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# Administrators

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## Executive Directors



**Nicolas Brodeur**  
President Sector 3



**Frank Doyle**  
Vice President Sector 6



**Brian Hahn**  
Treasurer Sector 2



**Chuck Huckabone**  
Sector 1

## Personnel

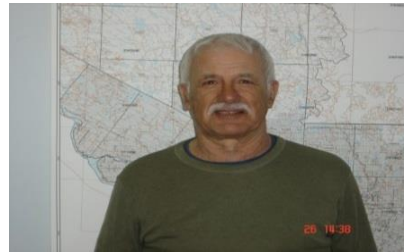
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**Stephanie Mayhew**  
Administrative Assistant

## Other board members



**Mike Gagnon**  
Sector 7



**Robert Bouvrette**  
Sector 5



**Gerin Malette**  
Sector 8

**Vacant**  
Sector 4

**Elie Ngoa, ing. f.**  
General Manager

# Our Mission

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The Office is a non-profit non-governmental organization which represents 3650 private woodlot owners of Pontiac. Founded in 1960, by and for private owners involved in the marketing of wood.

Under the Joint Plan the lumber producers have at their disposal all the powers conferred by the laws on the marketing of agricultural products food and fisheries of Quebec to organize an orderly marketing timber from private lands.

The Office has as objective to organize, apply and administer a joint plan and particularly:

- 1. Consolidate all the private forest owners who have land in the Pontiac Joint Plan region**
- 2. Investigate the problems relating to the production and marketing of wood**
- 3. Obtain marketing conditions that are more beneficial to the producers**
- 4. Seek new markets**
- 5. Inform wood producers on the issues concerning the production and marketing of wood**
- 6. Represent wood producers from the Pontiac Joint Plan region to wood buyers, the public, para-public, governmental, municipal and supra-municipal bodies.**

# President`s message

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Dear Producers,

The challenges for forest owners and their organizations are many. The means implemented by your organizations to deal with them will establish the financial and business environment in which forest owners will maintain quality woodlots and in which forest producers can grow their businesses. Our positions will set the boundaries we will set and the opportunities we will subscribe to in maintaining forest wealth that benefits all of our communities.

Faced with us, capitalist organizations are consolidating, helped by our taxes as well as important grants to carry out their activities profitably. The unfair competition represented by the public forest hurts private forest producers. Despite the provisions of the Forest Act and despite the sustained efforts of your organizations to defend the priority of private wood on the markets, our marketing capacities remain fragile. Regulatory tools must protect us from selling our resource at a discount. We will not hesitate to take a stand to realistically set the value of our forest product. Several projects are coming, the opportunities seem interesting. Be prepared, we will be.

The protection of fragile environments contributes to the health of our forest environments. Regional wetland plans are implemented in all municipalities. Our municipal partner must get on with the task and forest and farm owners will be the first to be affected. However, we cannot be the only ones to sacrifice land in order to achieve the global objectives of combating climate challenges. We will wait for opportunities that will compensate for the limitations imposed on us. We will defend our right to property and our right to produce. We are consulted and our positions are clear. We encouraged municipalities to use available tax provisions to make a difference. Make sure you know and respect the environments at risk. Inform yourself of legal provisions, comply with regulations in your operations and adhere to sound forestry practices.

I would like to highlight the constant work of our team at the Office and the involvement of the members of your Board of Directors. This is not a simple task. Continue to support and participate in your organization, it is by contributing that our actions will resemble you. By and for forest producers.

Thank you.

Nicolas Brodeur, President

# Notice of Meeting

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To all woodlot owners covered by the joint plan of the Pontiac Forest Products Producers Board

You are invited to participate in the 63<sup>rd</sup> general annual meeting of the joint plan of the Pontiac Forest Products Producers Board that will be held on :

**Date :** Wednesday, April 12, 2023

**Time :** 12:30 p.m. Registration  
1:00 p.m. Meeting

**Place :** St-Paul's Anglican Church Hall, 530 Main Street, Shawville, Québec

The matters to be dealt with during this meeting are detailed in the agenda featured below. Copies of the minutes are also available at the office or at the door of the annual meeting.

The proofs of ownership accepted are the following: **Please take note that the producers must identify themselves and possess a recent proof of ownership.**

- Municipal tax bill
- A notarised deed of ownership
- Pre-registration certificate

**All the producers of the joint plan of the Pontiac Forestry Board have the right to vote during the assembly. The vote by proxy is reserved to the one person only. No one can represent more than one person at once.**

# Meeting Procedures

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To insure the smooth running of the general meeting, your board of directors is suggesting the following procedures :

