



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

Thursday, April 25, 2019
7:30 PM
Council Chambers

A member orientation beginning at 7:30 preceded the inaugural meeting.

1. **CALL TO ORDER**

The meeting was called to order at 7:30 PM

“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 AND ELECTION OF CHAIR AND VICE CHAIR**

The following committee members were in attendance:

Brad Smockum
Glenda Hamilton
Councillor Dave Harding
Kevin Hutchings
Robert Johnston
Ross Wellman
Brenda Rae

Sarah Brislin, Committee Services Coordinator opened the floor for nominations of Chair.

Brad Smockum was pronounced Chair through acclamation.

Sarah Brislin, Committee Services Coordinator opened the floor for nominations of Vice Chair.

Kevin Hutchings was pronounced Vice Chair through acclamation.

3. **INTRODUCTION OF ADDENDUM ITEMS - None**

4. APPROVAL OF AGENDA

Moved by Glenda Hamilton, Seconded by Brenda Rae

RESOLUTION NO. GAgAC-2019-0001

That the Georgina Agricultural Advisory Committee agenda for April 25, 2019, be approved as presented.

Carried.

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

6. ADOPTION OF MINUTES

(1) Meeting minutes from Thursday, July 26, 2018, to be received.

Moved by Glenda Hamilton, Seconded by Councillor Dave Harding

RESOLUTION NO. GAgAC-2019-0002

That the Georgina Agricultural Advisory Committee receive the Minutes of the meeting held on Thursday, July 26, 2018.

Carried.

7. DELEGATIONS/SPEAKERS - *None*8. PRESENTATIONS – *None*

(1) Orientation

9. REPORTS

(1) Livestock Kills report - Updated as of July 23, 2018

	DATE YY/MM/DD	STREET NAME ONLY	LIVESTOCK/ POULTRY	WILDLIFE SPECIES	VALUE
1	2018/08/4	Concession Rd. 2	Lambs	Coyote	251.75
2	2018/09/08	Old Homestead	Sheep	Coyote	280.00
3	2018/10/2	Old Homstead	Sheep	Coyote	280.00

4	2018/11/24	Old Homestead	Sheep	Coyote	280.00
5	2019/04/16	Old Homestead	Pregnant Sheep	Coyote	Pending

Moved by Glenda Hamilton, Seconded by Councillor Dave Harding

RESOLUTION NO. GaGac-2019-0003

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

Carried.

10. COMMUNICATIONS

- (1) Helping Farmers Grow their Businesses and Support Good Jobs
- (2) Ontario Announces New Big Game Management Advisory Committee
- (3) Ontario Invests in Horse Racing to Strengthen Rural Communities.
- (4) Ontario Stands up for Farmers by Opposing Job-Killing Federal Carbon Tax on Agriculture
- (5) Research Seeks Input on Animal Inspection Alternatives
- (6) Ontario Superior Court Rules OSPCA's Enforcement Powers are Unconstitutional

Moved by Glenda Hamilton, Seconded by Kevin Hutchings

RESOLUTION NO. GaGac-2019-0004

That the Georgina Agricultural Advisory Committee refer the articles "Research Seeks Input on Animal Inspection Alternatives" and "Ontario Superior Court Rules OSPCA's Enforcement Powers are Unconstitutional" to Council and recommend Council request York Region Police work with The GAgAC and Council to develop a standard animal welfare investigation process.

Carried.

- (7) OWDCUP update
- (8) Premier's Award -Agri-Food Innovation
- (9) Recognizing Outstanding Retailer Support for Ontario Produce

- (10) Canada to Launch Dedicated Agri-food-industry-pilot
(<https://www.cicnews.com/2019/03/canada-to-launch-dedicated-agri-food-industry-immigration-pilot-0312098.html>)

Moved by Kevin Hutchings, Seconded by Ross Wellman

RESOLUTION NO. GaGac-2019-0005

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

1. Helping Farmers Grow their Businesses and Support Good Jobs
2. Ontario Announces New Big Game Management Advisory Committee
3. Ontario Invests in Horse Racing to Strengthen Rural Communities.
4. Ontario Stands up for Farmers by Opposing Job-Killing Federal Carbon Tax on Agriculture
5. Researched Seeks Input on Animal Inspection Alternatives
6. Ontario Superior Court Rules OSPCA's Enforcement Powers are Unconstitutional
7. OWDCUP update
8. Premier's Award -Agri-Food Innovation
9. Recognizing Outstanding Retailer Support for Ontario Produce
10. Canada to Launch Dedicated Agri-food-industry-pilot

Carried.

11. OTHER BUSINESS

- (1) "Share the Road Signs", update if available (ongoing item).
- (2) Proposed Meeting Dates:
 - May 30
 - June 27
 - August 22
 - September 26
 - October 24
 - November 28 (Joint meeting GAgAC hosting GEAC)

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

Moved by Bob Johnston, Seconded by Kevin Hutchings

RESOLUTION NO. GAgAC-2019-0006

That the Georgina Agricultural Advisory Committee meeting of April 25, 2019, be adjourned at 9:15 PM

Carried.



Brad Smockum, Chair



Sarah Brislin
Committee Services Coordinator