
- The Board would also insist that the operational details include a dissolution clause.
- Once the structure is known and the Board supports the structure, we agree to request BCFIRB to prior approve the establishment of a collective fund.