



Strategic partner in Canada's dairy industry



Corporate Sponsor and Partner

## Alberta Milk 2021 Annual General Meeting

### Part 1: November 17, 2021 | 8:30 a.m. to 12:30 p.m.

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|------------|---|
| 8:30 a.m.  | Call to Order<br><i>Stuart Boeve, chair</i>   |
| 8:40 a.m.  | General Manager's Report<br><i>Freda Molenkamp-Oudman, general manager</i>  |
| 8:45 a.m.  | Greetings from Alberta Agriculture, Forestry and Rural Economic Development<br><i>Honourable Nate Horner, minister</i>    |
| 9:00 a.m.  | Alberta Milk Financial Reporting<br><i>Denise Brattinga, finance and policy manager and Grant Thornton representative</i> |
| 9:15 a.m.  | Staying on Course: A Review of the 2020-23 Alberta Milk Strategic Plan<br><i>Stuart Boeve, chair</i>                      |
| 9:35 a.m.  | 2021-22 Budget<br><i>Denise Brattinga, finance and policy manager</i>   |
| 9:50 a.m.  | Remuneration Report<br><i>Gezinus Martens, audit and risk committee chair</i>   |
| 10 a.m.    | Dairy Farmers of Canada Update<br><i>Pierre Lampron and Jacques Lefebvre, Dairy Farmers of Canada</i>                     |
| 10:30 a.m. | BREAK   |
| 10:40 a.m. | Provincial Milk Quality Award<br><i>Stuart Boeve, chair</i>   |
| 10:45 a.m. | A Shared Vision for the Western Milk Pool<br><i>Henry Holtmann, WMP chair</i>   |
| 11 a.m.    | Lactanet Update<br><i>Neil Petreny, chief executive officer</i>   |
| 11:15 a.m. | Resolutions and Policy Discussion<br><i>Stuart Boeve, chair</i>   |
| 12 p.m.    | Delegate In-Camera Session  |
| 12:30 p.m. | Conclusion of part 1  |

### Part 2: early 2022

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| TBC | Director at large elections |
| TBC | Adjourn                     |

