Agricultural Advisory Committee

Meeting Date:       March 19, 2020
Meeting Time:      6:00 p.m.
Location:          Council Chambers
Prepared by:       Sarah Merrifield, Executive Assistant Committees of Council

A.    Call to Order

i.     Traditional Territory Acknowledgement

ii.    Committee Member Attendance

iii.   Approval of Agenda

   Recommended (Moved by, Seconded by)

   THAT the Agenda of March 19, 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.

iv.    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

B.1.1   Marlene Lawrence, Resident

Re: Request recommendation to Council and the Operations Department to not Renew or Extend any Contract to Broadcast Spray Truvist in TOBM
B.1.2 Will Roberts, Territory Sales Manager VM, Bayer: Environmental Science Division, and Steve Ford, Green-Stream Lawn and Vegetation Management Inc.
Re: Truvist

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.

B.3 Staff Reports, if any
None

C. Matters for Discussion

C.1 Wild Chervil Program, “Co-Operative Compliance” Options, and Program Monitoring and Effectiveness

C.2 150th Fall Fair and Recognition of Long-Term Farm Ownership – John Ardiel

C.3 Grey County Road Construction Schedule, Multi-Year Work Plan, and Paved Shoulders

C.4 Grey County Cycling and Trails Master Plan Update
Link to Presentation provided March 17, 2020 to the Town’s Transportation Committee

C.5 Opportunity for Education regarding Normal Farming Practices

C.6 Tree Preservation By-law Update – Councillor Matrosovs (verbal)

C.7 Chair’s Report – Councillor Matrosovs (verbal)

C.8 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

C.9 Appointment of a Committee Chair for an Eighteen Month Term
Recommended (Moved by, Seconded by)
THAT the Agricultural Advisory Committee appoints (1 member) as the Chair of the Committee for an eighteen-month term, from April 2020 to October 2021.
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

To be confirmed
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.