



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

**7:00 p.m.**

**January 16, 2025**

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

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**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

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**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,

Carrie McIntosh  
Legislative Coordinator  
Office of the City Clerk

A. Spoelstra  
Chair, Agriculture and Rural  
Affairs Sub-Committee