



Agenda

The Blue Mountains Agricultural Advisory Committee Meeting

Meeting Date: March 21, 2019
Meeting Time: 6:00pm to 8:00pm
Location: Council Chambers
Prepared by Heather Drane, Clerk Receptionist, Infrastructure and Public Works

A. Call to Order

- **Approval of Agenda**
- **Recommended** (Move, second)

THAT the Agenda of March 21, 2019 be approved as circulated, including any items added to the Agenda

- **Declaration of Pecuniary Interest and general nature thereof**
- **Previous Minutes**

Minutes are circulated and approved by the Agricultural Advisory Committee, using electronic mail. Minutes of April 19, 2018 meeting were included in the July 9, 2018 Council Meeting.

B. Deputations, Presentations, Topics

- B.1 Welcome and Introductions of the Agricultural Advisory Committee Members and establish a Chair for the AGAC's meetings.
- B.2 Corrina Giles, Town Clerk to review the current AGAC's Terms of Reference dated 2008 and the Town's Procedural By-law. Certified Resolution re: appointment of Councilor Andrea Matrosovs and direction to review and revise the existing Terms of Reference. Bring forward a draft revision of the existing Terms of Reference for Council review and consideration.
- B.3 Review of the revised EDAC Terms of Reference noting that one member must be appointed from the AGAC to sit on the Economic Development Advisory Committee.
- B.4 The Grey County Federation of Agriculture, Government and Policy Committee correspondence.

- B.5 Correspondence (from Reg Russwurm) re: Clendenan Bridge.
- B.6 Correspondence from Duncan McKinlay re: The Citizens Forum requesting a presentation on agricultural challenges and opportunities in our Municipality and options to provide a speaker.

Adjournment

Recommended (Move, second)

THAT this Committee does now adjourn at (time) p.m. to meet again in one month on Thursday, April 18, 2019, from 6pm to 8pm, in the Council Chambers. Date to be confirmed by the Committee.