



## AGRICULTURAL COMMITTEE MEETING MINUTES

Tuesday November 16, 2021

03:00 PM

### **PRESENT:**

Kai Wiens (Chair), Councillors Sandra O'Connor, Erwin Wiens and Members; John Fedorkow, John Thwaites, Chris Van de Laar, Albrecht Seeger, Kathryn Hoshkiw

### **REGRETS:**

George Lepp

### **STAFF:**

Craig Larmour - Director Community and Development Services  
Tara Druzina - Administrative Assistant

### **OTHERS:**

Lord Mayor Disero

To promote physical distancing, this meeting was conducted electronically and livestreamed on the Town's web-site.

### **1. Call to Order**

The Chair called the meeting to order at 3:00 p.m.

### **2. Adoption of Agenda**

Moved by Chris Van de Laar that the agenda be adopted as presented.

### **APPROVED.**

### **3. Conflict of Interest**

There were none.

### **4. Previous Minutes**

The March 25, 2021 were received.

## **5. Presentations**

There were none.

## **6. Announcements**

There were none.

## **7. Correspondence**

There was none.

## **8. Business**

### **8.1 AC-01-2021 - FARM911 Municipal Addressing - Emily Project**

Craig Larmour presented a brief history of the project over the past two years and summarized the staff report for the Committee.

General discussion ensued.

Moved by John Fedorkow that the recommendations contained in AC-01-2021 - FARM911 Municipal Addressing - Emily Project be approved as follows;

- 1.1 The Agricultural Advisory Committee recommend Council approve the implementation of the FARM911 Municipal Addressing - Emily Project: and
- 1.2 The Agricultural Advisory Committee recommend to Council that Staff be directed to establish a permit system enabling property owners to apply for FARM911 signage.

**APPROVED.**

## **9. New Business**

### **9.1 OFCA Conference**

The Chair explained that the OFCA Conference will be held in February 2022 and the Right to Farm Legislation will be discussed. It was recommended that the Committee members encourage all growers to participate in the educational opportunity.

## **10. Next Meeting Date**

To be announced.

## **11. Adjournment**

The meeting was adjourned my unanimous consideration at 3:15 pm.

## **ADJOURNMENT:**