



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

Thursday March 29, 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

The following committee members were present:

Glenda Hamilton  
Councillor Dave Harding  
Linda Harrison  
Bart Johnson, Vice Chair  
Jim Lockie  
Brenda Rae  
Brad Smockum, Chair

The following staff member was present:

Sandra Dipietrantonio, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS None.

4. APPROVAL OF AGENDA

Moved by Glenda Hamilton, Seconded by Jim Lockie

**RESOLUTION NO. Gagac-2018-0014**

That the Georgina Agricultural Advisory Committee agenda be approved as presented.

**Carried.**

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

Moved by Councillor Dave Harding, Seconded by Jim Lockie

**RESOLUTION NO. Gagac-2018-0015**

That the Minutes of the Georgina Agricultural Advisory Committee held on February 22, 2018, be adopted as presented.

**Carried.**

7. DELEGATIONS/SPEAKERS None.
8. PRESENTATIONS None.
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
5	2017.10.15	Morning Glory Road	Ewe	Coyote	\$280.00
6	2017.12.07	Highway #48	Calf	Coyote	\$745.50

Moved by Jim Lockie, Seconded by Bart Johnson

**RESOLUTION NO. Gagac-2018-0016**

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

**Carried.**

10. COMMUNICATIONS

- (1) OFVC Convention – Verbal Update from Glenda Hamilton
- (2) Activist incidents reported to Ontario Pork or the OLTA – Feb 2018

Moved by Bart Johnson, Seconded by Linda Harrison

**RESOLUTION NO. Gagac-2018-0017**

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

1. OFVC Convention – Verbal Update from Glenda Hamilton
2. Activist incidents reported to Ontario Pork or the OLTA – Feb 2018

**Carried.**

11. OTHER BUSINESS

- (1) Terms of reference

Members reviewed the revised Term of Reference and asked why the meetings are being ceased in September of this year. Sandra Dipietrantonio, Committee Services Coordinator will email report CS-2017-0054 which was approved by Council on November 29, 2017 to all members explaining the process that takes place in regards to committees and boards in an election year.

In reviewing the new Terms of Reference, the GaGac members requested that the duplication under “Responsibilities” number three be deleted. Under number, Five that wording be added to have committees start no later than February of the new term of council and suggested that in order to accomplish this that advertising for committee volunteer positions be posted in November of an election year.

Moved by Glenda Hamilton, Seconded by Brenda Rae

**RESOLUTION NO. Gagac-2018-0018**

That the new Gagac Terms of Reference be adopted with the following suggestion. That the duplication under “Responsibilities” number three be deleted. Under number, Five that wording be added to have committees start no later than February of the new term of council and suggested that

in order to accomplish this that advertising for committee volunteer positions be posted in November of an election year.

**Carried.**

(2) Bear Hunting – Motion to Council

That Item 2 be deferred until Sandra Dipietrantonio, Committee Services Coordinator can investigate what the process is through the Ministry of Natural Resources and how to go about allowing bear hunting in the Town of Georgina.

(3) Share the Road Signs

The committee members are requesting that share the road signs be posted in the areas listed below:

All signs on Regional Road entrances coming into Georgina  
Eastbound Homestead at Park Road  
Stoney Batter and 48  
Baseline out of Sutton  
Baseline and Warden – both ends

(4) Emergency Training for farm related accidents – verbal update

Councillor Dave Harding requested that the committee invite Tim McClatchie, GIP Facility Supervisor to the next meeting for a review on emergency training in regards to farm related accidents.

Moved by Glenda Hamilton, Seconded by Jim Lockie

**RESOLUTION NO. Gagac-2018-0018**

That the Georgina Agricultural Advisory Committee receive the following items under Other Business:

2. Bear Hunting
3. Share the Road Signs
4. Emergency training for farm related accidents

**Carried**

12. CLOSED SESSION, IF REQUIRED None

13. MOTION TO ADJOURN

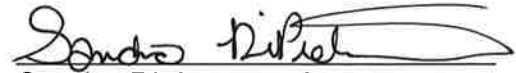
Next Meeting: Thursday April 26, 2018

Moved by Glenda Hamilton, Seconded by Bart Johnson

**RESOLUTION NO. Gagac-2018-0019**

That the meeting adjourn at 9:40 p.m.

**Carried.**



Sandra Dipietrantonio  
Committee Services Coordinator



Brad Smockum, Chair