
Chapter 1

AGRICULTURE AND AGRI-FOOD

Department of Agriculture and Agri-food

Contact:

Mr. Raymond J. Protti, Deputy Minister
Sir John Carling Building
930 Carling Avenue
Ottawa, Ontario
K1A 0C5
Tel: (613)995-8091; Fax: (613)995-2210

The Deputy Minister is appointed by the GiC to hold office during pleasure and is the deputy head of the Department.

Appointees:

Title/Name	Start Date/End Date	Level	Residence	Basis of Appointment
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Deputy Minister

Protti, Raymond J.	31/MAY/94	DM	Ottawa, Ont.	During Pleasure
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Associate Deputy Minister

Bjarnason, Harold F.	11/SEP/87	DM	Ottawa, Ont.	(full time GiC appointee) During Pleasure (Special Appointments Regulation S.A.R. No. 1987-0015) This is an excluded position. On assignment at the University of British Columbia.
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Canada Grains Council

Contact:

Mr. Frank Anthony, Chairman
Suite 330, 360 Main Street
Winnipeg, Manitoba
R3C 3Z3
Tel: (204)947-0992; Fax: (204)942-2254

The Council consists of a Chairman, a Vice-Chairman appointed by the GiC and 13 part-time directors elected by the Council. The Chairman and Vice-Chairman are appointed to hold office during pleasure as per the Interpretation Act, for

a term of three years. The directors hold office for a three year period.

Remuneration:

Chairman and Vice-Chairman. Remuneration nil - statutory prohibition (travel and living expenses only).

Appointees:

Title/Name	Start Date/End Date	Level	Residence	Basis of Appointment
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Chairman

Anthony, Frank	21/JUN/94 - 30/MAR/97		Limehouse, Ont.	During Pleasure
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Vice-Chairman

Paterson, Andrew B.	21/JUN/94 - 30/MAR/97		Winnipeg, Man.	During Pleasure
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Canadian Broiler Hatching Egg Marketing Agency

Contact:

705-200 Elgin Street
Ottawa, Ontario
K2P 1L5
Tel: (613)232-3023; Fax: (613)232-5241

The following members of the Agency shall be appointed as follows to hold office for a term of two years:

- a) the GiC appoints two persons to be members, one of whom is a representative from the broiler hatching industry;
- b) the Commodity Board of each signatory province appoints one member from among the Commodity Board's directors that are actively engaged in the production of broiler hatching eggs.

No person is eligible to be appointed for more than four consecutive years. The members elect from among themselves a Chairman and a Vice-Chairman.

A person who has reached the age of 70 years is not eligible to be appointed a member of the Agency and a member ceases to hold office upon reaching the age of 70 years. If a member of the Agency, other than the Chairman, is absent or unable to act, the GiC may, unless otherwise provided in the proclamation establishing the agency, appoint a substitute member on conditions that the GiC prescribes.

Auditor:

The accounts and financial transactions of the agency are audited annually by an auditor appointed by the Governor in Council.

Remuneration:

Member Fixed by By-Law.

Appointees:

Title/Name	Start Date/End Date	Level	Residence	Basis of Appointment
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Members

Dufour, Julien	04/OCT/94 - 03/OCT/96		Pointe-au-Pic, Que.	During Pleasure
Jensen, Clarence	04/OCT/94 - 03/OCT/96		Abbotsford, B.C.	During Pleasure

Auditor

Deloitte & Touche	01/JAN/93 - 31/DEC/94	Ottawa, Ont.	During Pleasure
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Canadian Chicken Marketing Agency

Contact:

377 Dalhousie Street
Ottawa, Ontario
K1N 9N8
Tel: (613)241-2800; Fax: (613)241-5999

Part I of the Canadian Chicken Marketing Agency Proclamation has been amended to allow for the addition of four non-producer members to the Board of Directors. These additional members will represent other segments of the industry and will be named by their representative organizations. The Board currently comprises 11 members, one producer director from nine of the provinces of Canada and two persons appointed by the Governor in Council. The two GiC positions and two additional positions will be filled by persons named by stakeholder organizations. It is intended that the Canadian Poultry and Egg Processors Council name two processors, that the Further Poultry Processors Association name one further processor and that the Canadian Restaurant and Foodservices Association name one person to the Board.

