

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

## **Agenda**

### **Agricultural Development Advisory Committee Meeting**

**ADAC2019-01**

**Friday, February 15, 2019**

**9:30 A.M.**

**Economic Development Boardroom**

**Economic Development**

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

#### **Members:**

**Councillor Andrew Veale**

**Robert Bonis**

**Paul Brown**

**Phil Callaghan**

**Michelle Murphy-Ward**

**Rebecca Parker**

**Matthew Pecoskie**

**Adam Shea**

**Tim Webster**

**Shawn Westland**

Accessible formats and communication supports are available upon request.

1.	<b>Call to Order</b>	
2.	<b>Administrative Business</b>	
2.1	Adoption of Agenda	
2.2	Declaration of Pecuniary Interest	
2.3	Adoption of Minutes	4 - 7
	Adoption of the minutes of the December 13, 2018 meeting of the Agricultural Development Advisory Committee.	
3.	<b>Deputations/Presentations</b>	
4.	<b>Correspondence</b>	
5.	<b>New or Other Business</b>	
5.1	Orientation Session	8 - 29
5.2	Election of Chair and Vice-Chair	
5.3	2019 Work Plan Development	30 - 31
	Review 2018 ADAB Work Plan Accomplishments and draft 2019 ADAC Work Plan	
6.	<b>Update from Economic Development Division</b>	
6.1	Spotlight on Agriculture - March 22, 2019	
	Tickets available for \$65 per person or \$600 per table. Auction Item donations welcome.	
6.2	Agriculture and Food Action Plan Survey	
	Members are requested to complete an interview or survey to inform the Action Plan development.	

6.3           Kawartha Lakes Agricultural Summit - March 28, 2019

Date of this event has been changed from March 1 to March 28.  
Members are asked to plan to attend and participate in this strategic planning day to develop a new Agriculture and Food Action Plan for Kawartha Lakes.

6.4           East Central Farm Show - March 6 - 7, 2019

Members are invited to take a shift at the booth to represent ADAC and meet with local stakeholders attending the event.

**7.           News and Updates from Members**

**8.           Next Meeting**

Determine regular meeting schedule for 2019.

**9.           Adjournment**