Agricultural Advisory Committee

Meeting Date: June 18, 2020
Meeting Time: 6:00 p.m.
Location: Council Chambers
Prepared by: Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

▪ Traditional Territory Acknowledgement

▪ Committee Member Attendance

▪ Approval of Agenda

  Recommended (Moved by, Seconded by)

THAT the Agenda of June 18, 2020 be approved as circulated, including any additions to the Agenda.

Declarations of Pecuniary Interest and general nature thereof
NOTE: In accordance with the Municipal Conflict of Interest Act and the Town Procedural By-law 2019-56, 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 (March 4, 2020)

  Recommended (Moved by, Seconded by)

THAT the Minutes of March 4, 2020 be approved as circulated, including any revisions to be made.

B. Staff Reports and Deputations

B.1 Deputations

None
B.2 Public Comment Period (each speaker is allotted three minutes)
NOTE: In accordance with the Town Procedural By-law 2019-56, 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, or regarding matters that are a follow-up to a Public Meeting.

NOTE: The Blue Mountains Town Hall is currently closed to the public to assist with social distancing with respect to COVID-19. Comments received from the public that have not been included on the Agenda will be read at the meeting by the Executive Assistant.

B.3 Staff Reports, if any
None

C. Matters for Discussion

C.1 2020 Wild Chervil Program Recap – Director of Operations Shawn Carey, Manager of Roads and Drainage Jim McCannell (verbal)

C.2 Long Grass By-law Update – Manager of Enforcement Services Wayne DeWitt (verbal)

C.3 Tree Preservation By-law Update – Councillor Matrosovs (verbal)

C.4 Chair’s Report – Councillor Matrosovs (verbal)

C.5 Agricultural Advisory Committee Action Item Tracking
- Council consideration of potential land swap
- Truvist and Co-Operative Compliance Review
- Grey County Road Project Schedule
- Cyclist and Bicycle Licensing Program
- Dan Carter, Canadian Hemp Association Deputation to Agricultural Advisory Committee

D. Correspondence
None

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at the Next Meeting
F. Notice of Meeting Dates

August 20, 2020
Town Hall, Council Chambers

G. Adjournment

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.