



City of Hamilton
Agriculture and Rural Affairs
Advisory Committee

Meeting #: 19-004
Date: September 9, 2019
Time: 7:00 p.m.
Location: Rooms A & B, Ancaster Fairgrounds
630 Trinity Road
Ancaster

Alicia Davenport, Legislative Coordinator (905) 546-2424 ext. 2729

1. CEREMONIAL ACTIVITIES

2. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

3. DECLARATIONS OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 June 3, 2019

5. COMMUNICATIONS

5.1 Correspondence from the Rural Opportunity & Investment Coalition (ROI) respecting Support for the Creation of a \$150 Million Capital Pool for Investment in Rural and Northern Ontario

Recommendation: Be endorsed.

6. DELEGATION REQUESTS

6.1 Sara Epp, University of Guelph, respecting a Research Project on the Value of Agricultural Advisory Committees (for today's meeting)

7. CONSENT ITEMS

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

10.1 Review of the Terms of Reference (deferred from the June 3, 2019 meeting) (no copy)

10.1.a Revised Terms of Reference - Agriculture & Rural Affairs Advisory Committee (PED19173) (Wards 9, 10, 11, 12, 13 and 15)

10.2 Corporate Climate Change Task Force Request - Information Update

10.3 Draft Rural Site Alteration By-law Proposal

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT