



**Agricultural Advisory Committee
Meeting AAC-01-17
January 18, 2017
10:00 am to 12:00 noon
John Hix Building – Boardroom
Meeting Notes**

Attendance:

Gail Ardiel
Colin Elliott
Hugh Simpson
Danny DeBoer

Regrets:

Jim Partridge, Chair
Ted Van den Hurk, Vice Chair
Ron Orr
Donna Jebb
Ed Pridham
Bernard Pope
Heather Foster

NVCA Staff:

Gayle Wood, Chief Administrative Officer
Shannon Stephens, Healthy Waters Program Coordinator

Due to weather conditions a number of members cancelled their attendance at the meeting. The members in attendance determined to proceed, review the projects, and provide their recommendations to the full committee for comment.

1. Agricultural Award – List of 2016 Projects

Shannon Stephens, Healthy Waters Program Coordinator reviewed each of the agricultural projects which are eligible for the 2016 NVCA Agricultural Award. The list of projects was pre-circulated to the members with the agenda.

The members asked an extensive number of questions regarding the projects, their benefits, the cost, the applicants' contribution to the project, etc.

The members in attendance recommended that the full Agricultural Advisory Committee (AAC) consider the following projects, in order of priority, as a short list for the 2016 agricultural award:

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 4 Community Tree Plant – Springwater

Priority #5 HWP 2016-27 2016 Spring Community Tree Plant with SSSN – Innisfil.

The Committee further recommended that the Chair and AAC be requested to meet again in March (staff are not available to meet in February) to review the short listed projects in more detail.

Staff will be requested to forward further information on the short list of projects noted above for consideration at the March meeting.

2. Other Business

There was no other business for the meeting.

3. Next Meeting

The Chair and Committee members will be polled to determine the best date in meet in early to mid-March, 2017.

4. Adjourn

The meeting adjourn at 10:57 a.m.

D. Gayle Wood
Chief Administrative Officer