The Members of the Agency annually elect from among themselves a Chairman and Vice-Chairman of the Agency, and the Members elected hold office until their successors are elected. A person who has reached the age of 70 is not eligible to be appointed a Member and a Member ceases to hold office upon reaching the age of 70 years.

Auditor:

The accounts and financial transactions of the Agency are audited annually by an auditor appointed by the GiC. The auditor is appointed during pleasure as per the Interpretation Act.

Remuneration:

Member Fixed by GiC; recommended per diem (\$160 - \$250).

Appointees:

Title/Name	Start Date/End Date	Level	Residence	Basis of Appointment
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Members

Cooper, Pearl	14/APR/94 - 13/APR/96		Hampstead, Que.	During Pleasure
Tavares, Anthony	14/APR/94 - 13/APR/96		Mississauga, Ont.	During Pleasure

Auditor

Deloitte & Touche	01/JAN/93 - 31/DEC/94	Ottawa, Ont.	During Pleasure
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Canadian Dairy Commission

Crown Corporation (Financial Administration Act [FAA], Sched. III, Part I)

Contact:

Mr. Gilles Prigent, Chairman
Carling Executive Park
1525 Carling Avenue, Suite 408
Ottawa, Ontario
K1A 0Z2
Tel: (613)998-9490; Fax: (613)998-4492

The Canadian Dairy Commission consists of a Chairman, a Vice-Chairman and one other Member. Notwithstanding the FAA, each Member, including the Chairman and Vice-Chairman, is appointed by the GiC to hold office during pleasure for a term that the GiC considers appropriate. The Minister consults the Board prior to the appointment of the Chairman and Vice-Chairman.

If any Member of the Commission is absent or unable to act, the GiC may appoint a temporary substitute Member for a term and on conditions that the GiC prescribes. If a Member is not appointed to take office on the expiration of the term of an incumbent Member, the incumbent Member continues in office until his successor is appointed. The maximum age is 70 years. Members are eligible for reappointment. The FAA requirement that the majority of directors are not to be officers or employees of the Commission or any of its affiliates does not apply.

Quorum:

Two Commissioners (By-laws)

Auditor:

The auditor is appointed annually by the GiC, after the appropriate Minister has consulted the Board of Directors of the Corporation and may be removed at any time by the GiC after the Minister has consulted the Board. The Auditor General is eligible to be appointed the auditor or a joint auditor of the corporation.

An auditor is eligible for reappointment on the expiration of his appointment. If an auditor is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until his successor is appointed. A person is disqualified from being appointed or reappointed or continuing as auditor if he is not independent of the Corporation, any of its affiliates, or the directors or officers of the Corporation or any of its affiliates.

Remuneration:

Vice-chairman Fixed by GiC; incumbent per diem (\$400 - \$470).
Member Fixed by GiC; incumbent per diem (\$400 - \$470).

Appointees:

Title/Name	Start Date/End Date	Level	Residence	Basis of Appointment
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Chairman

Prigent, Gilles	01/JUN/94 - 31/MAY/97	GIC 7	St-Léonard, Que.	(full time GiC appointee) During Pleasure
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Vice-Chairman

Balcaen, Louis	01/JUN/94 - 31/MAY/97	GIC 5	La Broquerie, Man.	Part-time Appointment, During Pleasure
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Member

Johnstone, Kenneth A.	01/JUN/94 - 31/MAY/97	GIC 5	Red Deer, Alta.	Part-time Appointment, During Pleasure
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Auditor

Auditor General	01/APR/91 - 31/MAR/92		Ottawa, Ont.	During Pleasure
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Canadian Egg Marketing Agency

Contact:

