

**Schedule 8**  
(Part 49)  
(Section 49.20)

**Specialty Market Advisory Committee (SMAC)**

- 1) The Board has constituted a committee **under the authority of the** Board that will be known as the Specialty Market Advisory Committee (SMAC).
- 2) **The Board will appoint members of the committee who** will consist of:
  - a. 3 specialty growers, **One of the 3 members will also be a current Director of the BCCGA.**
  - b. 3 specialty processors.
  - c. A BCCMB board member **observer.**
  - d. **An independent** Chair.
  - e. **A BCBHEC board member observer after consultation with the BC Broiler Hatching Egg Commission.**
  - f. Other members as deemed appropriate by the **Board.**
- 3) **Each member will be appointed for a three year term, which may be extended at the pleasure of the Chicken Board.**
- 4) The Board will appoint a Chair for the committee. However the Board will accept a consensus recommendation from the committee to appoint one of the members of the committee as chair who may not be the BCCMB Board member. If the members appoint a chair from within another representative will be appointed.
- 5) The purpose of SMAC is to provide advice to the Board on matters related to the specialty sector and provide a forum whereby the specialty sector can discuss areas of mutual interest and concern.
- 6) The SMAC is charged with discussing and advising the Board on the minimum specialty live prices.
- 7) The criteria for designating new specialty classes of quota should be reviewed by the SMAC, and any changes considered appropriate should be recommended by the Committee to the Board for its consideration **prior to making representations to CFC.**