



**AGRICULTURE AND RURAL AFFAIRS SUB-COMMITTEE
MINUTES ARASC 25-001**

7:00 p.m.

January 16, 2025

Room 264 (Hybrid), City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

Present: Councillors C. Cassar (Virtually), B. Clark (Virtually), A. Wilson (Virtually), A. Spoelstra (Chair), G. Smuk (Vice Chair) (Virtually), A. Cheema (Virtually), J. Currie (Virtually), A. Freeman, J. Mantel (Virtually), C. McMaster (Virtually), N. Mills (Virtually), A. Payne, D. Smith (Virtually), M. Switzer (Virtually) D. Vander Hout

Absent with

Regrets: Councillors J. Beattie, T. McMeekin, M. Tadeson – City Business

1. CALL TO ORDER

Committee Chair A. Spoelstra called the meeting to order at 7:01 p.m.

2. CEREMONIAL ACTIVITIES

There were no Ceremonial Activities.

3. APPROVAL OF THE AGENDA

(Vander Hout/Switzer)

That the agenda for the January 16, 2025, Agriculture and Rural Affairs Sub-Committee be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1 November 21, 2024

(Payne/Cassar)

That the Minutes of the November 21, 2024, meeting of the Agriculture and Rural Affairs Sub-Committee be adopted, as presented.

CARRIED

6. DELEGATIONS

There were no Delegations.

7. ITEMS FOR INFORMATION

7.1 Farm 911 Program Update (Staff Presentation)

Heather Travis, Manager – Legislative Approvals / Staging of Development, addressed Committee respecting the Farm 911 Program Update, with the aid of a PowerPoint presentation.

(Vander Hout/Freeman)

That the presentation from Heather Travis, Manager – Legislative Approvals / Staging of Development, respecting the Farm 911 Program Update, be received.

CARRIED

9. MOTIONS

There were no Motions.

10. NOTICE OF MOTIONS

There were no Notice of Motions.

11. PRIVATE & CONFIDENTIAL

There were no Private & Confidential Items.

12. ADJOURNMENT

There being no further business, the Agriculture and Rural Affairs Sub-Committee was adjourned at 7:28 p.m.

Respectfully submitted,

A. Spoelstra
Chair
Agriculture and Rural Affairs Sub-Committee

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk