

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE AGRICULTURAL ADVISORY COMMITTEE
MEETING HELD ON FRIDAY, SEPTEMBER 24, 2010
IN THE RDN COMMITTEE ROOM**

Present:

Director J. Burnett	Chairperson
A. Benson	Representative (South)
J. McLeod	Representative (South)
A. Brown	Representative (North)
R. Thompson	Representative (North)
C. Springford	Representative (North)
D. Johnstone	City of Nanaimo

Also in Attendance:

J. Drew	Emergency Coordinator
P. Thompson	Manager of Long Range Planning
P. Thorkelsson	General Manager, Development Services
K. Marks	Planner
Christina Metherall	Drinking Water/Watershed Protection Coordinator

CALL TO ORDER

The Chairperson called the meeting to order.

MINUTES

MOVED R. Thompson, SECONDED A. Benson, that the minutes from the Agricultural Advisory Committee meeting held April 30, 2010, be received.

NEW BUSINESS

Director Burnett provided information on the meeting with the ALC.

REPORTS

Audit of the ALR report was received for information.

Jani Drew, Emergency Coordinator provided information on Mass Animal Carcass Emergency Planning. The Province has a guide for disposal of carcasses and pamphlets were provided to the Committee.

OTHER

Christina Metherall provided information regarding the Wellsmart Program and upcoming workshops.

ADJOURNMENT

The meeting was adjourned at 3:10 pm.

CHAIRPERSON