

# **The Corporation of the City of Kawartha Lakes**

## **Agenda**

### **Agricultural Development Advisory Board Meeting**

**ADAB2018-01**

**Thursday, April 12, 2018**

**9:30 A.M.**

**Economic Development Boardroom**

**Economic Development**

**180 Kent Street West, Lindsay, Ontario**

#### **Members:**

**Councillor Kathleen Seymour-Fagan**

**Councillor Andrew Veale**

**Paul Brown**

**Phil Callaghan**

**Edward Wayne Hilton**

**Matt Hollinger**

**Bruce McKeown**

**Rebecca Parker**

**Matthew Pecoskie**

**Tim Webster**

**Shawn Westland**

Accessible formats and communication supports are available upon request.

1.	<b>Call to Order and Welcome</b>	
	Welcome newly appointed ADAB members.	
2.	<b>Administrative Business</b>	
2.1	Adoption of Agenda	
2.2	Declaration of Pecuniary Interest	
2.3	Adoption of Minutes	4 - 6
	Minutes of the Agricultural Development Advisory Board meeting held on December 14, 2017	
3.	<b>Deputations/Presentations</b>	
3.1	Kawartha Lakes Healthy Environment Plan	
	Susan Hall, Lura Consulting	
	<b>Timed Appointment 9:45am</b>	
3.2	Canadian Agricultural Partnership (CAP) Funding	
	Robin Brown, Ontario Soil and Crop Improvement Association	
4.	<b>Correspondence</b>	
5.	<b>New or Other Business</b>	
5.1	2018 Committee Elections	
	Election of Chair and Vice-Chair	
5.2	2018 VIP Agricultural Tour Committee Members	
	Elect 3 ADAB members to the VIP Agricultural Tour Committee	
5.3	Emily 911 Project	7 - 7
6.	<b>Update from Economic Development Division</b>	
6.1	East Central Farm Show Verbal Report	
6.2	City of Kawartha Lakes Drainage Task Force Verbal Update	

- 6.3        Kawartha Lakes Agricultural Awards Meeting  
  
             Thursday, April 12 7:00 pm, Economic Development Boardroom, 180  
             Kent Street West, Lindsay
- 6.4        Agriculture Development Officer Update
- 7.        **News and Updates from Members**
- 7.1        Bulk Water Rate Increase
- 7.2        Agricultural Diploma Options for Kawartha Lakes Students
- 7.3        News from the floor  
  
             Round-table updates and news from members.
- 8.        **Next Meeting**  
  
             Thursday, June 14 at 9:30am, Economic Development Boardroom, 180  
             Kent Street West, Lindsay.
- 9.        **Adjournment**