Suite 1900
320 Queen Street
Ottawa, Ontario
K1R 5A3
Tel: (613) 238-2514; Fax: (613) 238-1967

Part I of the Canadian Egg Marketing Agency Proclamation has been amended to allow for the addition of four non-producer members to the Board of Directors. These additional members will represent other segments of the industry and will be named by their representative organizations. The Board currently comprises 12 members, one producer director from each province in Canada and two persons (Chairman and Director at Large) appointed by the Governor in Council. The GiC positions are presently vacant and will not be filled. These two positions and two additional positions will be filled by persons named by stakeholder organizations. It is intended that the Canadian Poultry and Egg Processors Council name one egg processor and one egg grader, that the Canadian Hatchery Federation name one hatchery representative and that the Consumers Association of Canada name one person to the Board.

A person who has reached the age of 70 years is not eligible to be appointed a Member of the Agency and a Member ceases to hold office upon reaching the age of 70 years. Members are eligible for reappointment.

Auditor:

The accounts and financial transactions of the Agency are audited annually by an auditor appointed by the GiC.

Remuneration:

Member Fixed by GiC; per diem (\$160 - \$250).

Appointees:

Title/Name	Start Date/End Date	Level	Residence	Basis of Appointment
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Chairman

Vacant: 1				During Pleasure Appointed Full or Part Time
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Member

Vacant				During Pleasure
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Auditor

Peat Marwick Thorne	01/JAN/93 - 31/DEC/94		Ottawa, Ont.	During Pleasure
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Canadian Grain Commission

Contact:

Mr. Milton E. Wakefield, Chief Commissioner
600 - 303 Main Street
Winnipeg, Manitoba
R3C 3G8
Tel: (204) 983-2735; Fax: (204) 983-2751

The Canadian Grain Commission consists of three Commissioners appointed by the GiC during good behaviour for a renewable term of up to seven years. The GiC designates one of the Commissioners to be Chief Commissioner and another Commissioner to be Assistant Chief Commissioner. The Assistant Chief Commissioner may exercise all the powers and functions of the Chief Commissioner in the event of the absence or incapacity of the Chief Commissioner or if the office of the Chief Commissioner is vacant.

The maximum age is 65 years but the term may be extended for periods not exceeding one year to age 70. The commissioners devote the whole of their time to the performance of their duties. A person is not eligible to be a commissioner if, directly or indirectly, he is engaged in commercial dealings in grain or the carriage of grain, other than as a producer of grain. The GiC may appoint six persons as officers of the Commission to be known as Assistant Commissioners to hold office during good behaviour for a renewable term of up to five years.

Appointees:

Title/Name	Start Date/End Date	Level	Residence	Basis of Appointment
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Chief Commissioner

Wakefield, Milton E.	15/MAY/89 - 31/DEC/96	GIC 8	Maidstone, Sask.	(full time GiC appointee); During Good Behaviour
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Assistant Chief Commissioners

Groundwater, Richard A.	02/AUG/95 - 01/MAY/96	GIC 5	Crossfield, Alta.	(full time GiC appointee); During Good Behaviour
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Commissioner

Stow, Douglas K.	19/DEC/95 - 18/DEC/00	GIC 5	Carman, Manitoba	(full time GiC appointee); During good behaviour
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Assistant Commissioners

Dionne, Marcel	13/DEC/94 - 12/DEC/00	GIC 2	Fleurimont, Que.	(full time GiC appointee); During Good Behaviour; Salary Equality by Precedent
Lyster, R.W. Bob	15/OCT/94 - 31/MAR/96	GIC 2	Moose Jaw, Sask.	(full time GiC appointee); During Good Behaviour; Salary Equality by Precedent

Nagel, Hartman	13/DEC/94 - 12/DEC/00	GIC 2	Peace River, Alta.	(full time GiC appointee); During Good Behaviour; Salary Equality by Precedent
Welke, Donna Lynn	13/DEC/94 - 12/DEC/00	GIC 2	Regina, Sask.	(full time GiC appointee); During Good Behaviour; Salary Equality by Precedent
Lewis, Errol T.	04/JAN/96 - 03/JAN/97	GIC 2	Winnipeg, Manitoba	During Good Behaviour
Vacant		GIC 2		During Good Behaviour

Canadian Turkey Marketing Agency

Contact:

969 Derry Road East
 Missaugua, Ontario
 L5T 2J7
 Tel: (905) 564-3100; Fax: (905) 546-9356

Part I of the Canadian Turkey Marketing Agency Proclamation has been amended to allow for the addition of three non-producer members to the Board of Directors. These additional members will represent other segments of the industry and will be named by their representative organizations. The Board currently comprises eight members, one producer director from eight of the provinces of Canada. It is intended that the Canadian Poultry and Egg Processors Council name two turkey processors and that the Further Poultry Processors Association name one further processor of turkey to the Board.

Auditor:

The accounts and financial transactions of the agency are audited annually by an auditor appointed by the GiC.

Appointees:

Title/Name	Start Date/End Date	Level	Residence	Basis of Appointment
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Auditor

Robinson Lott & Brohman	01/JAN/93 - 31/DEC/94		Guelph, Ont.	During Pleasure
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Canadian Wheat Board (The)

Crown Corporation (Unlisted)

Contact:

Dr. Lorne F. Hehn, Chief Commissioner
 423 Main Street
 Winnipeg, Manitoba
 R3C 2P5
 Tel: (204) 983-3411; Fax: (204) 983-0341

The Canadian Wheat Board consists of not less than three and not more than five Commissioners appointed by the GiC to hold office during good behaviour and are removable for cause. Commissioners may hold office until age 70. The salaries

are fixed by GiC and the Commissioners are paid equally by precedent.

One of the Commissioners is appointed as Chief Commissioner and another as Assistant Chief Commissioner. The Chief Commissioner and Assistant Chief Commissioner are appointed during pleasure in their executive capacity and during good behaviour as Commissioners. The Canadian Wheat Board is authorized, with the approval of the GiC, to enter into contracts for the provision of a group life insurance plan and a group medical-surgical insurance plan for the Members of the Board and its staff. The companies providing these benefits are specified in Order in Council P.C. 1987-841 of April 30, 1987.

The Producer Advisory Committee, consisting of 11 Members elected by grain producers across Western Canada, has been established to assist the Board. This committee meets with the Board monthly.

Quorum:

Two Commissioners constitute a quorum.

Auditor:

The Board with the approval of the Governor in Council, appoints a firm of chartered accountants for the purpose of auditing accounts and records and certifying reports of the Board.

Appointees:

Title/Name	Start Date/End Date	Level	Residence	Basis of Appointment
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Chief Commissioner

Hehn, Lorne F.	01/DEC/90	outside GIC/DM frame- work	Winnipeg, Man.	(full time GiC appointee); During Good Behaviour
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Assistant Chief Commissioner

Vacant		GIC 8		During Good Behaviour
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Commissioners

Beswick, Kenneth E.	22/FEB/93	GIC 8	Edmonton, Alta.	(full time GiC appointee); During Good Behaviour; Salary Equality by Precedent
Klassen, Richard H.	14/SEP/88	GIC 8	Sanford, Man.	(full time GiC appointee); During Good Behaviour; Salary Equality by Precedent
Machej, Gordon	10/OCT/90	GIC 8	Winnipeg, Man.	(full time GiC appointee); During Good Behaviour; Salary Equality by Precedent

Auditor

Deloitte & Touche	28/JAN/91		Ottawa, Ont.	During Pleasure
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Farm Credit Corporation

Crown Corporation (FAA, Sched. III, Part I)

Contact:

Mr. Charles G. Penney, President
 1800 Hamilton Street
 P.O. Box 4320
 Regina, Saskatchewan
 S4P 4L3
 Tel: (306) 780-8100; Fax: (306) 780-5875

The Farm Credit Corporation consists of a Board of Directors comprising a Chairperson, a President and not fewer than three nor more than ten other directors. The directors, other than the Chairperson and the President, are appointed by the Minister of Agriculture, with the approval of the GiC, for a term not exceeding three years while ensuring, as far as possible, the expiration in any year of the terms of office for not more than half of the directors. The GiC may appoint one or more persons to act as a director in the event that any director is absent or unable to act.

