



AGENDA
Agricultural Advisory Committee
AAC-01-19
Wednesday March 27, 2019
2:30 p.m. to 4:00 p.m.
Jose Building, South Lab

1. MOTION TO ADOPT AGENDA

Recommendation:

RESOLVED THAT: the Agenda for the Agricultural Advisory Committee AAC-01-19 dated March 27, 2019 be approved.

2. DECLARATION OF PECUNIARY AND CONFLICT OF INTEREST

3. ADOPTION OF MINUTES

Recommendation:

RESOLVED THAT: the Minutes of the Agricultural Advisory Committee AAC-02-18 dated September 6, 2018 be approved.

4. DEPUTATION

- a. Naomi Saunders, Education Facilitator, NVCA regarding Simcoe County Envirothon, with emphasis on Agroecology.
- b. Tentatively, Shannon Stephens, Healthy Waters Coordinator, NVCA regarding potential grant programs.

5. OTHER BUSINESS

- Discuss Committee attendance
- Examine organizations represented on this committee
- Discuss future concerns and topics for 2019
- Discuss the possibility of having the Agricultural Committee Chair sit as a non-voting member of the NVCA Board of Directors
- Discuss NVCA's land acquisitions

6. NEXT MEETING

7. ADJOURN

Recommendation:

RESOLVED THAT: this meeting of the Agricultural Advisory Committee AAC-01-19 adjourn at _____.