



Agenda

The Blue Mountains Agricultural Advisory Committee Meeting

Meeting Date: May 16, 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 May 16, 2019 be approved as circulated, including any items added to the Agenda

- **Previous Minutes (April 18, 2019)**

Recommended (Moved by, Seconded by)

That the Minutes of April 18, 2019 be approved as circulated, including any revisions to be made.

Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Agricultural Advisory Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

B. Deputations / Presentations

None

C. New and Unfinished Business

C.1 Welcome and Introduction of the new Agricultural Advisory Committee Member, Rosemary Mesley.

C.2 Correspondence from Reg Russwurm regarding wild chervil spraying and feedback on the effectiveness of this annual spraying of Truvist. Is there value in continuing? The annual cost is around \$20,000.

C.3 Corrina Giles, Town Clerk to review the Town of The Blue Mountains Procedural By-Law Number 2018-20

C.4 The Town Policies and Legislation package was attached to the AGAC meeting request for your information. There will be a Policy & Legislation acknowledgement sheet that can be signed at the June 2018 AGAC meeting which just requires all members to acknowledge receipt of this policy package.

D. Public Comment Period

E. Upcoming Meeting Dates

The next AGAC meeting date will take place on June 20, 2019, from 6:00 p.m. to 8:00 p.m. in Council Chambers at Town Hall.

F. Adjournment

Recommended (Move, second)

THAT this Committee does now adjourn at (time) p.m. to meet again in one month on Thursday, June 20, 2019, from 6:00 p.m. to 8:00 p.m., or at the call of the Chair.