

Desbarats to Echo Bay Planning Board
Agricultural Advisory Committee

Agenda

March 21st , 2024

**Location: Tarbutt Council Chambers
27 Barr Road South**

Time: 7:00 p.m.

A. Routine Matters:

- 1. Call to order 7:00 p.m.**
- 2. Declaration of conflict/pecuniary interest**
- 3. Approval of minutes**
- 4. Staff/Members reports**

B. Old Business:

- 1. J.L. Richards - Draft Land Evaluation Study**

C. New Business:

D. Information:

E. Seminars/Meetings:

F. Newsletters/Bulletins:

G. Adjournment:

MINUTES OF AGRICULTURAL ADVISORY COMMITTEE
December 6th 2023
Regular Meeting

Present: Lennie Smith - Chair, Shelly Bailey, Bradley Shewfelt, Dick Beitz, Alf Roberts, Keith Good

Staff: Jared Brice

Visitors: Lynn Orchard, Edith Orr

No conflict of interest was declared at this time.

The following minutes are comprised of resolutions and the Secretary-Treasurer's interpretation of the meeting.

Res.: 01-2023 Shelly Bailey, Brad Shewfelt

Be it resolved that the Agricultural Advisory Committee opens their regular meeting at 7:08 pm. (cd)

Res.: 02-2023 Dick Beitz, Shelly Bailey

Be it resolved that the Agricultural Advisory Committee accepts the terms of reference as presented. (cd)

Res.: 03-2023 Brad Shewfelt, Alf Roberts

Be it resolved that the Agricultural Advisory Committee accept the Draft Land Evaluation Study as presented. (cd)

Res.: 04-2023 Brad Shewfelt, Shelly Bailey

Be it resolved that the Agricultural Advisory Committee adjourns at 8:30 until the next scheduled meeting or at the call of the Chair. (cd)

Date: _____

Chair: _____

Secretary-Treasurer _____