



THE TOWN OF GEORGINA
AGRICULTURAL ADVISORY COMMITTEE
MINUTES

Thursday, October 26, 2017
7:30 PM
Committee Room

1. CALL TO ORDER

The meeting was called to order at 7:31 PM

2. ROLL CALL

Committee members present:

Bart Johnson, Vice Chair

Councillor Dave Harding (arrived at 7:39 PM)

Glenda Hamilton

Brenda Rae

Linda Harrison

Committee members absent with regrets:

Brad Smockum, Chair

Jim Lockie

Staff member present:

Ron Jenkins, Fire Chief/Director of Emergency Services

Tim MacRae, Training Officer – Emergency Services

Sarah Brislin, Committee Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

- (1) Presentation – verbal report on status of the needs of the fire service to deal with automobile accidents involving livestock.

4. APPROVAL OF AGENDA

Moved by Linda Harrison, Seconded by Brenda Rae

RESOLUTION NO. GAgAC-2017-0045

That the Georgina Agricultural Advisory Committee approve the October 26, 2017, agenda, with the following amendment:

1. Presentation – verbal report on status of the needs of the fire service to deal with automobile accidents involving livestock

Carried.

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF - *None*

6. ADOPTION OF MINUTES

- (1) Meeting minutes from September 28, 2017.

Moved by Brenda Rae, Seconded by Linda Harrison

RESOLUTION NO. GAgAC-2017-0046

That the Georgina Agricultural Advisory Committee minutes of September 28, 2017, meeting be adopted.

Carried.

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS

- (1) Presentation – verbal report on status of the needs of the fire service to deal with automobile accidents involving livestock.

Fire Chief Jenkins and Tim MacRae provided an update on training for accidents relating to livestock. Tim MacRae provided an overview of the training he attended. Mr. MacRae advised he will follow up with an email to the Committee looking for advice/information from the Committee relating to the emergency planning for accidents involving livestock. The Chief advised the Committee they would be looking for other training opportunities relating to livestock rescue in other situations as well as farm machinery accident rescue.

Moved by Glenda Hamilton, Seconded by Brenda Rae

RESOLUTION NO. GAgAC-2017-0047

That the Georgina Agricultural Advisory Committee receive the verbal report on status of the needs of the fire service to deal with automobile accidents involving livestock.

Carried.

9. CONSIDERATION OF REPORTS ON THE AGENDA

(1) Livestock Kills Report.

	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

Moved by Linda Harrison, Seconded by Glenda Hamilton

RESOLUTION NO. GAgAC-2017-0048

That the Georgina Agricultural Advisory Committee receive the Livestock Kills Report.

Carried.

10. COMMUNICATIONS

(1) Environmental Registry, EBR Posting 013-0968 and 013-0104

(2) Morneau seeks to ease tax-reform fears of farmers, fishers

Moved by Brenda Rae, Seconded by Councillor Dave Harding

RESOLUTION NO. GAgAC-2017-0049

That the Georgina Agricultural Advisory Committee receive the following Communication Items:

1. Environmental Registry, EBR Posting 013-0968 and 013-0104

2. Morneau seeks to ease tax-reform fears of farmers, fishers

Carried.

11. OTHER BUSINESS

(1) Real Dirt on Farming, update.

The Committee was advised magazines have arrived. Some would be provided to the library and some would be kept and available for distribution at Town events.

(2) Rural Ontario Leaders Award

The Committee was advised Council requested the Rural Ontario Leaders Award be forwarded to the Committee for consideration.

The Committee discussed potential nominees.

Moved by Glenda Hamilton, Seconded by Linda Harrison

RESOLUTION NO. GAgAC-2017-0050

That the Georgina Agricultural Advisory Committee appoint to Bart Johnson complete and submit the nomination form recommending the Sutton Agricultural Society for the Rural Ontario Leaders Award for the not-for-profit stream on behalf of the Georgina Agricultural Advisory Committee.

Carried.

(3) 2018 Committee meeting period, update if available.

The Committee was advised the request is scheduled to go to Council in December.

(4) Ontario's Wildlife Damage Compensation, update if available.

The Committee was advised the request is scheduled to go to Council in November.

(5) Bears hunting, updates if available. - *None*

(6) "Share the Road Signs"

The Roads Department has advised they are investigating and may require further direction from Council.

Moved by Brenda Rae, Seconded by Glenda Hamilton

RESOLUTION NO. GAgAC-2017-0051

That the Georgina Agricultural Advisory Committee allocate up to \$750.00 from the Committee 2017 Miscellaneous budget towards the purchase of the share the roads signs.

Carried.

(7) Suggestion to fund Georgina Youth attending 4-H Dairy Classic.

The Committee was advised the 4 Youth hoping to attend the 4-H Dairy Classic had raised \$2000.00 and required \$4000.00 to attend. Council agreed to support the Youth through their discretionary funds with up to \$500.00 The suggestion was made that the Committee help support the young kids who are hoping to attend. The Committee discussed the suggestion. No motion was put forward.

(8) Farm to Fork and Street Feast.

Committee member Linda Harrison reviewed the concepts for Farm to Fork and Street Feast and suggested the Committee consider organizing similar events.

12. CLOSED SESSION, IF REQUIRED - *None*

13. MOTION TO ADJOURN

Next Meeting: November 9, 2017 (Joint GEAC meeting)

Moved by Brenda, Seconded by Councillor Dave Harding

RESOLUTION NO. GAgAC-2017-005

That the Georgina Agricultural Advisory Committee October 26, 2017, meeting be adjourned at 9:32 PM.

Carried.


Bart Johnson, Vice Chair


C. Sarah A. Brislin
Committee Services
Coordinator