

Alberta Lamb Producers Special Meeting of the Board

October 31, 2025

10:00am virtually via TEAMS

In attendance: Jordan Allen, Adam French, Darlene Hawco, Cody Legault (DIT), Martin Winchell, Alison Neale, Edward Machuk (guest), Jolene Airth (staff)

Regrets: Richard Van Driesten

The chair called the meeting to order at 10:04am after confirming quorum with 5 directors in attendance.

This special meeting of the board was called to discuss an application to the Sustainable Canadian Agricultural Partnership Resilience and Public Trust Program for the creation of a Livestock Guardian Dog Learning Module and collaboration with Rural Municipalities of Alberta for the development, expansion and enhancement of governance around LGDs.

After reviewing and debating the application prepared by staff, the board discussed the need for collaboration with other provinces and national organizations.

Motion: That ALP put \$36,600 of the Industry Research restricted funds to cover the 40% not covered by the S-CAP Grant funding that we will be applying for that will go towards the creation of an LGD learning module by working with Rural Municipalities and experts in this field to foster better relationships between sheep farmers utilizing guardian dogs and neighbouring residents.

Seconded, all in favor, motion carried.

Action: Staff to request letters of support and submit grant application by deadline of November 3, 2025 and investigate and apply for additional funding to cover the applicants portion.

Motion to adjourn at 10:46am.