



THE TOWN OF GEORGINA
AGRICULTURAL ADVISORY COMMITTEE
MINUTES

Thursday May 24, 2018
7:30 PM
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:35 p.m.

2. ROLL CALL

The following committee members were in attendance:

Brad Smockum, Chair
Jim Lockie
Councillor Dave Harding
Brenda Rae
Linda Harrison

The following committee members were absent with regrets:

Glenda Hamilton
Bart Johnson, Vice Chair

The following staff member was in attendance:

Sandra Dipietrantonio, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS None.

4. APPROVAL OF AGENDA

Moved by Brenda Rae, Seconded by Linda Harrison

RESOLUTION NO. GAgAC-2018-0026

That the Georgina Agricultural Advisory Committee agenda for May 24th, 2018, be approved as presented.

Carried.

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

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

Moved by Councillor Dave Harding, Seconded by Jim Lockie

RESOLUTION NO. GAgAC-2018-0027

(1) Minutes of the meeting held on Thursday April 26, 2018.

Carried.

7. DELEGATIONS/SPEAKERS NONE.
8. PRESENTATIONS NONE.
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

Moved by Linda Harrison, Seconded by Jim Lockie

RESOLUTION NO. GAgAC-2018-0028

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

Carried.

- (2) Brenda Rae let the members know that a Livestock webinar was available on Friday May 25th, 2018.
- (3) Committee members filled out the Emergency contact sheet that was given to them by Tim MacRae, Training Officer at the last GAgAC meeting.

10. COMMUNICATIONS

Discussion took place amongst the members to allow the fee of \$300.00 be taken from the Georgina Agricultural Advisory Committees budget. The committee has asked for the Ministry of Natural Resources present to the public about Bear Awareness on Thursday June 28, 2018 at 7:00 p.m. at Egypt Hall. The cost is to pay for the room rental and any other miscellaneous costs that may arise.

11. OTHER BUSINESS

Linda Harrison asked if there was an update on rural areas receiving internet services, Councillor Harding said that it would not be put in Udora due to cost. Councillor Harding did mention that the contract was awarded for other rural areas but environmental assessments and locates will need to be done prior to any installations.

Brenda Rae asked that all the accomplishments of the past four years be put for discussion on the next agenda. Linda graciously said she would review all the past minutes and come up with a list.

12. CLOSED SESSION, IF REQUIRED NONE.**13. MOTION TO ADJOURN**

Next Meeting: Thursday July 26th, 2018

Moved by Jim Lockie, Seconded by Brenda Rae


RESOLUTION NO. GAgAC-2018-0029

That the Georgina Agricultural Advisory Committee May 24th, 2018, meeting be adjourned at 8:27 PM.

Carried.



Sandra Dipietrantonio
Committee Services
Coordinator



Brad Smockum, Chair