



The Corporation of the Municipality of Mississippi Mills

Agricultural Advisory Committee Meeting

MINUTES

June 2, 2021

12:30 p.m.

E-participation

Committee Present: Councillor Holmes
Brenda Cochran
Lorne Heslop
Merlin Knapton
Scott Sigurdson

Staff Present: Cynthia Moyle, Acting Clerk
Jennifer Russell, Administration

A. CALL TO ORDER

Brenda Cochran, Chair, called the meeting to order at 12:31 pm

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

C. APPROVAL OF AGENDA

Moved by Lorne Heslop

Seconded by Scott Sigurdson

THAT the agenda be approved as presented.

D. APPROVAL OF MINUTES

Moved by Merlin Knapton

Seconded by Councillor Holmes

THAT the minutes dated January 28 and April 22, 2021, be approved

E. DELEGATIONS AND PRESENTATIONS

None

F. REPORTS

F.1 OPA 29 – Prime Agricultural Area Designation Review

The following items were discussed:

- 70/30 weighted criteria
- Marc Rivet, JL Richards Planner, has offered to attend Agricultural Committee meetings
- Cooperation/collaboration needed between Planning department and Committee
- Delegations to be invited for their input and expertise

ACTION: Acting Clerk to determine availability of Marc Rivet, JL Richards Planner, to attend committee meetings.

ACTION: Acting Clerk to determine the budget for the direct mailing.

Moved by Scott Sigurdson

Seconded by Lorne Heslop

THAT a LEAR working group be developed comprised of the Ag Advisory Committee members plus the Council representatives from Ramsay and Pakenham wards.

CARRIED

Moved by Scott Sigurdson

Seconded by Merlin Knapton

THAT committee member Lorne Heslop be the Vice Chair for the LEAR advisory working group.

CARRIED

G. BUSINESS ARISING OUT OF MINUTES

G.1 Drainage Act Discussion Paper (ERO #D19-1187) - February 16, 2021

H. ROUND TABLE

Councillor Holmes - Invasive perennial grass and exemption of carbon tax Information List items will be discussed further at the next Council meeting.

I. INFORMATION AND CORRESPONDENCE

I.1 Resignation of Committee Member Paul Crozier

New members will not be requested until after the Committee Restructuring Report is approved by Council.

I.2 Committee Restructuring Update

Acting Clerk advised of the updates to the Committee Restructuring Report that will be sent to Council for approval. The Terms of Reference for the committee will be revised.

ACTION: Acting Clerk to provide the committee with the revised Terms of Reference for review.

J. OTHER / NEW BUSINESS

None

K. MEETING ANNOUNCEMENTS

To be determined.

L. ADJOURNMENT

Moved by Scott Sigurdson

Seconded by Lorne Heslop

THAT the meeting be adjourned at 1:22 pm.

CARRIED

Cynthia Moyle, ACTING CLERK,