



ONTARIO PORK

Resolutions Booklet

March 10, 2022

Letter from the Board Chair

March 10, 2022

Dear Delegates, Substitutes, Presidents and Secretaries:

On behalf of the Board of Directors, I would like to thank you for taking the time to submit resolutions in these challenging circumstances. We are happy to hold the 2022 annual general meeting in-person including this resolution session.

I encourage each of you to review and consider the resolutions for 2022 and come to our annual meeting prepared for discussion.

Sincerely,

A handwritten signature in blue ink that reads "John de Bruyn". The signature is written in a cursive style with a long, sweeping underline.

John de Bruyn
Board Chair

Resolution Process

Submission of resolutions

Who is eligible to submit resolution(s):

- a single registered producer
- a group of producers
- an association and/or a zone

Note: *a resolution will only be debated at the annual general meeting if a delegate seconds this resolution*

Presentation and debate at the annual general meeting

1. The Board will appoint the Resolution Session Chair¹ who will conduct the session according to the Robert's Rules of Order.
2. The Resolutions Committee will suggest names of four scrutineers to be approved by delegates.
3. A member of the Resolutions Committee will read a resolution and make a motion.
4. Debate on the motion will begin when the motion is seconded by a delegate.
5. A delegate may speak in debate twice on any debatable motion – each time for up to five minutes.
6. A maker of a motion has a one-time right to preference in speaking to it.
7. A delegate who has not yet spoken on the motion has preference over anyone who has already spoken on it. The Resolutions Session Chair will try to alternate between speakers who favor and those who oppose a motion that is being debated.
8. Debate on the motion will continue until the Resolution Session Chair calls the question.
9. The Resolutions Session Chair will call the question when one of the following occurs:
 - a. The seconder speaks the second time on the motion
 - b. Seeing no further debate
 - c. If a motion to close debate has passed
 - d. Debate has become repetitive and no new information is being provided

¹ Resolutions Session Chair – is appointed or elected by the Board of Directors to run the Resolutions Session at the Annual General Meeting.

Voting procedure

To ensure confidentiality and accuracy in voting, an electronic technology will be used.

If this system fails

1. Delegates will vote by showing their voting card.
 - a. Upon Resolution Session Chair's request, scrutineers will assist in counting the vote.
2. In the event a confidential ballot is required, a paper ballot will be used.
 - a. Delegates will be required to remain seated.
 - b. Scrutineers will hand out ballots to the delegates.
 - c. Once all ballots are handed out, and delegates vote, the Resolution Session Chair will ask the scrutineers to collect them.
 - d. Scrutineers will count the ballots and provide the Resolution Session Chair with the results of the vote.
 - e. The Resolution Session Chair will announce results.
 - f. At the end of the Resolutions Session, the Resolution Session Chair will ask for a motion to destroy ballots.

Results

1. The Board will review the results and recommendations and decide what action (if any) needs to be taken.
2. Ontario Pork will report to delegates on progress with all resolutions passed no later than September 30 in the same year.

Decisions of resolutions have no legal authority. A vote on a resolution will not overturn a decision of the Board, nor can it force the Board to take action.

RESOLUTION 1 – Building Moratorium

Whereas Ontario is not able to process all the current hogs being produced in the province;

Therefore be it resolved that Ontario Pork discusses with the Ontario government to put a moratorium in place on any new buildings until the processing problem is resolved.

Submitted by the Middlesex Pork Producers' Association

RESOLUTION 2 – Pork Production Carbon Footprint

Whereas 26% of Ontario pork production's carbon footprint comes from manure storage and treatment.

Whereas swine manure management is an under-researched topic due to its position as a by-product of pork production, outside the scope of crop production research, and generally undesirable for researchers to probe.

Whereas increasing the nutrient use efficiency of swine manure could also reduce the carbon footprint of feed production which is 52% of Ontario pork production's carbon footprint.

Therefore be resolved that Ontario Pork fund at least 1 research project per year that investigates economical methods of decreasing swine manure's green house gas emissions, or increasing its nutrient use efficiency.

Submitted by the Perth Pork Producers' Association

Resolution 3 – Supplementary Grants

Whereas Ontario Pork Grant Program in tandem with local associations prohibits some groups from receiving funds:

Whereas Ontario Pork offers local associations an opportunity to support local groups;

Whereas Registered charities are prohibited in receiving the grant, but in need of assistance in unprecedented numbers;

Therefore be it resolved that Ontario Pork reconsider the grant guidelines and process.

Submitted by the Lambton Pork Producers' Association