1. Any motion, including in the document given to the participant, must be presented by woodlot owners and supported by another. The motion is then studied by the assembly who, after debating it, expresses its opinion by voting.
2. During the discussion, any motion can be modified by way of amendment and all amendments must be supported.
3. Any amendment to the effect of cancelling the main motion cannot be admitted to the debate. The amendment must not be of nature to take of the main motion, a new motion.
4. A sub-amendment can be made to modify an amendment, but a sub-amendment cannot be amended. The vote is taken first on the sub-amendment. If it is not carried and no other sub-amendment is proposed, the vote is taken on the amendment.
5. If the amendment is not carried, and no other amendment is proposed, the vote is taken on the main motion.
6. As long as a motion has not been decided on, no other motion can be receive unless it is to amend, to defer or to be sent to a committee.
7. When the vote is called for by the president and accepted by the majority of the assembly, the debate ceases, and the vote is taken.
8. The producers who have the right to vote will have a receipt during the inscription and only those producers will be accounted for the vote.
9. A microphone will be installed in the hall, and only the interventions at the microphone will be accepted.
10. All interventions at the microphone will be limited to three (3) minutes per producer on the same topic, with the exception of the person who is proposing and the person who is seconding a resolution who as the right to reply before passing to the vote.

**It is your annual meeting and if everyone respect meeting's procedures, all producers will be able to express themselves.**

# Agenda

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1. Opening of the meeting by the President and President's message
2. Reading and adoption of the notification of meeting
3. Reading and adoption of the meeting procedures
4. Reading and adoption of the agenda
5. Adoption of the minutes of Annual General Meeting held on April 13, 2022
6. Presentation and adoption of the activity reports
7. Presentation and adoption of the financial statements and  
nominate auditor
8. Other motions
9. Special guest
10. Election of directors:

## Districts:

No 2: the townships of Bristol and Clarendon, as well as the village of Shawville;

No 4: the united townships of Leslie, Clapham and Huddersfield;

No 6: the villages of Campbell's Bay and Fort-Coulonge, the united townships of Mansfield and Pontefract and Waltham & Bryson as well as the township of Upper Litchfield;

No 8: municipality of Cayamant.

**Note: Nomination form are available at the Office and must be returned, fully completed, ten (10) days before the day of the meeting**

11. Varia
12. Draw for door prizes (for those present)
13. Closure of the assembly

# Minutes of 2022 Annual Meeting

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**PONTIAC FOREST PRODUCTS PRODUCERS BOARD  
62<sup>nd</sup> ANNUAL GENERAL ASSEMBLY  
April 13, 2022  
ST-PAUL`S ANGLICAN CHURCH HALL  
SHAWVILLE, QC**

**PRESENT**

President	Nicolas Brodeur
Vice-President	Frank Doyle
Treasurer	Brian Hahn
Directors	Mike Gagnon Chuck Huckabone Robert Bouvrette Gérin Malette (ABSENT)
Administrative Assistant	Stephanie Mayhew
Auditor	Rachid Lassal, CPA, CMA, Fiscal Infinity CPA Inc. (PAR ZOOM)
Invited guests	Marc-André Rhéaume (FPBQ) Fatoumata Dembélé, Régie des marchés agricoles et alimentaires du Québec (PAR ZOOM)

13 forest producers

Nicolas Brodeur, president, proceeds to the opening of the assembly at 1:02 pm by welcoming everyone to the 62<sup>nd</sup> annual general assembly and reading the president's message.

**Reading and adoption of the notification of meeting**

**13-04-01** Proposed by *Martin Boucher* and seconded by *Douglas Gauthier*, it was UNANIMOUSLY RESOLVED to adopt the notice of meeting.

**Reading and adoption of the assembly procedures**

**13-04-02** Proposed by *Lucien Valliere* and seconded by *Ronald Lance*, it was UNANIMOUSLY RESOLVED to adopt the assembly procedures.

**Reading and adoption of the agenda**

**13-04-03** Proposed by *Martin Boucher* and seconded by *Douglas Gauthier*, it was UNANIMOUSLY RESOLVED to adopt the agenda.

**Adoption of the meeting minutes of the August 31, 2021 annual general assembly**

**13-04-04** Proposed by *Douglas Gauthier* and seconded by *Frank Doyle*, it was UNANIMOUSLY RESOLVED to adopt the meeting minutes of the 60<sup>th</sup> and 61<sup>st</sup> annual general assembly as presented to the producers but not read aloud.



### **Presentation and adoption of the 2021 activity report**

**13-04-05** Proposed by *Lucien Valliere* and seconded by *Douglas Gauthier*, it was UNANIMOUSLY RESOLVED to adopt the 2021 activity report as presented by Stephanie Mayhew.

Mr. Marc-André Rhéaume, Fédération des producteurs forestiers du Québec, addresses the audience concerning the activities of 2021 and the present year.

### **Presentation and adoption of the 2021 financial report**

**13-04-06** Proposed by *Martin Boucher* and seconded by *Mike Gagnon*, it was UNANIMOUSLY RESOLVED to adopt the 2021 financial statements as presented by Rachid Lassal, CPA, CMA, Fiscal Infinity CPA Inc. (PAR ZOOM).

### **Nominate auditor for 2022-2023-2024**

No other offers were received from other auditors.

