



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

Thursday, January 25, 2018
7:30 PM
Council Chambers

1. CALL TO ORDER

The meeting was called to order 7:36 PM.

2. ROLL CALL

Committee members present:

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

Committee member absent with regrets:
Councillor Dave Harding

Staff member present:
Sarah Brislin, Committee Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS - *None*

4. APPROVAL OF AGENDA

Moved by Glenda Hamilton, Seconded by Brenda Rae

RESOLUTION NO. GAgAC-2018-0001

That the Georgina Agricultural Advisory Committee approve the January 25, 2018, agenda, as presented.

Carried.

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

6. ADOPTION OF MINUTES

(1) Meeting minutes from October 26, 2017.

The Committee noted corrections needing to be made on page 2 and page 5.

The Committee requested a follow up with Emergency services in relation to their presentation at the October 26, 2017, meeting.

Moved by Jim Lockie, Seconded by Linda Harrison

RESOLUTION NO. GAgAC-2018-0002

That the Georgina Agricultural Advisory Committee minutes of October 26, 2017, meeting be adopted as amended.

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	

Moved by Glenda Hamilton, Seconded by Linda Harrison

RESOLUTION NO. GAgAC-2018-0003

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

Carried.

10. COMMUNICATIONS

- (1) Premier Celebrates Top Made-in-Ontario Innovations in Agri-Food
- (2) Response timelines

Moved by Glenda Hamilton, Seconded by Brenda Rae

RESOLUTION NO. GAgAC-2018-0004

That the Georgina Agricultural Advisory Committee receive the following Communication Item, *Premier Celebrates Top Made-in-Ontario Innovations in Agri-Food*.

Carried.

Moved by Bart Johnson, Seconded by Jim Lockie

RESOLUTION NO. GAgAC-2018-0005

That the Georgina Agricultural Advisory Committee receive the following Communication Item, response timelines.

Carried.

11. OTHER BUSINESS

- (1) Canada's Agricultural Day, follow up.

The Committee requested the blurb written by Glenda Hamilton be shared with the Communications Division and shared through media outlets.

- (2) Proposed roundabout at the Regional Road 23 and Regional Road 12 Pefferlaw Road

Brenda Rae advised she attended the meeting regarding the proposed roundabout at the Regional Road 23 and Regional Road 12 Pefferlaw Road. She advised that the plans indicate the round about should not impede agricultural operations, noting that a 65 foot tractor trailer should be able to pass through. Brenda distributed pamphlets she received from the meeting she attended to the Committee members.

- (3) The Ontario Fruit and Vegetable Conference

Moved by Brenda Rae, Seconded by Linda Harrison

RESOLUTION NO. GAgAC-2018-0006

That the Georgina Agricultural Advisory Committee allocate up to \$300.00 to cover the cost of the registration and hotel for Glenda Hamilton to attend the Ontario Fruit and Vegetable Conference in Niagara (Ontario farmer market AGM and Ontario farm fresh AGM) on Feb 21st and 22nd 2018 pending Council's approval of the Committee Budget.

Carried.

(4) Bears hunting (ongoing item).

Brad Smockum advised he is continuing to work on a motion to be brought forward to Council in the future. Brad is aware of several examples of livestock losses caused by bears. The Committee discussed aiming to get resolution to Council before September of this year.

(5) "Share the Road Signs", update if available (ongoing item). – *None*

(6) Rural Leadership Award

The Committee was unable to get their application in ontime for the awards and requested this item be put on the future July agenda and the September for the following year.

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

Next Meeting: February 22, 2018

Moved by Glenda Hamilton, Seconded by Linda Harrison

RESOLUTION NO. GAgAC-2018-0007

That the Georgina Agricultural Advisory Committee January 25, 2018, meeting be adjourned at 8:36 PM.

Carried.

Brad Smockum, Chair

C. Sarah A. Brislin
Committee Services Coordinator