

**RESOLUTIONS CARRIED
AT THE 2009 ANNUAL BUSINESS MEETING**

March 9, 2009

Resolutions Pertaining to MOU/GFO

- * that the new GFO represent all corn, soybean and wheat farmers in Ontario and have a process in place to receive checkoff on all Ontario corn, soybean and wheat acres whether they are for on-farm and/or industrial use.
- * that OCPA request the interim board of directors of the Grain Farmers of Ontario to ensure information on delegate roles in the new Grain Farmers of Ontario is made readily available to all members currently in the three organizations. Further that resources, both in funding and in staff time be allocated so all members have an informed opportunity to understand the future activities of a delegate; that they may be inspired to run for the position of delegate in the new Grain Farmers of Ontario.

Resolutions Pertaining to Checkoff

- * that once a year each producer receives a statement for the tonnages that fees have been collected on.

Resolutions Pertaining to Production Insurance

- * that the Ontario Corn Producers Association investigate the feasibility of providing a Production Insurance rider giving farmers protection against the losses.
- * that Agricorp, before issuing letters of "Cancellation of Coverage" to producers, ensure, without doubt, that the producers selected to receive the Cancellation of Coverage letters have in fact NOT reported the required crop information to Agricorp by the deadline date.

Resolutions Pertaining to AgriInvest

- * that OCPA keep supporting AgriFlex and AgriInvest.

Resolutions Pertaining to Cosmetic Herbicide Use

- * that OCPA lobby the Ministry of the Environment to accept the stringent regulatory process already in place to determine product safety and refrain from creating nonscientific based regulations originating from public fear mongering.

Resolutions Pertaining to Vomitoxin

- * that OCPA keep researching the effects of vomitoxin, quality control standards and more effective testing measures.

Resolutions Pertaining to Terra Preta Biochar

- * that the corn, soybean and wheat, perhaps together with the white bean and other boards to do research to determine if 'Terra Preta' Biochar has significant benefit to some eroded or some low organic matter soils in Ontario.

Resolutions Pertaining to Farmers Feed Cities!

- * that the Grain and Oilseed organization continue to support 'Farmers Feed Cities!' and promote agriculture as a value added environmentally proactive business in Ontario.
- * that the Grain and Oilseed organization promote the environmental value of growing commercial grains by capturing greenhouse gases while providing environmental benefits, producing food and renewable fuels.

Resolutions Pertaining to Amending By-law No. 7

- * that Article XVI(2) of By-law No. 7 of the Association be deleted and replaced with the following: "(2) Upon the dissolution of the Association and the establishment of Grain Farmers of Ontario under the Farm Products Marketing Act all of the Association's assets and liabilities shall be transferred to the Grain Farmers of Ontario."

Resolutions Pertaining to Dissolution

- * that the Association is authorized to take all proceedings for the dissolution of the Corporation pursuant to the provisions of the *Agricultural and Horticultural Organizations Act*, R.S.O. 1990, c.A9 (the "Act"), and to deliver to the Minister a written request to dissolve;
- * that as incidental to the foregoing, the directors are the trustees of the assets of the Association and shall deliver to the Minister a statement of the assets and liabilities of the Association;
- * that the directors as trustees are authorized to transfer all of its remaining assets and liabilities to the Grain Farmers of Ontario; and
- * that any one of the directors and proper officers of the Association be and they are hereby authorized to do all things and execute all instruments and documents necessary or desirable to carry out the foregoing.