**13-04-07** Proposed by *Douglas Gauthier* and seconded by *Brian Hahn*, by vote of 7 for and 6 against it was adopted with a majority to nominate Mr. Rachid Lassal, CPA, CMA, Fiscal Infinity CPA Inc., as auditor for the years 2022-2023-2024.

Mr. Rachid Lassal leaves the assembly.

The assembly is given a 15 minute recess

### **Election of administrators**

The director states that the sectors up for election were published in March; the convocation notice clearly detailed the sectors and the obligations required to submit one's candidature.

**13-04-08-01** Proposed by *Martin Boucher* and seconded by *Mike Gagnon*, it is UNANIMOUSLY RESOLVED to name Marc-André Rhéaume as election president.

**13-04-08-02** Proposed by *Frank Doyle* and seconded by *Martin Boucher*, it is UNANIMOUSLY RESOLVED to name Stephanie Mayhew as election secretary.

**13-04-08-03** Proposed by *Nicolas Brodeur* and seconded by *Martin Boucher*, it is adopted with a majority to open the election.

#### **Sector 1 nomination:**

One candidate is presented to the assembly, **Chuck Huckabone**. Chuck states he is still willing to run. Chuck Huckabone is reelected by acclamation for sector 1.

#### **Sector 3 nomination:**

One candidate is presented to the assembly, **Nicolas Brodeur**. Nicolas states he is still willing to run. Nicolas Brodeur is elected by acclamation for sector 3.

**Sector 4 nomination:**

No candidate is presented to the assembly.

**Sector 5 nomination:**

One candidate is presented to the assembly, **Robert Bouvrette**. Robert states he is still willing to run. Robert Bouvrette is reelected by acclamation for sector 5.

**Sector 7 nomination:**

One candidate submitted his form for candidature, **Mike Gagnon**. Mike states he is still willing to run. Mike Gagnon is reelected by acclamation for sector 7.

**13-04-08-04** Proposed by *Nicolas Brodeur* and seconded by *Frank Doyle*, it is UNANIMOUSLY RESOLVED to end the election period.

**Varia**

Gary Carpentier asked about the contract of 25% other and 75% poplar at Louisiana Pacific. He said the Gatineau board has no limits on other species. He asked why the boards do not negotiate together. Nicolas Brodeur explained that they have more poplar than us and their contract is different than ours and there were discussions with other boards before negotiating. Emile Charron said that he believes the contractors working on crown land demanded being paid by the ton at Louisiana Pacific. Ian Peck explained he is now being paid by the ton for Ontario wood shipped to Louisiana Pacific because with the m3 payment he owed them \$10,000.

**Door prizes**

We proceeded with door prizes.

5 cash prizes of \$100 each from the Pontiac Forest Products Producers Board were won by Randy Gagnon, Renald Ferland, Ian Peck, Emile Charron, Brian Hahn.

[Earl Lepine, Chapeau](#)

2 x 3.79 litres oil won by Ronald Lance and Tim Foran

**Closure**

**13-04-09** Proposed by *Douglas Gauthier* and seconded by *Renald Ferland*, it is UNANIMOUSLY RESOLVED to declare the 62<sup>nd</sup> annual general assembly of the Pontiac wood producers completed at 3:55 pm.

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Nicolas Brodeur, President

# 2022 Activity report

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The administrative council met 5 times in 2022. The administrative council's role is to provide guidance enabling the Office to meet its objectives, prepare the program for the year, administer the Joint plan under the Loi sur la mise en marché des produits agricoles, provide a follow-up on the decisions taken during the general assemblies, submit a financial and an activity report to the producers, participate in committees to study certain questions and realize different projects.

During the administrative council meetings, the administrators dealt with a multitude of issues. Amongst others:

1. Marketing of wood destined for pulp and paper, panel, sawlogs, timber and other uses;
2. Negotiations of volumes and prices with industries;
3. Statutes and regulations regarding marketing;
4. Budgets, financial statements and the general management of the plan;
5. Delivery permits and market sharing;
6. Prices for the producer and transportation costs;
7. Follow-up on decisions taken at the annual general assembly;
8. Information for wood producers;
9. Provincial dossiers of the Federation of Quebec wood producers;

# 2022 Marketing Report

Total volumes (m3 solid) for the past 2 years were:

2022	78 680
2021	91 283
2020	80 295

## Number of Active Producers

2022	80	2021	91	2020	90
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These numbers are ``payees``. Keeping in mind the Groupement Forestier de Pontiac represents many landowners and some producers with cutting rights represent many landowners.

