

The Corporation of the City of Kawartha Lakes

Agenda

Agricultural Development Advisory Board Meeting

ADAB2018-03

Thursday, October 11, 2018

9:30 A.M.

Economic Development Boardroom

Economic Development

180 Kent Street West, Lindsay, Ontario

Members:

Councillor Kathleen Seymour-Fagan

Councillor Andrew Veale

Robert Bonis

Paul Brown

Phil Callaghan

Matt Hollinger

Bruce McKeown

Rebecca Parker

Matthew Pecoskie

Tim Webster

Shawn Westland

Accessible formats and communication supports are available upon request.

1.	Call to Order	
2.	Administrative Business	
2.1	Adoption of Agenda	
2.2	Declaration of Pecuniary Interest	
2.3	Adoption of Minutes	
	Minutes of the Agricultural Development Advisory Board meeting held on August 9, 2018.	
3.	Deputations/Presentations	
4.	Correspondence	
5.	New or Other Business	
5.1	Healthy Environment Plan Update	
	Review updated Vision, Goal and Action statement for Agriculture.	
5.2	Drainage Task Force Update	
	Verbal update by P. Brown	
5.3	Terms of Reference Review	4 - 8
	Review Terms of Reference for potential updates to align with new term of Council starting in 2019.	
6.	Update from Economic Development Division	
6.1	VIP Tour Verbal Report	
6.2	Kawartha Farmfest Verbal Report	
6.3	Spotlight on Agriculture Verbal Update	
7.	News and Updates from Members	

8. Next Meeting

Next meeting will be December 13, 2018 9:30 am in the Economic Development Boardroom.

9. Adjournment