Agricultural Advisory Committee Report

3rd Meeting of Agricultural Advisory Committee June 20, 2018 Committee Room #3

Attendance

PRESENT: L. McKenna (Acting Chair), P. Conlin, H. Fletcher, L. Hollingsworth and A. Lawrence and J. Bunn (Secretary).

ABSENT: S. Franke, M. McAlpine and S. Twynstra

ALSO PRESENT: L. Mottram

The meeting was called to order at 7:00 PM.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Scheduled Items

2.1 London and Middlesex Food Policy Council

That it BE NOTED that the <u>attached</u> presentation from T. Heeman, London and Middlesex Food Policy Council, with respect to the goals of the Middlesex Food Policy Council, was received.

3. Consent

3.1 2nd Report of the Agricultural Advisory Committee

That it BE NOTED that the 2nd Report of the Agricultural Advisory Committee, from its meeting held on March 21, 2018, was received.

3.2 5th, 6th and 7th Reports of the Advisory Committee on the Environment

That it BE NOTED that the 5th, 6th and 7th Reports of the Advisory Committee on the Environment, from its meetings held on April 4, 2018, May 2, 2018 and June 6, 2018, respectively, were received.

3.3 Municipal Council Resolution - 4th Report of the Environmental and Ecological Planning Advisory Committee

That it BE NOTED that the Municipal Council resolution, from its meeting held on April 10, 2018, with respect to the 4th Report of the Environmental and Ecological Planning Advisory Committee, was received.

3.4 Municipal Council Resolution - 2nd Report of the Agriculture Advisory Committee

That it BE NOTED that the Municipal Council resolution, from its meeting held on April 10, 2018, with respect to the 2nd Report of the Agricultural Advisory Committee, was received.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

None.

6. Deferred Matters/Additional Business

None.

7. Adjournment

The meeting adjourned at 7:41 PM.