Plan conjoint	Pâtes et papiers	Sciage et déroulage	Panneaux et autres utilisations	Total en 2022	Proportion de la mise en marché	Total en 2021	Variation annuelle
Abitibi-Témiscamingue	0	196 100	205 000	401 200	7 %	548 000	-27 %
Bas-Saint-Laurent	106 800	1 031 000	62 900	1 200 700	20 %	1 313 400	-9 %
Beauce	100 400	830 800	0	931 200	16 %	915 700	2 %
Centre-du-Québec	25 400	145 300	60 500	231 200	4 %	208 000	11 %
Côte-du-Sud	59 400	295 200	0	354 600	6 %	378 000	-6 %
Gaspésie	13 500	123 900	6 800	144 200	2 %	202 800	-29 %
Gatineau	0	42 800	51 800	94 600	2 %	147 400	-36 %
Laurentides et Outaouais	7 900	109 700	74 200	191 800	3 %	161 300	19 %
Mauricie	300	127 300	100 000	227 600	4 %	491 100	-54 %
Pontiac	200	38 100	39 000	77 300	1 %	90 400	-14 %
Québec	101 600	662 200	48 200	811 900	14 %	909 400	-11 %
Saguenay-Lac-Saint-Jean	8 800	237 300	119 900	366 000	6 %	377 200	-3 %
Sud du Québec	243 700	698 700	0	942 400	16 %	948 200	-1 %
<b>Total général</b>	<b>668 000</b>	<b>4 538 400</b>	<b>768 300</b>	<b>5 974 700</b>	<b>100%</b>	<b>6 690 700</b>	<b>-11 %</b>
<b>Proportion du volume total livré</b>	<b>11 %</b>	<b>76 %</b>	<b>13 %</b>	<b>100 %</b>			

Notes : Les facteurs de conversion utilisés pour produire les données peuvent varier d'une région à l'autre.

Se référer aux données réelles de chaque syndicat ou office pour plus de précision.

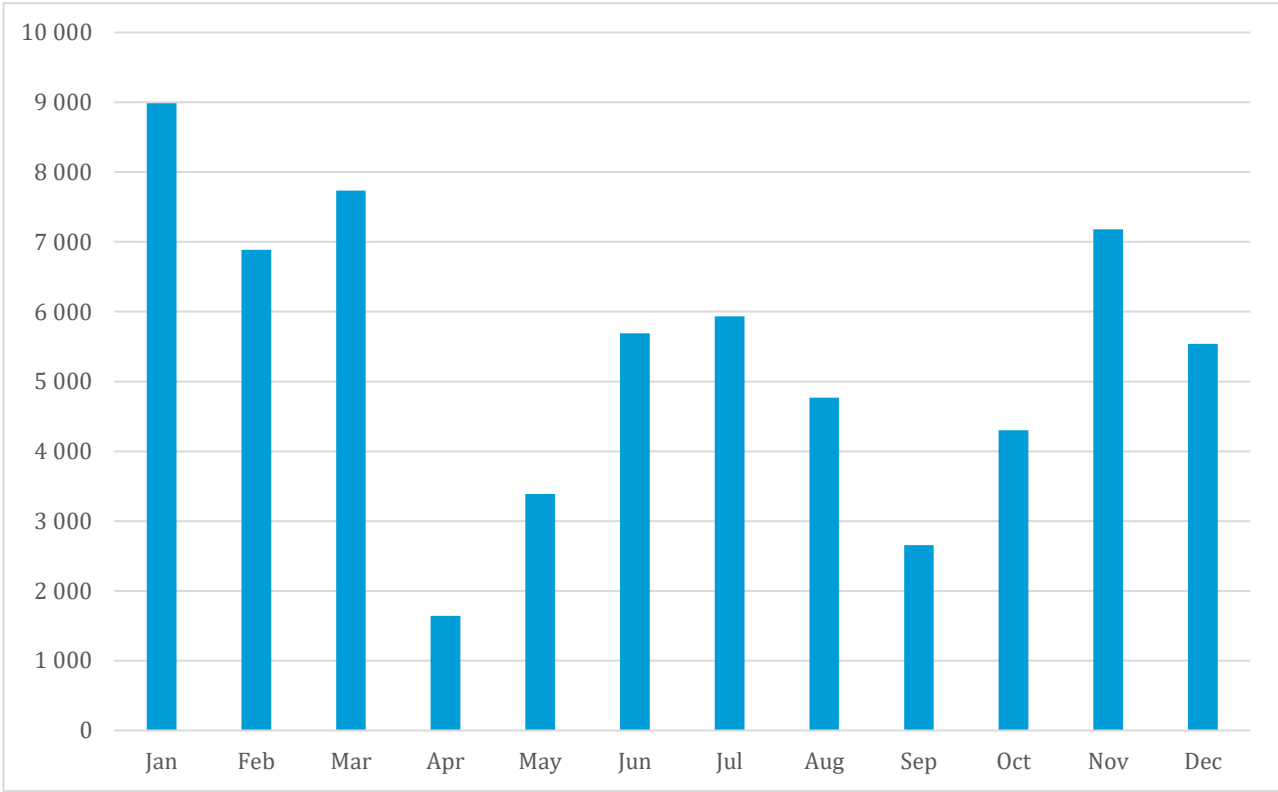
Exclu les ventes des grands propriétaires à leur usine.

