

## **01-23-AAC Agenda**

Nottawasaga Valley Conservation Authority

Mar 30, 2023 at 10:00 AM EDT to Mar 30, 2023 at 12:00 PM EDT

### **Agenda**

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

Doug Hevenor, Chief Administrative Officer will Chair the meeting until the elections are held.

#### **2. Motion to Adopt the Agenda**

Recommendation:

**RESOLVED THAT:** the agenda for the Agricultural Advisory Committee 01-23-AAC dated March 30, 2023 be approved.

#### **3. Declaration of Pecuniary and Conflict of Interest**

#### **4. Adoption of Minutes**

The minutes of the Agricultural Advisory Committee meeting 04-22-AAC dated on December 1, 2022 was approved by the Board of Directors during the 11-22-BOD (2022 Business) dated on January 27, 2023.

#### **5. Elections**

Members must re-elect committee members who have a one year term of service.

Chair:

Vice-Chair:

#### **6. Administration**

Newly elected Chair to go over AAC Terms of Reference and Procedural guidelines.

#### **7. Presentations**

##### **7.1. Permitting Process including Agricultural Drain Cleanout**

Meagan Kieferle, Senior Regulations Officer will conduct a presentation regarding NVCA's Permitting Process including Agricultural Drain Cleanout.

##### **7.2. NVCA's Role in Invasive Species**

Sarah Campbell, Aquatic Biologist will conduct a presentation regarding NVCA's Role in Invasive Species Across our Watershed.

#### **8. Tentative 2023 Meeting Dates**

Recommendation:

**2nd Quarter Date:** Thursday June 29, 2023

**3rd Quarter Date:** Thursday September 28, 2023

**4th Quarter Date:** Thursday December 7, 2023

*\*Subject to change by majority vote if required\**

**9. Other Business**

**10. Adjourn**

Recommendation:

**RESOLVED THAT:** this meeting of the Agricultural Advisory Committee 01-23-AAC adjourn at\_\_\_\_\_ to meet again on June 29, 2023 or at the call of the Chair.



04-22-AAC Minutes  
Nottawasaga Valley Conservation Authority  
Dec 1, 2022 at 10:00 AM EST

**Attendance**

**Members Present:**

Cllr. Gail Little, NVCA Member (Dufferin County FA Representative)  
Chair, Colin Elliot, North Simcoe Soil and Crop Assoc.  
Dave Ritchie, Preseident, SCFA  
Ted Woods, President, Christian Farmers Assoc.  
Dave Spring, Spring Valley Farms Inc. (*Arrived at 10:14am*)  
Andy Vanniekerk (*Arrived at 10:08am*)  
Donna Jebb, NVCA Member

**Members Absent:**

Cllr. Dane Nielsen, NVCA Member  
Vice-Chair, Hugh Simpson, Grey County FA

**NVCA Staff:**

Doug Hevenor, Chief Administrative Officer (*departed at 10:30am*)  
Chris Hibberd, Director, Watershed Management Services  
Byron Wesson, Director, Conservation Services  
Kerry Jenkins, Administrative Assistant/Recorder

**1. Call to Order**

Chair, Colin Elliot called the meeting to order at 10:03am

**2. Motion to Adopt the Agenda**

Recommendation:

Moved by: Donna Jebb

Seconded by: Ted Woods

**RESOLVED THAT:** the agenda for the Agricultural Advisory Committee 04-22-AAC dated December 1, 2022 be approved.

**Carried;**

**3. Declaration of Pecuniary and Conflict of Interest**

None declared.

**4. Approved Minutes**

*Approved by Consent*

(Board of directors approved the minutes during the 09-22-BOD meeting)

**5. Bill 23**

NVCA staff discussed Bill 23

**6. Other Business**

There was discussion on the NVCA's permitting process and timelines.

**7. Adjourn**

Recommendation:

Moved by: Donna Jebb

Seconded by: David Spring

RESOLVED THAT: this meeting adjourn at 11:20am, to meet again in-person on March 30, 2022 or at the call of the Chair.

