

Vision: Mission: A thriving agricultural industry driven by strategic leadership.

We empower marketing boards and commissions by advancing governance excellence, providing comprehen relevant and timely policy advice, and administering effective legislation, regulation and bylaws for the benefit

Alberta Agricultural Products Marketing Council Strategic Plan 2023/26

Last Revision: November 01, 2023

agriculture industry and government. **Objectives Priority Initiatives Key Results** Measures KRA1 KRA2 KRA4 KRA3 - Leverage 2 or more face-to-face - Increase MC Board Member - Assist MBCs with succession KRA1 - Minister equipped with relevant information and - MBCs are monitored and assessed for **Every Council Member** To support productive engagement opportunities to build attendance at MBC regional meetings advice to work with MBCs and Council "risks" and MC issues teams assembled planning solutions attends at least one two-way understanding with and AGMs (at least one opportunity relationships with to engage and assist, where appropriate - Review and prioritize additional regional meeting and KRA2 - MC is accessible, visible and collaborative Minister, DM and ADM per year) opportunities identified through the - Assessment tools are adapted to assist Minister and MBCs and AGM. - Provide Minister ongoing updates, - MC is visibility present to MBCs. in identifying organizational challenges, biennial survey enhance understanding KRA3 – MC and MBCs have a better understanding of one e.g., letters after Council meetings - Ensure most Council meetings e.g., Queens University, CPA Canada, - MC Board schedule check-in on another's challenges and opportunities, including perceived High degree of of respective challenges and briefings as appropriate involve a MBorC interaction progress of reaching objectives 2x/year Risk Register satisfaction (95%) and opportunities Minister briefed on all relevant - Use the MC Annual Report to reflect - Discuss actions and opportunities at expressed by MBCs through engagement and KRA4 - MC encourages joint problem-solving and topics/issues on learning and common each Council meeting and Minister information-sharing to strengthen solution-oriented collaboration opportunities and challenges faced by approaches MBCs 100% of MAPA To create modernized KRA1 – Producer/stakeholder complaints, concerns and/or - Address Fodder Beet - Deliver on Government RTR - Work with Legislative services, PCO, - MC staff to conduct a jurisdictional regulations are regulations and challenges are addressed in a timely manner by MBCs, and opportunities between ASBG and targets by 2025 - transfer DMO, MO and all MBCs to support scan and provide options for a relevant and improve the efficiency where necessary MC AB Milk producers appropriate Plan Regulations understanding of regulatory processes, modernized MAPA with options necessary. and flexibility of - Hear and address particular components to bylaws timelines and expectations prepared for a modernized MAPA to KRA2 - MC will deliver on Government Red Tape Reduction producer complaints where regulations and the present to the minister by 2023 100% of MBC (RTR) targets and timelines appropriate - Investigate non-producers on MBC regulation amendment regulatory process, - Attend to any requests for KRA3 - Regulatory processes are clear, well defined and boards requests are while maintaining understandable mediation or arbitration - Investigate one-producer-one vote processed within 90 oversight to ensure options days of MC receiving KRA4 - Legislation and regulations support evolving MBCs MBCs operate in - Alberta Wheat and Barley the request. and industry challenges and opportunities accordance with the amalgamation is completed in 2023 MAPA framework 95% of MBCs think MC provides appropriate and relevant programs and KRA1 - Priority Governance challenges and opportunities are - Utilize biennial survey to identify - Organize and facilitate an "All MBC" - Leverage 2 or more face-to-face services to help them identified and addressed To facilitate and enable priority governance opportunities workshop in June focused on engagement opportunities to build twosucceed. and challenges enhancing MBC governance acumen way understanding with Minister MBCs to implement 95% of MBCs value the KRA2 - MC contributes to MBC directors, delegates and - Develop strategies to assist MBCs (every odd year) - Leverage S-CAP programs and good governance and governance coaching staffs' expertise to enhance industry governance and and MBC industry governance - Organize governance training capacity to enhance board governance (advice, information, collaborate to leadership challenges session for MBCs board members opportunities templates, tools, etc.) strengthen industry - Consult with NAASA counterparts and staff throughout the province offered by MC. KRA3 - MC is accessible and responsive to enhance MBC related to their observations and (alternate every other year to All 100% of issues raised to governance excellence priorities MBC Workshop MC (MAPA related) are heard and acted upon by

To demonstrate organizational excellence supporting the principles of diversity, equity and inclusion (DEI)

KRA 1 - Council members and staff achieve strategic and operational excellence

KRA 2 - Marketing Council demonstrates outstanding internal governance and corporate citizenship within the GoA

KRA 3 - Continuous learning contributes to team and organizational success

KRA4 - DEI is part of MC's corporate culture

- Council Strategic plan reviewed and updated yearly
- Operational plan developed yearly and reviewed and updated quarterly
- Council Annual Report developed yearly and tabled in the Legislature
- Council has implemented risk analysis to its ongoing activities
- Public Agency Secretariat (PAS) requirements completed - Staff are actively engaged in PAS initiatives and activities and contribute to enhance governance practices
- Council and staff follow effective health and safety practices
- Undertake joint and individual training and professional development, as appropriate
- Implement GOA Performance Excellence process
- Commit to regular one-on-ones throughout the year
- Carry out yearly assessment process (Chair, GM, Council, Peer-to-Peer)

- DEI is on every staff meeting agenda - DEI is considered when seeking Council and Appeal Tribunal appointments

timelines.

100% ARs completed

Council within 90 days.

100% PAS requirements met

within specified