Sources : Syndicats et offices de producteurs forestiers

Compilation : Fédération des producteurs forestiers du Québec

# 2022 Total Volume Per Month (m3 solid)

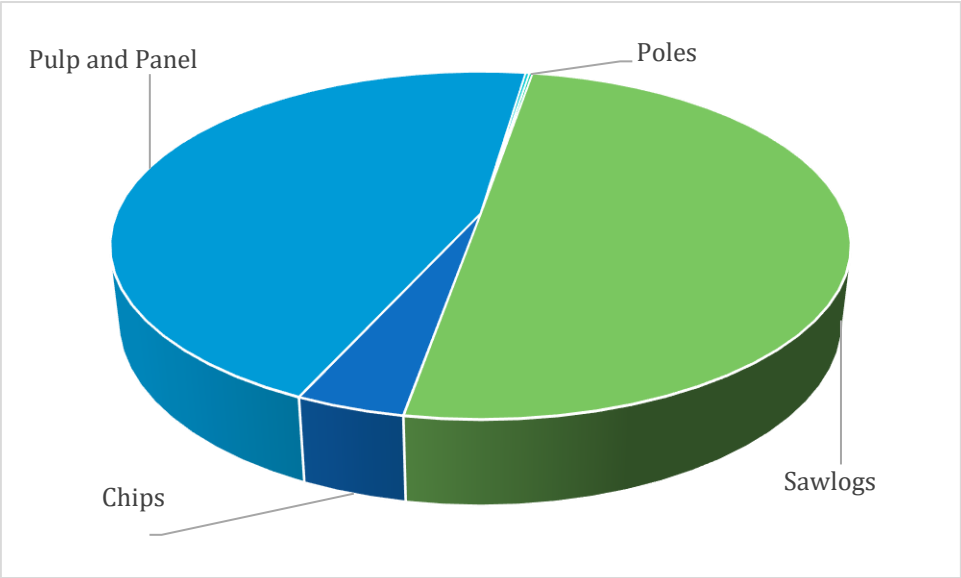
Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total M3
8 987	6 886	7 733	1 644	3 387	5 691	5 933	4 770	2 655	4 302	7 182	5 540	78 680



# 2022 Total Volume (m3 solid)

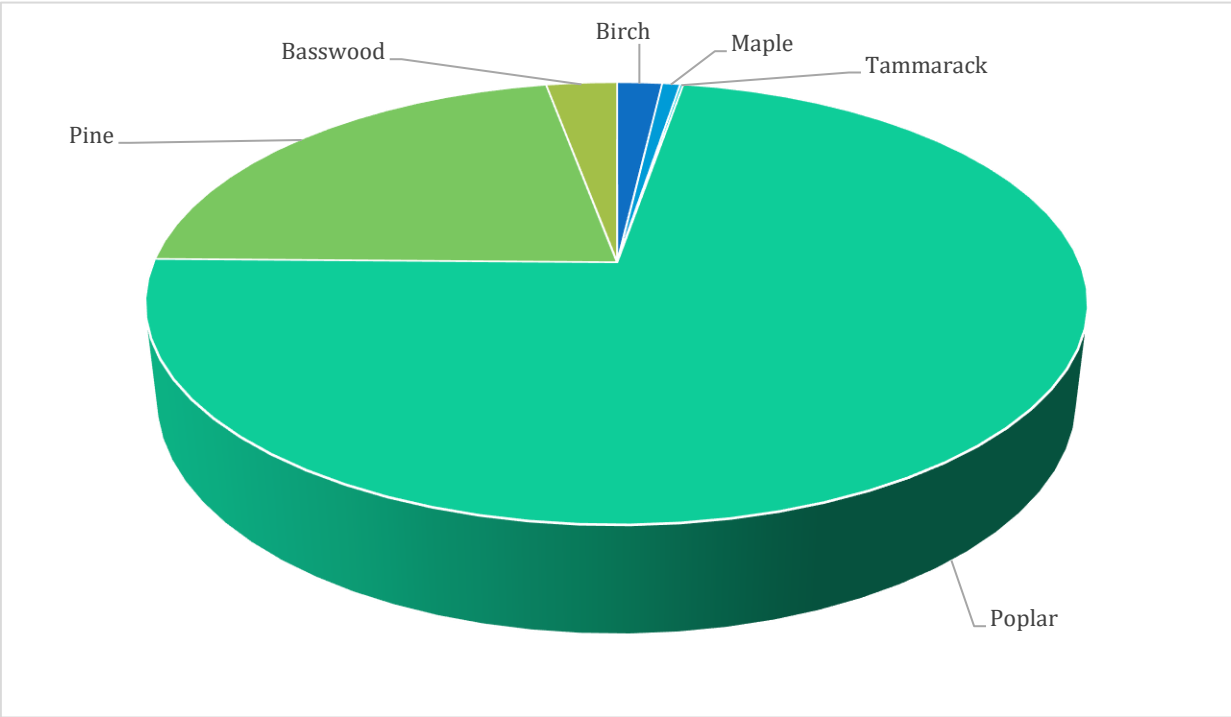
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CHIPS	3 168	4%
PULP AND PANEL	35 973	46%
POLES	129	0%
SAWLOGS	39 410	50%
<b>TOTAL</b>	<b>78 680</b>	<b>100%</b>



