



8:30 a.m.	1 Opening of Meeting
	2 Approval of the Notice of Meeting
	3 Approval of the rules of order and appointment of scrutineers
	4 Adoption of the Agenda
8:45 a.m.	5 Follow-up on resolutions voted at April 2016 AGM
9:00 a.m.	6 Appointment of the auditor for 2016
9:10 a.m.	7 State of progress in the proAction program
9:30 a.m.	8 Review of dairy year and outlook
10:15 a.m.	HEALTH BREAK
10:30 a.m.	9 Results of the new Le Lait campaign, news and surprise visit
11:15 a.m.	10 Address by Bruno Letendre, Chair of Les Producteurs de lait du Québec
12:00 Noon	ADJOURN FOR LUNCH
1:00 p.m.	<i>MEETING OF PROFESSIONAL SYNDICATE</i>
1:10 p.m.	11 Review of dairy year and outlook
1:40 p.m.	12 Presentation by Isabelle Charron of AGÉCO – Demystifying Consumers
2:30 p.m.	HEALTH BREAK
2:45 p.m.	13 Address by Jacques Laforge, Chief Executive Officer, Canadian Dairy Commission
3:15 p.m.	14 Address by Caroline Émond, Executive Director, Dairy Farmers of Canada
3:45 p.m.	15 Question period
4:00 p.m.	16 END OF MEETING

