

**THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS
AGRICULTURE COMMITTEE
MINUTES**

Wednesday, April 3rd, 2019 @ 5:00 P.M.

Municipal Office, 3131 Old Perth Road, Almonte

PRESENT: - Brenda Cochran
 - Lorne Heslop
 - Merlin Knapton
 - Scott Sigurdson
 - Councillor Bev Holmes

ABSENT: - Paul Crozier

STAFF: - Niki Dwyer, Director of Planning

GUEST: - Bill Duncan

The meeting was called to order at 5:00 p.m.

A. APPROVAL OF AGENDA

Moved by Merlin Knapton

Seconded by Scott Sigurdson

THAT the Agenda dated April 3, 2019 be accepted as presented.

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST

None were declared.

C. APPROVAL OF MINUTES

None due to the nature of the meeting

D. DELEGATIONS/PRESENTATIONS

None due to the nature of the meeting

E. NEW BUSINESS

1. Election of a Chair

Moved by Brenda Cochran

Seconded by Merlin Knapton

THAT Brenda Cochran accepts the nomination and will be the Agriculture Committee Chair for 2019.

CARRIED

2. Proposed Meeting Time and Day

Recommendation to conduct meetings at 12:30 on Tuesday April 16, 2019.

3. Submission of Criminal Records Check

Members provided copies of their Criminal records check to the recording secretary.

F. INFO/CORRESPONDENCE

None due to the nature of the meeting

G. BUSINESS ARISING FROM MINUTES

None due to the nature of the meeting

H. ANNOUNCEMENT

Next meeting: Tuesday April 16, 2019 at 12:30

I. ADJOURNMENT

Moved by Merlin Knapton

Seconded by Scott Sigurdson

THAT there being no further business before the Committee, the meeting adjourned at 5:19 p.m.

CARRIED