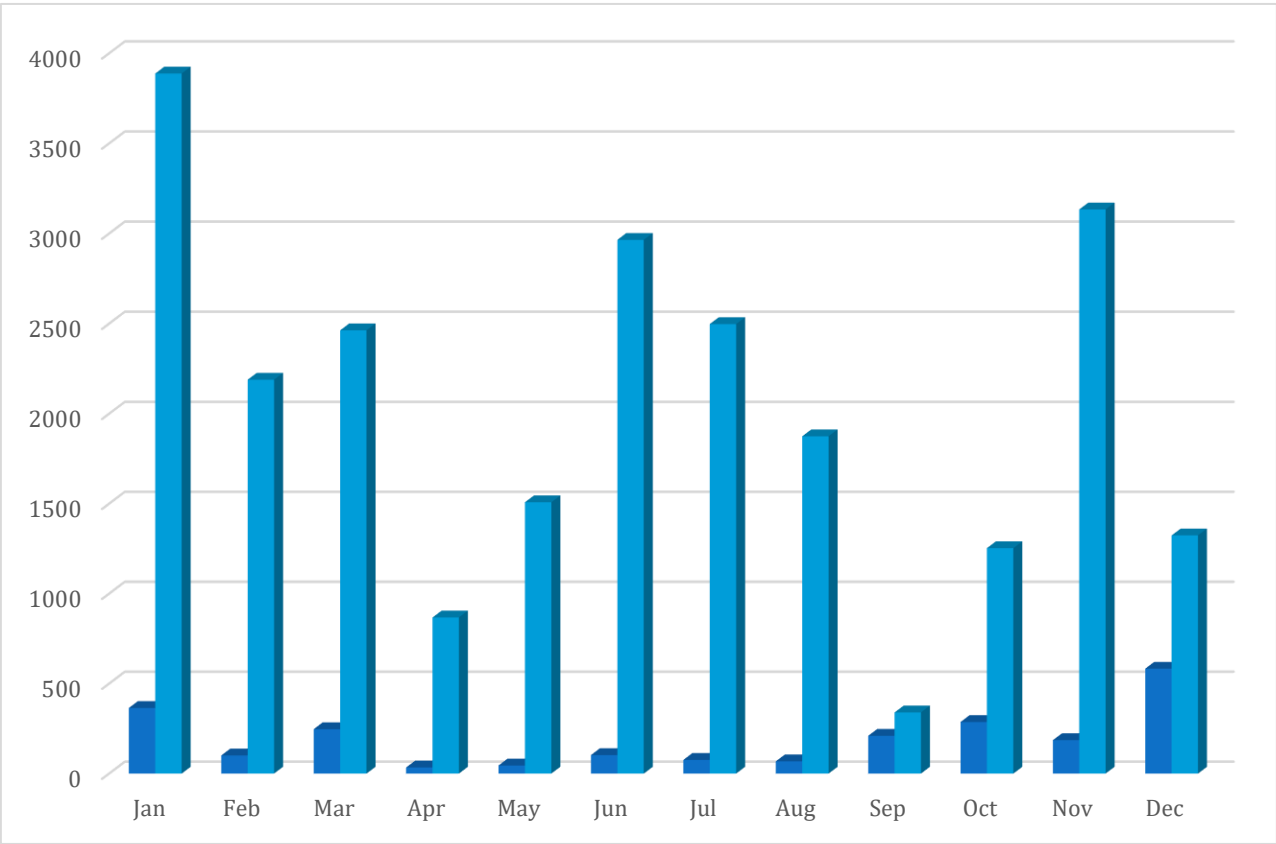
# 2022 Total Volume Pulp and Panel (m3 solid)

<b>Birch</b>	<b>662</b>	<b>2%</b>
<b>Maple</b>	<b>264</b>	<b>0%</b>
<b>Tammarack</b>	<b>46</b>	<b>0%</b>
<b>Poplar</b>	<b>26 098</b>	<b>73%</b>
<b>Pine</b>	<b>7 860</b>	<b>22%</b>
<b>Basswood</b>	<b>1 043</b>	<b>3%</b>
<b>Total</b>	<b>35 973</b>	<b>100%</b>



# 2022 Total sawlogs (m3 solid)

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total M3
<b>Hardwood</b>	365	101	247	34	45	103	76	68	210	287	186	583	6 185
<b>Softwood</b>	3 888	2 189	2 463	868	1 508	2 965	2 498	1 875	340	1 253	3 134	1 324	33 225
<b>Total</b>	4 253	2 290	2 710	902	1 552	3 068	2 574	1 942	549	1 540	3 320	1 908	39 410