**Carried;**



**NOTTAWASAGA VALLEY CONSERVATION AUTHORITY**  
**AGRICULTURAL AD-HOC COMMITTEE**  
**TERMS OF REFERENCE**  
**April 25, 2014**

**Purpose:**

The purpose of the Ad-Hoc committee is to:

- Improve communications with a diverse agricultural representation group,
- Identify areas of common interest/issues and or concerns with respect to NVCA programs as they relate to the agricultural community.
- Act as a discussion group to bring forward communication and recommendations to the NVCA Board of Directors.

**Mandate:**

The mandate of the Agricultural Ad-Hoc Committee shall be to act as an information sharing body to:

1. Increase communications with a diverse agricultural committee, representing a broad range of agricultural interests within the NVCA watershed.
2. Provide input/recommendations on matters referred to it by the agricultural community regarding areas of interest to the community that are relevant to NVCA programs including but not limited to; NVCA stewardship programs, land programs, regulations and plan review policies.

**Composition:**

The Agricultural Ad-Hoc Committee shall be composed generally of 11 members, who live, farm or work or represent an organization within the NVCA watershed. It will be the responsibility of the individual Organizations to appoint annually in writing their representatives, by Jan. 30<sup>th</sup> to the NVCA Chief Administrative Officer. An invitation for membership would be sent to the following organizations:

**Ontario Federation of Agriculture:**

3 representatives from Simcoe County Federation of Agriculture  
1 representative from Dufferin County Federation of Agriculture  
1 representative from Grey County Federation of Agriculture

**Other Agricultural Groups:**

1 representative from Christian Farmers Association  
2 additional representatives from the Agricultural Community (selected annually by the Advisory Committee through an open/by invitation selection process)  
- Simcoe County Farm Fresh has been selected for 2014

**NVCA Representatives:**

3 members from the Board of Directors appointed at large.

**Staff Resources:**

Depending on the topics to be discussed, any of the following three Directors could take the meeting lead:

Director, Land, Operations and Stewardship  
Director, Planning  
Director, Engineering and Technical Services.

**Meetings:**

The committee will meet up to 4 times per year subject to agenda content and need. Additional meetings will be at the call of the Chair if required for timely matters.

The Committee will set the meeting schedule annually at the first meeting of the year.

Meetings will be generally held during regular business hours at the NVCA Tiffin Administration Centre, 8195 8<sup>th</sup> Line, Utopia, Ontario at the call of the Committee Chair.

**Procedural Rules:**

The Committee will follow the administrative procedural policies of the NVCA. In the case where the policy is silent, Roberts Rules of Order will take precedent.

The agenda will be developed by the NVCA Staff with input from the Committee Chair.

The Committee does not have the authority to specifically direct the activities of NVCA staff and will communicate through the NVCA CAO/Secretary-Treasurer.

**Committee Chair - Vice Chair:**

The Committee will elect a Chair and Vice Chair from its membership annually at the first meeting of the year.

**Decision Making:**

Consensus based decisions will be encouraged for all matters, however if required, normal simple majority rules will be implemented. Each Ad-Hoc Committee member shall have full voting rights, (excluding NVCA CAO/staff)

**Remuneration:**

Remuneration will be pursuant to the policies established by the NVCA.

**Reporting:**

The Committee Chair shall report to the NVCA Board of Directors in the form of a report containing Committee Agendas, meeting minutes, and recommendations. When required the Committee may appoint a representative who best represents the topic of discussion to speak to the report. The Committee shall provide the CAO and Executive Assistant with a copy of the reports to be circulated to the NVCA Board of Directors.

**Resources:**

NVCA staff and other resource experts will be invited as required, to provide additional input to the Committee. NVCA will provide administrative support, including the preparation of reports to the NVCA Board of Directors, distribution of agendas and the general administrative co-ordination of the meetings.

Approved by the BOD: December 13, 2013

Amended by NVCA Agricultural Committee April 11, 2014

Approved by the BOD: April 25, 2014