



# Agenda

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## The Blue Mountains Agricultural Advisory Committee Meeting

**Meeting Date:** August 15, 2019  
**Meeting Time:** 6:00 p.m. – 8:00 p.m.  
**Location:** Council Chambers  
**Prepared by:** Heather Drane, Clerk Receptionist, Operations Department

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### A. Call to Order

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- **Approval of Agenda**

**Recommended** (Moved by, Seconded by)

THAT the Agenda of August 15, 2019 be approved as circulated, including any additions to the Agenda.

**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, Sustainability Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

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

**Recommended** (Moved by, Seconded by)

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

### B. Staff Reports and Deputations

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#### B.1 Deputations, if any

None

#### B.2 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 Sustainability Committee matters included on the Agenda. 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.

### **B.3 Staff Reports, if any**

None

## **C. Matters for Discussion**

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### **C.1 Follow up regarding Wild Chervil – Wayne Dewitt (verbal)**

Wayne Dewitt to follow up on question: Is there a resource available to define the area that can be sprayed for Wild Chervil?

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

### **C.3 Follow up regarding share the road signage with map – Ryan Gibbons**

### **C.4 Correspondence**

**Resolution from July 15, 2019 Council meeting regarding the Township of Warwick enforcement for safety on family farms to the Agricultural Advisory Committee and to the Grey County Farm Safety Association for review and recommendation back to Council**

The below resolution was passed at the July 15, 2019 Council meeting:

THAT Council of the Town of The Blue Mountains acknowledges receipt of the June 17, 2019 Council resolution of the Township of Warwick regarding enforcement for safety on family farms:

AND THAT Council refer this resolution to The Blue Mountains Agricultural Advisory Committee and to the Grey County Farm Safety Association for review and recommendation back to Council, Carried.

### **D.1 New and Unfinished Business**

### **E.1 Additions to the Agenda**

### **E.2 Items Identified for Discussion at the Next Meeting**

## **D. Notice of Meeting Dates**

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The next AGAC meeting date will take place on September 19, 2019, from 6:00 p.m. to 8:00 p.m. in Council Chambers at Town Hall.

## **E. Adjournment**

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**Recommended** (Moved by, Seconded by)

THAT The Agricultural Advisory Committee does now adjourn at (TIME) p.m. to meet again in one month on Thursday September 19, 2019, from 6:00 p.m. to 8:00 p.m. or at the call of the Chair.