



Agenda

The Blue Mountains Agricultural Advisory Committee Meeting

Meeting Date: June 20, 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 June 20, 2019 be approved as circulated, including any items added to the Agenda

- **Previous Minutes (May 16, 2019)**

Recommended (Moved by, Seconded by)

That the Minutes of May 16, 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 Discussion regarding the June 1, 2019 Invasive Species Workshop.
- C.2 Cycling and Running events logistics and notification from Community Services to the AGAC members.
- C.3 Policy & Legislation acknowledgement sheet for members to sign.

C.4 Discussion regarding Staff Report PDS.19.44 by Travis Sandberg, titled Tree Protection and Next Steps.

C.5 Discussion on voluntary single use plastic items and how it affects agriculture.

C.6 Public Comment Period

D. Upcoming Meeting Dates

The next AGAC meeting date will take place on July 18, 2019, from 6:00 p.m. to 8:00 p.m. in Council Chambers at Town Hall.

E. Adjournment

Recommended (Move, second)

THAT this Committee does now adjourn at (time) p.m. to meet again in one month on Thursday July 18, 2019, from 6:00 p.m. to 8:00 p.m., or at the call of the Chair.