## 2022 Comparison Between Allowable Cut and Marketed Volume (m<sup>3</sup> solid)

		Marketed Volume				
Species	Volume Allowed	2022	2021	2020	2019	2018
Spruce-Balsam Jack Pine Tamarack	104 427	20 000	13 755	18 185	13 518	12 457
White pine Red pine	79 172	24 030	37 214	29 642	38 510	26 726
Cedar	29 155	0	17	0	0	84
Hemlock	29 156	0	0	282	15	134
Biomass	0	0	0	0	0	0
<b>Total softwood</b>	<b>241 910</b>	<b>44 030</b>	<b>50 986</b>	<b>48 109</b>	<b>52 043</b>	<b>39 401</b>
White birch Yellow birch	37 359	793	1 529	2 123	2 764	1 901
Sugar maple Soft maple	85 144	760	1 501	995	1 301	1 174
Oak	23 299	3 087	3 330	5 897	4 315	5 882
Poplar	149 842	27 200	29 281	20 254	33 872	29 266
Other hardwood	44 642	2 810	4 656	2 917	11 332	11 477
<b>Total hardwood</b>	<b>340 286</b>	<b>34 650</b>	<b>40 297</b>	<b>32 186</b>	<b>53 584</b>	<b>49 700</b>
Grand Total	582 196	78 680	91 283	80 295	105 627	89 101

# Representation Report

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*The Office must regularly get involved in activities where decisions and policies might impact the producers and also to make known the owner's needs and their role in the socioeconomic development of the region.*

1. Consultation with the Ministry of Natural Resources (MRN) in reference to the marketing of wood from private forests and respecting the forestry laws for the supplying of mills;
2. Renewing existing contracts and the development of new markets;
3. Representing forest owners at the administrative council of the Agence régionale de mise en valeur des forêts privées Outaouais;
4. Representation of the Office at the Comité consultatif multi-ressources of the Pontiac MRC concerning the management of intra-municipal lots;
5. Representation with the elected officials (deputies and mayors).



[www.afpo.ca](http://www.afpo.ca)

## Summary of silvicultural investments: Pontiac Board territory (OPBP)

### 2022-2023 season

In 2022-2023, many subsidy programs for silvicultural investments on private woodlots were put into effect on the Pontiac Board territory.

A total of more than 600 000\$ have been invested in various treatments. Also, more than 156 000 trees were planted in the last year. Jointly, forest services were provided to 47 status recognized woodlot owners.

The following table summarizes the afore-mentioned investments:

Type of silvicultural work	Investments
Site preparation	75 451,35 \$
Tree planting	100 682,40 \$
Plantation maintenance and pruning	401 018,26 \$
Non-commercial stand maintenance	24 620,45 \$
Commercial silviculture and harvesting	34 656,18 \$
<b>TOTAL</b>	<b>636 428,64 \$</b>

Note: Final numbers will be available AFPO annual report.

Patrick J. Crocker, Ing.f

*Director, Agence des Forêts Privées de l'Outaouais*

# Message from the FPFQ President

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[www.foretprivee.ca](http://www.foretprivee.ca)

## Modernizing our Relationships

Out of necessity, a number of organizations in the forestry sector are in a race to modernize, in order to remain competitive and relevant. The forest industry is revamping its equipment and facilities and consolidating its operations, forestry advisors are plunging headfirst into a digital transition, logging contractors are striving to better integrate their operations with those of wood haulers, and conservation organizations are ever more ingenious in disseminating their ideas. The result is a veritable flurry of activity.

The feeling that change is in the air is also palpable at our federation and its affiliates, in both our internal processes and external relationships. At times, it encourages us to re-examine existing customer-supplier relationships between forest owners, wood producers, contractors, transporters, advisors, and the forest industry.

In the face of changing markets, three wood producers' syndicates have made a firm commitment to collectively negotiating the marketing conditions for their products. They are trying to ensure the sector's harmonious growth by seeking to better define the relationship between producers and buyers. These collective efforts and the resulting gains are based above all on the desire to see producers' situation improve. Can we really blame them?

Although this draconian change provides a glimmer of hope to wood producers, it leaves few indifferent because formalizing these relations generally results in some constraints on individual liberties. The inertia in some players' positions must sometimes be challenged by the collective will to change. The dictatorship of the status quo must not be allowed to win by default.

In my opinion, the respect of our respective fields of expertise and the desire to develop relationships that benefit everyone are the cornerstone of our sector, which is seeking to grow and renew itself. Openness and a willingness to listen are imperative to ensure that relationships evolve in a productive way for all parties.

For wood producers and their syndicates, our offerings to forest product companies must be improved by adjusting the rate, volume or quality of deliveries to meet buyers' needs. We must not fool ourselves: it is only by becoming better suppliers that we will ensure that our raw material is a priority resource.

