

The Corporation of the City of Kawartha Lakes

Agenda

Agricultural Development Advisory Committee Meeting

ADAC2019-02

Friday, April 12, 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

Rebecca Parker

Matthew Pecoskie

Tim Webster

Shawn Westland

Michelle Murphy-Ward

Adam Shea

Accessible formats and communication supports are available upon request.

1. **Call to Order**
2. **Administrative Business**
 - 2.1 Adoption of Agenda

That the agenda be adopted as circulated.
 - 2.2 Declaration of Pecuniary Interest
 - 2.3 Adoption of Minutes

That the minutes of the Agricultural Development Advisory Committee meeting held on December 13, 2018, be adopted as circulated.
3. **Deputations/Presentations**
4. **Correspondence**
5. **New or Other Business**
 - 5.1 Election of Chair and Vice-Chair
 - 5.2 CKL2019-004 Line Fences Act Review

Joel Watts, Deputy Clerk - Timed Appointment 10:00 am
Review of recommendations presented to Council at Committee of the Whole regarding implementation changes for the Ontario Line Fences Act.
 - 5.3 Orientation Session

Members are encouraged to review materials in advance and to be prepared with any questions.
 - 5.4 2019 ADAC Work Plan

Review 2018 Work Plan Accomplishments and draft 2019 ADAC Work Plan
 - 5.5 2019 VIP Agriculture Committee Appointments
 - 5.6 ADAC Member Vacancy

As per Council Policy, when a vacancy persists the Committee may make a recommendation to Council to fill the vacancy.

- 6. Update from Economic Development Division**
 - 6.1 Spotlight on Agriculture Awards and Gala - Verbal Update
 - 6.2 Agriculture and Food Summit and Action Plan development - Verbal Update
 - 6.3 Comprehensive Rural Zoning By-law Development - Verbal Update
- 7. News and Updates from Members**
 - 7.1 Nutri-Pal Concerns Raised in the Community
- 8. Next Meeting**
- 9. Adjournment**