



**THE TOWN OF GEORGINA
AGRICULTURAL ADVISORY COMMITTEE
AGENDA**

Thursday May 24, 2018
7:30 PM
Council Chambers

1. CALL TO ORDER

“We would like to begin today’s meeting by acknowledging that the Town of Georgina is located over lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples and thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship.”

2. ROLL CALL

3. INTRODUCTION OF ADDENDUM ITEMS

4. APPROVAL OF AGENDA

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

6. ADOPTION OF MINUTES

Pages 1-4

(1) Meeting minutes from Thursday April 26, 2018.

7. DELEGATIONS/SPEAKERS

8. PRESENTATIONS

9. CONSIDERATION OF REPORTS ON THE AGENDA

(1) Livestock Kills report - Updated as of May 16, 2018

	DATE YY/MM/DD	STREET NAME ONLY	LIVESTOCK/ POULTRY	WILDLIFE SPECIES	VALUE
1	2017.04-20	Old Homestead	Lamb Ewe	coyote	\$148.80
2	2017.05.06	Park Road	43 White Rock Chickens	flooding	None
3	2017.06.16	Glen Woods Ave	Calf	Coyote	727.50
4	2017.08.13	Old Homestead	Sheep (Lamb)	Coyote	232.00
5	2017.10.15	Morning Glory Road	Ewe	Coyote	280.00
6	2017.12.07	Highway #48	Calf	Coyote	745.50

10. COMMUNICATIONS

11. OTHER BUSINESS

(1) "Share the Road Signs", update if available (ongoing item).

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

Next Meeting: Thursday July 26, 2018



**THE TOWN OF GEORGINA
AGRICULTURAL ADVISORY COMMITTEE
MINUTES**

Thursday April 26, 2018
7:30 PM
Council Chambers

1. CALL TO ORDER
2. “We would like to begin today’s meeting by acknowledging that the Town of Georgina is located over lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples and thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship.”

3. ROLL CALL

The following members were in attendance:

Glenda Hamilton
Councillor Dave Harding
Jim Lockie
Brenda Rae
Brad Smockum, Chair

The following members were absent with regrets:

Linda Harrison
Bart Johnson, Vice Chair

The following staff members were in attendance:

Sandra Dipietrantonio, Committee Services Coordinator
Tim MacRae, Training Officer

4. INTRODUCTION OF ADDENDUM ITEMS

Item 11 (1) Premier’s Award for the Agri-Food Innovation

5. APPROVAL OF AGENDA

Moved by Glenda Hamilton, Seconded by Brenda Rae

RESOLUTION NO. Gagac-2018-0020

That the agenda be approved as amended and presented.

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF None.
7. ADOPTION OF MINUTES

Moved by Glenda Hamilton, Seconded by Jim Lockie

RESOLUTON NO. GaGaC-2018-0021

- (1) Meeting minutes from Thursday March 29, 2018.

Carried.

8. DELEGATIONS/SPEAKERS None.
9. PRESENTATIONS

- (1) Emergency Training For Farm Related Accidents

Tim MacRae, Training Officer, presented on organizing an emergency training for farm related accidents and confined spaces that is scheduled for the first week of June. Part of the training will be on silo rescue and he was hoping that the committee members might be able to allow them to train on their property using their silos. Two members will assist in his request. He also wanted to know if there were any grants available for the purchasing of farm rescue equipment. The Committee Services Coordinator will find out and get back to him.

He handed out a questionnaire for the members to fill out and return to him so that he can use their feedback in his training procedures

Member congratulated and praised the Town of Georgina's Fire Department for taking an interest in the safety of the Agricultural areas.

Moved by Jim Lockie, Seconded by Glenda Hamilton

RESOLUTION NO. Gagac-2018-0022

That the Georgina Agricultural Advisory Committee receive the presentation of Emergency Training for Farm Related Accidents provided by Tim MacRae, Training Officer with the Georgina Fire Department.

Carried.

10. CONSIDERATION OF REPORTS ON THE AGENDA

(1) Livestock Kills report - Updated as of April 19, 2018

	DATE YY/MM/DD	STREET NAME ONLY	LIVESTOCK/ POULTRY	WILDLIFE SPECIES	VALUE
1	2017.04.20	Old Homestead	Lamb Ewe	coyote	\$148.80
2	2017.05.06	Park Road	43 White Rock Chickens	flooding	None
3	2017.06.16	Glen Woods Ave	Calf	Coyote	727.50
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6	2017.12.07	Highway #48	Calf	Coyote	745.50

11. COMMUNICATIONS

(1) Premier's Award for the Agri-Food Innovation

Moved by Jim Lockie, Seconded by Brenda Rae

RESOLUTION NO. Gagac-2018-0023

That the Premier's Award for the Agri-Food Innovation package be placed on the first scheduled meeting agenda of the new Georgina Agricultural Advisory Committee of 2019.

Carried.

12. OTHER BUSINESS

(1) Bear hunting – MNR Email

Moved by Glenda Hamilton, Seconded by Brenda Rae

RESOLUTION NO. Gagac-2018-0024

That the Committee Services Coordinator get in contact with the MNR to set up a Bear Awareness Session and request that they do a bear count at there earliest convenience.

Carried.

(2) "Share the Road Signs", update if available (ongoing item)

13. CLOSED SESSION, IF REQUIRED None.

14. MOTION TO ADJOURN

Next Meeting: Thursday May 24th, 2018

Moved by Jim Lockie, Seconded by Glenda Hamilton

RESOLUTION NO. Gagac-2018-0025

That the meeting adjourn at 9:12 p.m.

Carried.

Sandra Dipietrantonio
Committee Services Coordinator

Brad Smockum, Chair