And how about the buyers of our wood? They need to provide suppliers with competitive, lucrative and predictable marketing conditions. This can also be assumed to include prioritizing wood from private forests in their purchases, at the expense of wood from public forests.

In 2021, the harvesting and processing of wood from Quebec's private forests generated revenues of \$4.7 billion, and supported nearly 24,300 jobs, as revealed in the FPFQ's most recent economic portrait of private forests, *Portrait économique des activités sylvicoles et de la transformation du bois des forêts privée*. There is no question that wood producers are a great asset to the forest sector, Quebec's regions and the province as a whole. We can be justly proud, but I also believe that we can do even better by modernizing our relationships.

**Gaétan Boudreault**

Wood Producer and President, FPFQ

# Resolutions

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**R 2023-04-01**

**Reading and adoption of notification of meeting**

It is mainly adopted to adopt the notification of meeting as read

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

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**R 2023-04-02**

**Reading and adoption of the meeting procedures**

It is mainly adopted to adopt the meeting procedures as read

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

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**R 2023-04-03**

**Reading and adoption of the agenda**

It is mainly adopted to adopt the agenda as presented

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

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**R 2023-04-04**

**Adoption of minutes of the April 13, 2022 General Annual Meeting**

It is mainly adopted to adopt the April 13, 2022 General Annual Meeting minutes as presented

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

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**R 2023-04-05**

**Presentation and adoption of the 2022 activities report**

It is mainly adopted to accept the 2022 activities report as presented to the Annual General Meeting

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

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**R 2023-04-06**

**Presentation and adoption of the 2022 financial statements**

It is mainly adopted to accept the 2022 financial statement as presented by Rachid Lassel to the Annual General Meeting

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

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**R 2023-04-07**

**Nomination of the Auditor for 2023-2024**

It is mainly adopted to accept Rachid Lassel nomination as auditor for 2023-2024

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

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Read publicly sections 89, 89.1 and 30 of the Act, before the election of the directors of your board to inform all producers.

*89. No person whose commercial interests are incompatible with the mission of a marketing board may hold office as a director of that board.  
1990, c. 13, s. 89; 1992, c. 28, s. 11.*

*89.1. Not later than ten days after the general meeting held in accordance with section 73, each director of a marketing board must disclose to the Régie any interest the director has, other than an interest as a producer, in the marketing of a product under the plan administered by the board. 1999, c. 50, s. 20.*

*30. The Régie may, after giving the interested person the opportunity to present observations, order the removal from office of any director of a board of producers or fishermen who contravenes the provisions of section 89 or fails to comply with a notice of meeting or a request made under the second paragraph of section 76.*

*The Régie may cancel any decision related to the carrying out of the plan administered by the board and in which the director removed from office participated.*

*The Régie shall, before making a decision in either case, notify the board and the director concerned in writing of its intention and allow them at least 10 days to present observations.  
1990, c. 13, s. 30; 1997, c. 43, s. 370; 1999, c. 50, s. 7.*

**R 2023-04-08-01**

**Election of directors**

It is mainly adopted to nominate \_\_\_\_\_ as president of the election

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**R 2023-04-08-02**

**Election of directors**

It is mainly adopted to nominate \_\_\_\_\_ as secretary of the election

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**R 2023-04-08-03**

**Election of directors**

It is mainly adopted to nominate \_\_\_\_\_ and \_\_\_\_\_ as scrutineers of the election

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**R 2023-04-08-04**

**Election of directors**

It is mainly adopted to open election

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**R 2023-04-08-05**

**Election of directors**

It is mainly adopted to close the election period

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**R 2023-04-09**

**Adjournment time \_\_\_\_\_**

It is mainly adopted to close the general annual meeting

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

# [www.foretprivee.ca/pontiac](http://www.foretprivee.ca/pontiac)

The screenshot displays the homepage of the Pontiac Forestry Producers Board website. The page features a light blue background and a grid of service tiles. At the top right, there is a navigation menu with links for 'Accueil', 'À propos', 'Bibliothèque', 'Salle de presse', and 'Nouvelles'. Below the menu is a search icon and a 'Nous joindre' button. The main content area consists of a grid of tiles, each with a background image and a text overlay. The tiles include: 'Mon office My Marketing Board', 'Mes services My services', 'Mes communications My communications', 'Prix des acheteurs de bois Buyers and wood prices', 'Liste de transporteurs de bois List of truckers', and 'Documents et outils Documents and tools'. A large banner at the bottom of the grid features the text 'J'accède à la Fédération I access the Federation' over an image of a group of people. The website's logo, 'OFFICE DES PRODUCTEURS DE BOIS DE PONTIAC PONTIAC FOREST PRODUCERS BOARD', is located in the top left corner. The browser's address bar shows the URL 'https://www.foretprivee.ca/pontiac/mes-services/my-services/liste-de-transporteurs-de-bois/list-of-truckers/'. The Windows taskbar at the bottom indicates the system time as 13:56 on 2023-08-20.