A. Call to Order

- Traditional Territory Acknowledgement
- Committee Member Attendance
- Approval of Agenda

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

THAT the Agenda of August 20, 2020 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 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 (June 18, 2020)

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

THAT the Minutes of June 18, 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

B.3.1 Wild Chervil Control Program Overview, CSOPS.20.047

Recommended (Moved by, Seconded by)

THAT Agricultural Advisory Committee receive Staff Report CSOPS.20.047, entitled “2020 Wild Chervil Control Program Overview” for their information.

C. Matters for Discussion

C.1 Migrant Worker Safety with Respect to COVID-19

NOTE: At the August 5, 2020 Community Recovery Task Force meeting, the Task Force resolved as follows:

THAT the Community Recovery Task Force requests the Agricultural Advisory Committee and Town staff to contact the area’s fruit growers to confirm how the Town can assist with migrant worker safety with respect to COVID-19, Carried.

C.2 Tree Preservation By-law Update – Councillor Matrosovs (verbal)

C.3 Chair’s Report – Councillor Matrosovs (verbal)

C.4 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
- Update regarding Bayou Cable Park Planning Application – to September meeting
• Committee of Council Status

Note: the following is direction provided by Council July 13, 2020

WHEREAS Council of the Town of The Blue Mountains, through the 2020 Budget process, requested Committees of Council to provide input regarding the option to move to a Community Committee or continue status quo as a Committee of Council;

AND WHEREAS at the March 4, 2020 Agricultural Advisory Committee meeting, the Committee passed as follows:

THAT, in response to Council’s February 10, 2020 direction, the Agricultural Advisory Committee recommend continuing status quo as a Committee of Council, Carried.

NOW THEREFORE Council of the Town of The Blue Mountains acknowledges and approves the Agricultural Advisory Committee maintaining status quo as a Committee of Council, Carried.

• Windbreak Program Information

Note: the following is direction provided by Council July 13, 2020

WHEREAS the Sustainability Advisory Committee at its February 12, 2020 meeting referred Correspondence Item D.1 Alex Maxwell, Resident Re: Roads/Winter Maintenance and Carbon Sequestration to the Agricultural Advisory Committee;

AND WHEREAS the Agricultural Advisory Committee received the correspondence at its March 4, 2020 meeting and resolved as follows:

THAT the Agricultural Advisory Committee recommend that the Committee be used as a resource in drafting the operating guidelines for implementation of any windbreak tree planting program in relation to roads, Carried.

NOW THEREFORE, Council of the Town of The Blue Mountains provides confirmation to the Agricultural Advisory Committee, the Sustainability Advisory Committee and relevant Town staff that should consideration of a windbreak tree planting program be initiated by the Town, the Agricultural Advisory Committee shall be invited to provide input throughout the process, Carried.

C.5 Consideration and Appointment of Chair for a Term of Eighteen Months

Recommended (Moved by, Seconded by)

THAT the Agricultural Advisory Committee appoints (list one member) as the Chair of the Committee for a period of eighteen months, effective August 20, 2020.
D. **Correspondence**

D.1 Grey County Federation of Agriculture  
Re: Grey County Agricultural Advisory Committee  
For Committee information

D.2 Correspondence between Marlene Lawrence, Resident and Mike Cowbrough, Weed Specialist (Field Crops) and Chief Inspector (Weed Control), Ontario Ministry of Agriculture, Food, and Rural Affairs  
Re: Wild Chervil Control on Private Property in The Blue Mountains  
For Committee information

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**

   September 17, 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.