



# Agenda

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## The Blue Mountains Agricultural Advisory Committee Meeting

**Meeting Date:** September 19, 2019  
**Meeting Time:** 4:00 p.m. – 6:00 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 September 19, 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, Agricultural Advisory Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

- **Previous Minutes (August 15, 2019)**

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

THAT the Minutes of August 15, 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 Agricultural Advisory 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**

#### **B.3.1 2020 – 2022 Budget, FAF.19.155**

**Recommended** (Moved by, seconded by)

THAT the Agricultural Advisory Committee receive Staff Report FAF.19.155, entitled “2020 – 2022 Budget”;

AND THAT the Agricultural Advisory Committee advise staff what to include for Council consideration in the 2020, 2021, and 2022 proposed budgets.

### **C. Matters for Discussion**

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#### **C.1 Road signage maps discussion with Cycling Group (verbal)**

#### **C.2 Follow up regarding Wild Chervil and Questions from Member of the Public regarding Truivist Spraying – Wayne DeWitt, Municipal Law Enforcement Officer and Prosecutor (verbal)**

#### **C.3 Township of Warwick Enforcement for Safety on Family Farms Follow-up**

Note: The following motion was passed at the August 15, 2019 Agricultural Advisory Committee meeting:

THAT the Town of The Blue Mountains Agricultural Advisory Committee (AGAC) recommend that the Town of The Blue Mountains Council endorse the motion, Carried.

The above motion can be considered when the approved August 15, 2019 minutes are received by Council.

### **D. Correspondence**

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#### **D.1 Dan Carter, CEO Canadian Hemp Farmers Alliance Re: Municipal Sustainable Development Goals Plan**

Note: This correspondence was previously provided to the Sustainability Committee.

### **E. New and Unfinished Business**

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

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

- Land Use Planning for Farmers (October 17, 2019)

### **F. Notice of Meeting Dates**

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October 17, 2019

Town Hall, Council Chambers

## **G. 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 at the call of the Chair.