

REGIONAL DISTRICT OF NANAIMO**MINUTES OF THE AGRICULTURAL ADVISORY COMMITTEE MEETING****Friday, July 21, 2017****2:00 P.M.****RDN Board Chambers**

In Attendance:	Director Houle	Chair
	Director Fell	Electoral Area 'F'
	Director Westbroek	Town of Qualicum Beach
	M. Ryn	Regional Agricultural Organization
	K. Wilson	Representative District 68
	G. Laird	Representative District 68
	R. Thompson	Representative District 69
Regrets:	J. Thony	Regional Agricultural Organization
	K. Reid	Shellfish Aquaculture Organizations
	C. Watson	Representative District 69
Also in Attendance:	Director Veenhof	Electoral Area 'H'
	P. Thompson	Manager, Long Range Planning
	C. Simpson	Senior Planner, Long Range Planning
	B. Farkas	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES**Agricultural Advisory Committee Meeting - May 26, 2017**

It was moved and seconded that the minutes of the Agricultural Advisory Committee meeting held May 26, 2017, be adopted.

CARRIED UNANIMOUSLY

REPORTS

Draft Official Community Plan Policies for Electoral Area 'H' Relating to Agriculture

It was moved and seconded that the Agricultural Advisory Committee provide comment on the draft Electoral Area 'H' Official Community Plan sections 3.1 Agriculture and Aquaculture and 5.2 Resource.

CARRIED UNANIMOUSLY

C. Simpson provided an overview of the Draft Official Community Plan policies for Electoral Area 'H' highlighting the sections relating to agriculture. Section 3.1 Agriculture and Aquaculture, Section 5.2 Resource, and Development Permit Area 5 - Farmland Protection were discussed and staff recorded the comments provided by the Committee.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME 3:10 pm

CHAIR