



AGENDA
Agricultural Advisory Committee
Meeting AAC-02-17
March 7, 2017
12:00 noon to 1:30 p.m.
Pizza Lunch
John Hix Building – Boardroom

Members:

Chair, Jim Partridge Simcoe County FA
Vice Chair, Ted Van den Hurk, Christian Farmers Association
Danny deBoer, Simcoe County FA
Colin Elliott, Simcoe County FA
Heather Foster Dufferin County FA
Bernard Pope, Ontario Farmland Preservation
Ed Pridham, North Simcoe Soil and Crop Association
Hugh Simpson, Grey County FA
Deputy Mayor Gail Ardiel, NVCA Board Member
Councillor Ron Orr, NVCA Member
Councillor Gail Little, NVCA Member

Staff Attendance:

Byron Wesson, Director, Lands, Education and Stewardship Services
Fred Dobbs, Manager, Stewardship Services
Shannon Stephens, Healthy Waters Program Coordinator

1. Approval of Agenda

RESOLVED THAT: the agenda for the Agricultural Advisory Committee AAC-02-17 dated March 7, 2017 be approved, as printed.

2. Declarations of conflict and pecuniary interest

3. Meeting Notes – January 18, 2017 – AAC-01-17 (attached)

As there was no quorum, Meeting Notes (as opposed to Minutes) were taken and circulated to the Committee after the meeting for endorsement.

RESOLVED THAT: the Meeting Notes of the Agricultural Advisory Committee AAC-01-17 be endorsed.

4. Agricultural Award – List of 2016 Projects

An Agricultural Award was introduced in 2016 as part of the NVCA's annual ***Evening of Thanks*** which recognizes community stakeholders and partners for their conservation efforts. This year, the event will take place on April 27th and members of the AAC will be invited to attend.

The AAC agreed that an agricultural award should be continued in 2017, for recognition of 2016 agricultural projects. The award guidelines dated January 21, 2016 were attached to the agenda for the January 18th meeting of the AAC.

A long list of 2016 projects was presented at the January Meeting, and the following five projects were shortlisted for further consideration at the March 7th meeting.

Priority #1 HWP 2016-19 – Wetland Restoration and Agricultural Erosion Control Structure – Clearview

Priority #2 HSP-HWP 2016-09a – Covered Manure Storage – Grey Highlands

Priority #3 P-Offset 2015-01c- Covered Manure Storage – New Tecumseth

Priority #4 HWP 2015-09a-d Community Tree Plant – Springwater

Priority #5 HWP 2016-27 Spring Community Tree Plant with South Simcoe Streams Network – Innisfil.

Shannon Stephens, Healthy Waters Program Coordinator will provide the AAC with further details on these projects prior to the meeting.

5. Election of a Chair and Vice Chair for 2017

6. Next Meeting

7. Adjourn

RESOLVED THAT: the meeting of the Agricultural Advisory Committee AAC-02-17 adjourn at _____ .