Minutes



Agricultural Advisory Board Minutes

The Corporation of Norfolk County

March 13, 2024 10:00 a.m.

Norfolk County Administration Building 50 Colborne St. S., Simcoe ON Meeting Room A - Upstairs

Members Present: R. Blake, M. Bollert, J. Schooley, C. Hewitson. M. Columbus

Staff Present: J. Regan, Director Strategic Innovation and Economic

Development, A. Biddle, Supervisor Forestry, K. Vandenbulck,

Committee Coordinator

1. Call to Order

Chair Jennifer Schooley called the meeting to order at 10:00 a.m.

2. Approval of Agenda

Resolution No. 8

Moved By: Councillor Michael Columbus

Seconded By: M. Bollert

That the agenda be approved as presented.

Carried.

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Approval of Previous Meeting Minutes

Resolution No. 9

Moved By: C. Hewitson **Seconded By:** R. Blake

That the minutes from the February 2, 2024 Norfolk Agricultural Advisory Committee Meeting be approved as presented.

Norfolk Agricultural Advisory Committee Meeting - February 2, 2024

Carried.

5. Presentations

There were no presentations.

6. Deputations

There were no deputations.

7. Matters to be Considered

7.1 Public Tree Maintenance By-Law Review

Adam Biddle, Supervisor Forestry, provided an overview of the Bylaw and responded to questions of the committee.

7.2 Agricultural Advisory Committee Workplan

Chair Jennifer Schooley presented a draft work plan to the Committee and responded to questions.

Committee discussed the work plan and what their goals for the term are.

8. Communications

There were no communication items.

9. Other Business

There was no other business.

10. Next Meeting

The next meeting is scheduled for Wednesday, May 8th, 2024 at 10:00 a.m.

11. Adjournment

Resolution No. 10
Moved By: M. Bollert

Seconded By: C. Hewitson

That the meeting be adjourned at 11:20 a.m.

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| Chair: | Recording Secretary | |