

The Agri-Food Act, 2004
[section 12]

THE MILK MARKETING PLAN REGULATIONS – BOARD OF DIRECTORS

Order No. 54/25. The SASKATCHEWAN MILK MARKETING BOARD, pursuant to the provisions of *The Milk Marketing Plan Regulations* and *The Agri-Food Act, 2004*, hereby determines and orders as follows:

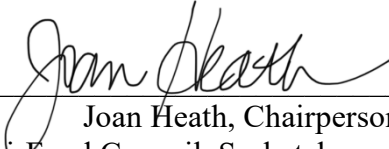
- 1** The Board shall consist of a maximum of eight (8) Directors
- 2** A Director may serve a maximum of four (4) consecutive terms, with each term not exceeding three (3) years in duration.
- 3** The immediate Past Chair of the Board may be invited by the current Chair to attend Board meetings in a non-voting, advisory capacity for a period of up to two (2) years following the end of their term as Chair. Attendance is at the discretion of the current Chair, based on the needs of the Board. The Past Chair is not considered a Director for the purposes of Board composition or quorum and does not have voting rights. When participating, their role is to provide continuity, historical context, and guidance to the Board.
- 4** This Order will remain in effect for a period no longer than ten years from the date this Order is approved by the Agri-Food Council.
- 5** Board Order No. 43/22 – Number of Directors, is hereby wholly revoked.

Order No. 54/25 is made pursuant to sections 6(2) and 7(1)(hh) of *The Milk Marketing Plan Regulations* and shall be effective upon the date of this Order. By order of the Saskatchewan Milk Marketing Board.



Gordon Ell, Chairperson
Saskatchewan Milk Marketing Board

Pursuant to sections 6(2) and 7(1)(hh) of *The Milk Marketing Plan Regulations* and section 12 of *The Agri-Food Act, 2004*, the above Order No. 54/25 of the Saskatchewan Milk Marketing Board is approved this 13 day of August, 2025.



Joan Heath, Chairperson
Agri-Food Council, Saskatchewan