A director whose term of office has expired is eligible for reappointment to the Board in the same or another capacity. If a director is not appointed to take office on the expiration of the term of an incumbent director, the incumbent director continues in office until that director is reappointed or until a successor is appointed. The Chairperson of the Board and the President of the Corporation are appointed by the GiC for such terms as the GiC considers appropriate, and the GiC designates one of them as the chief executive officer of the Corporation.

The chief executive officer is responsible for the supervision of the business of the Corporation. If the Chairperson is absent or unable to act or if the office of Chairperson is vacant, the President has all the duties and may exercise all of the powers of the Chairperson during the absence, inability or vacancy.

Quorum:

Five directors.

Auditor:

By virtue of section 15(1) of the Farm Credit Act, the Auditor General is the auditor of the Corporation.

Remuneration:

Chairperson Fixed by GiC; per diem (\$310 - \$375); annual retainer (\$5,100 - \$6,500).
 Director Fixed by GiC; per diem (\$200 - \$300; annual retainer (\$2,600 - \$3,500); expenses fixed by by-laws of the Corporation; plus reasonable travel and living expenses. Current Members who assume additional responsibilities (i.e. chairperson of a committee) receive an additional amount in annual retainer fees within the range \$600 - \$750.

Appointees:

Title/Name	Start Date/End Date	Level	Residence	Basis of Appointment
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President

Penney, Charles G.	14/DEC/87 - 13/DEC/96	GIC 9	Ottawa, Ont.	(full time GiC appointee); During Pleasure (Interpretation Act)
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Chairperson

Black, Donald W.	11/JAN/95 - 10/JAN/98		Regina, Sask.	During Pleasure; (Interpretation Act)
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Directors

Davis, Rosemary	19/DEC/95 - 18/DEC/98		Trenton, Ont.	During Pleasure
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Dhillon, Rashpal	06/JUN/95 - 05/JUN/97	Richmond, B.C.	During Pleasure
Ellis, Warren	04/APR/95 - 03/APR/98	O'Leary, P.E.I.	During Pleasure
Fuller, Howard B.	11/JAN/95 - 10/JAN/97	Kings County, N.S.	During Pleasure
Hart, Eleanor M.	02/MAY/95 - 01/MAY/97	Woodstock, Ont.	During Pleasure
Hole, Lois	04/APR/95 - 03/APR/97	St. Albert, Alta.	During Pleasure
Malette, Marie-Andrée	16/JUN/95 - 15/JUN/97	Ste-Martine, Que.	During Pleasure
Meyer, Joan	11/JAN/95 - 10/JAN/98	Rush Lake, Sask.	During Pleasure
Rampton, Peter	02/MAY/95 - 01/MAY/98	Dauphin, Man.	During Pleasure
Simard, Germain	06/JUN/95 - 05/JUN/98	La Baie, Quebec	During Pleasure
Vacant: 1			

Auditor (ex officio)

Auditor General	01/SEP/84	Ottawa, Ont.	During Pleasure
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Farm Debt Review Board

Contact:

Mr. Jeff Wardrop
Adaptation Programs and Policy Coordination Division
Sir John Carling Building
930 Carling Avenue, Room 479
Ottawa, Ontario
K1A 0C5
Tel: (613) 759-7205; Fax: (613) 759-7490

The Farm Debt Review Board consists of a Chairman and not more than ten other Members appointed by the Governor in Council. A Member of a Board is appointed to hold office during pleasure for a term not exceeding five years and is eligible to be re-appointed in the same or another capacity.

