



Agenda

The Blue Mountains, Agricultural Advisory Committee

Date: Wednesday, October 2, 2024
Time: 6:00 p.m.
Location: Virtual Meeting, Teams
Prepared By:
Carrie Fairley, Legislative Coordinator

Pages

A. Call to Order

A.1 Traditional Territory Acknowledgement and Moment of Reflection

We would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards of the land. The municipality is located within the boundary of Treaty 18 region of 1818 which is the traditional land of the Anishnaabek, Haudenosaunee and Wendat-Wyandot-Wyandotte peoples.

A.2 Committee Member Attendance

A.3 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of October 2, 2024, be approved as circulated, including any items added to the Agenda.

A.4 Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2023-62, Council or Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

A.5 Previous Minutes

Recommended (Move, Second)

THAT the Agricultural Advisory Committee minutes of June 19, 2024, be adopted as circulated, including any revisions to be made.

B. Staff Reports and Deputations

None

C. Public Comment Period

NOTE: In accordance with the Town Procedural By-law 2023-62, fifteen minutes is allotted at the Meeting to receive public comments regarding Agricultural Advisory

Committee matters included on the Agenda. The speaker shall provide their name and address and shall address their comments to the Chair. Comments shall not refer to personnel, litigation, or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

Comments received by the public that have not been included on the Agenda will be read at the meeting by the Legislative Coordinator.

D. Matters for Discussion

**D.1 Allan Gibbons, Communications and Economic Development Coordinator
Re: Open Fields Update (Verbal)**

**D.2 Allan Gibbons, Communications and Economic Development Coordinator
Re: Share the Road sign update and mapping review**

3

**D.3 Jim McCannell, Manager of Roads and Drainage
Re: Update Regarding Mapping for Broadband Fiber Optic in Rural Areas**

4

D.4 Ecological Offsetting
Please note: Chair Ardiel, as a Grey County's Agricultural Committee member, is bringing this presentation to this Committee for discussion purposes only. The authors of this presentation will not be in attendance.

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**D.5 Adam Smith, Director of Planning and Development and Shawn Postma,
Manager of Planning
Re: Review of Agricultural Policy Recommendations for the Official Plan**

E. Correspondence

None

F. New and Unfinished Business

F.1 Additions to Agenda

F.2 Items Identified for Discussion at the Next Meeting

G. Notice of Meeting Dates

At the call of the Chair.

H. Adjournment

Recommended (Move, Second)

THAT this Agricultural Advisory Committee Meeting does now adjourn at (time) p.m. to meet again virtually, at the call of the Chair.