



Agenda

The Blue Mountains Agricultural Advisory Committee Meeting

Meeting Date: July 16, 2019 REVISED
Meeting Time: 4:00pm to 6:00pm
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 July 16, 2019 be approved as circulated, including any items added to the Agenda

- **Previous Minutes (June 20, 2019)**

Recommended (Moved by, Seconded by)

That the Minutes of June 20, 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 Follow up regarding Wild Chervil – Councillor Matrosovs & Wayne Dewitt verbal)

Note: At the May 16, 2019 Committee meeting, the following motion was passed:

THAT the Town of The Blue Mountains Agricultural Advisory Committee (“AGAC”) requests Council to direct staff to continue with the existing Wild Chervil control programs including roadside spraying and cutting;

AND FURTHER THAT the AGAC requests Council to instruct staff to:

- i) research education programs for land owners;
- ii) conduct a review of the existing Wild Chervil control program with exploration of developing the program to improve effectiveness;
- iii) review weed inspection programs with this committee to assist in further advising Council on appropriate measure for the stewardship of municipal and private lands within TBM, Carried.

C.2 Follow up regarding Cycling Safety Group – Ryan Gibbons (verbal)

C.3 Follow up regarding share the road signage – Ryan Gibbons (verbal)

C.4 “Made in Grey” information – Andrea Matrosovs

Note: “Made in Grey” publication included for member’s information.

C.5 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Meeting to receive public comments regarding Agricultural Advisory Committee matters. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters that are a follow-up to a Public Meeting.

D. Upcoming Meeting Dates

The next AGAC meeting date will take place on August 15, 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 16, 2019, from 4:00 p.m. to 6:00 p.m., or at the call of the Chair.