In the event of the absence or incapacity of the Chairman of a Board or if the office of Chairman is vacant, a Member of the Board who is elected by the majority of Members acts as Chairman.

Remuneration:

Chairman Fixed by GiC; per diem (\$165 - \$258).
Member Fixed by GiC; per diem (\$165 - \$258). The remuneration of the Members of the Farm Debt Review Panels is within the range \$134 - \$180 per day.

Appointees:

Title/Name	Start Date/End Date	Level	Residence	Basis of Appointment
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**British Columbia and the Yukon Territory
Chairman**

Greenwood, Ian F.	02/OCT/95 - 31/DEC/96		Kelowna, B.C.	During Pleasure
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Members

Roddick, Valerie Ann	02/OCT/95 - 31/DEC/96	Ladner, B.C.	During Pleasure
Vacant: 9			

Alberta and the Northwest Territories**Chairman**

Stevenson, Douglas J.	02/OCT/95 - 31/DEC/96	Bentley, Alta.	During Pleasure
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Members

Kaupp, Franki I.	02/OCT/95 - 31/DEC/96	New Dayton, Alta.	During Pleasure
Maisonneuve, Marcel	02/OCT/95 - 31/DEC/96	Guy, Alta.	During Pleasure
Penner, Stella M.	02/OCT/95 - 31/DEC/96	Edmonton, Alta.	During Pleasure
Vacant: 7			

Saskatchewan**Chairman**

Coulter, Alan	02/OCT/95 - 31/DEC/96	Saskatoon, Sask.	During Pleasure
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Members

Bauche, Sharon Rose	02/OCT/95 - 31/DEC/96	Antler, Sask.	During Pleasure
Dauk, Germain	02/OCT/95 - 31/DEC/96	Naicam, Sask.	During Pleasure
Kaufman, Beverley	02/OCT/95 - 31/DEC/96	Smiley, Sask.	During Pleasure
Smith, Ronald T. W.	02/OCT/95 - 31/DEC/96	Limerick, Sask.	During Pleasure
Vacant: 6			

Manitoba**Chairman**

Bernardin, Noelline Marguerite	02/OCT/95 - 31/DEC/96	Elie, Man.	During Pleasure
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Members

Geisler, Duncan Edward	02/OCT/95 - 31/DEC/96	Ashern, Man.	During Pleasure
Vacant: 9			

Ontario**Chairman**

Holmes, Robert B.	02/OCT/95 - 31/DEC/96	Stratford, Ont.	During Pleasure
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Members

Cameron, Grant E.	02/OCT/95 - 31/DEC/96	Green Valley, Ont.	During Pleasure
Johnson, John F.	02/OCT/95 - 31/DEC/96	Parkhill, Ont.	During Pleasure
Pelissero, Harry	02/OCT/95 - 31/DEC/96	Grimsby, Ont.	During Pleasure

Tunney, James	02/OCT/95 - 31/DEC/96	Grafton, Ont.	During Pleasure
Vacant: 6			

**Quebec
Chairman**

Couillard, Jean-Yves	02/OCT/95 - 31/DEC/96	St-Marc-sur-le-Richelieu, Que.	During Pleasure
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Members

Forget, Paul-André	02/OCT/95 - 31/DEC/96	Lafontaine, Que.	During Pleasure
Massicotte, Georges	02/OCT/95 - 31/DEC/96	Lotbinière, Que.	During Pleasure
Quintal, Roger	02/OCT/95 - 31/DEC/96	Varenes, Que.	During Pleasure
Vacant: 7			

**New Brunswick
Chairman**

Carmichael, Raymond	02/OCT/95 - 31/DEC/96	Centreville, N.B.	During Pleasure
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Members

Pelletier, Roland	02/OCT/95 - 31/DEC/96	Grand-Sault, N.B.	During Pleasure
Vacant: 9			

**Nova Scotia
Chairman**

Gervason, Paul	02/OCT/95 - 31/DEC/96	Centreville, N.S.	During Pleasure
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Members

