



# Agenda

---

## The Blue Mountains Agricultural Advisory Committee Meeting

**Meeting Date:** April 18, 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 April 18, 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 March 21, 2019 meeting will be included in the April 24, 2019 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 Review and revise the existing AGAC 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 Other Business

### Adjournment

**Recommended** (Move, second)

THAT this Committee does now adjourn at (time) p.m. to meet again in one month on Thursday, May 16, 2019, from 6pm to 8pm, in the Council Chambers.