



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.

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

Part 2: January 11, 2022 | 9 a.m. to 9:30 a.m.

- 9 a.m. Welcome
Stuart Boeve, chair



9:30 a.m.

Adjourn