Cock, Clarence Floyd	02/OCT/95 - 31/DEC/96	Scotsburn, N.S.	During Pleasure
Vacant: 9			

**Prince Edward Island
Chairman**

MacLennan, Alma	02/OCT/95 - 31/DEC/96	O'Leary, P.E.I.	During Pleasure
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Members

Smith, H. Andrew	02/OCT/95 - 31/DEC/96	Charlottetown, P.E.I.	During Pleasure
Vacant: 9			

**Newfoundland
Chairman**

Earle, David W.	02/OCT/95 - 31/DEC/96	Corner Brook, Nfld.	During Pleasure
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Members

Lester, Juanita Hobbs	19/DEC/95 - 30/MAR/96	St. John's, Nfld.	During Pleasure
Vacant: 9			

Grain Futures Trading, Winnipeg Grain Exchange

Contact:

Mr. Peter L. Clarke, Supervisor
600 - 303 Main Street
Winnipeg, Manitoba
R3C 3G8
Tel: (204) 983-6283; Fax: (204) 983-2751

The Supervisor is appointed by the GiC to hold office during pleasure.

Appointees:

Title/Name	Start Date/End Date	Level	Residence	Basis of Appointment
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Supervisor

Clarke, Peter L.	14/MAR/89	GIC 3	St. Andrews, Man.	(full time GiC appointee); During Pleasure
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National Farm Products Council

Contact:

Dr. J. Clifford McIsaac, Chairman and Member
Martel Building, 13th Floor
270 Albert Street
Ottawa, Ontario
K1P 6L4
Tel: (613) 995-6752; Fax: (613) 995-2097

The Council may consist of not less than three and not more than nine Members to be appointed by the Governor in Council, to hold office during pleasure. The Governor in Council designates one Member of the Council to be the Chairman and another Member to be the Vice-Chairman, one of whom is a primary producer. At least fifty per cent of the Members of the Council, not taking into account the Chairman, must be primary producers at the time of appointment. The maximum age for Members is 70 years. The GiC must try to appoint one-third of the Members of the Council from the four Western Provinces, one-third from the two Central Provinces and one-third from the four Atlantic Provinces.

If a Member of the Council, other than the Chairman, is absent or unable to act, the GiC may appoint a temporary substitute Member on terms and conditions that the GiC prescribes.

Remuneration:

Member (Part-time)	Fixed by GiC; per diem (\$160 - \$250); plus travel and living expenses, fixed by by-law, (subject to TB directives). Salaries are paid only to Members not employed in the Public Service of Canada.
Temporary Substitute Member	Fixed by GiC; per diem (\$260 - \$350). Plus travel and living expenses, fixed by by-law, (subject to TB directives). Salaries are paid only to Members not employed in the Public Service of Canada.

Appointees:

Title/Name	Start Date/End Date	Level	Residence	Basis of Appointment
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Chairman & Member

McIsaac, J. Clifford	19/NOV/91 - 30/JUN/96	GIC 6	Charlottetown, P.E.I.	(full time GiC appointee); During Pleasure
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Vice-Chairman & Member

Mercier, Laurent	19/MAY/92 - 18/MAY/97	GIC 4	St-Esprit, Que.	(part time GiC appointee); During Pleasure; Salary Equality by Precedent
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Members (Full-time)

Miske, Roy Douglas	01/JUN/92 - 31/MAY/97	GIC 4	Willowdale, Ont.	(part time GiC appointee); During Pleasure; (Salary Equality by Precedent)
Vacant: 1				

Members

Boxall, Linda	30/JUL/94 - 29/JUL/99		Regina, Sask.	During Pleasure
Moyer, Reta P.	28/OCT/92 - 27/OCT/97		Etobicoke, Ont.	During Pleasure
Smyth, Peggy	26/JUN/90 - 25/JUN/97		Sault Ste. Marie	During Pleasure
Vissers, John	28/OCT/92 - 27/OCT/97		Bridgewater, N.S.	During Pleasure
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