

1ST REPORT OF THE
AGRICULTURAL ADVISORY COMMITTEE

Meeting held on February 20, 2013, commencing at 7:30 p.m.

PRESENT: H. Fletcher (Chair), J. Asmussen, O. Hobson and L. McKenna and B. Mercier (Secretary).

ALSO PRESENT: L. Mottram and T. Van Rossum.

I YOUR COMMITTEE REPORTS:

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| Election of Chair and Vice Chair | 1. | That the Agricultural Advisory Committee (AAC) elected H. Fletcher as its Chair and J. Asmussen as its Vice Chair, for the term ending November 30, 2013. |
| Thames River Monitoring | 2. | (3) That the Agricultural Advisory Committee (AAC) reviewed and received a communication dated February 2013, and heard a verbal presentation from T. Van Rossum, Environmental Services Engineer, with respect to the Thames River monitoring program. |
| | 3. | That the Agricultural Advisory Committee (AAC) noted and filed the following: |
| 2nd Report of the AAC | a) | (1) the 2nd Report of the Agricultural Advisory Committee from its meeting held on November 21, 2012; |
| 2nd Report of the AAC | b) | (2) a Municipal Council resolution adopted at its meeting held on January 15, 2013 with respect to the 2nd Report of the Agricultural Advisory Committee from its meeting held on November 21, 2012; |
| Colonel Talbot Developments Inc. – 3924 and 4138 Colonel Talbot Road | c) | (4) a Notice dated January 23, 2013, from A. Riley, Senior Planner, with respect to an application submitted by Colonel Talbot Developments Inc. relating to the properties located at 3924 and 4138 Colonel Talbot Road; and, |
| AAC Revised Terms of Reference | d) | (5) the revised 2012 Terms of Reference for the Agricultural Advisory Committee. |
| Next Meeting | 4. | That the Agricultural Advisory Committee (AAC) will hold its next meeting on May 15, 2013. |

The meeting adjourned at 9:00 p.m.