

Cariboo Regional District

CARIBOO AGRICULTURAL DEVELOPMENT ADVISORY COMMITTEE

AGENDA

Monday, January 17, 2022, 6:60pm

(Via Zoom)

- 1. CALL TO ORDER** – Welcome and introductions
- 2. APPROVAL OF THE AGENDA**
- 3. ADOPTION OF MINUTES** – November 3, 2021 meeting (as circulated via email)
- 4. DELEGATIONS**
- 5. NEW AND UNFINISHED BUSINESS**
 - 5.1. Review of Bylaw 5354
 - 5.2. Review of Responsibilities of Cariboo ADAC Chair, Treasurer and Secretary
 - 5.3. Election of Cariboo ADAC Chair, Treasurer and Secretary
 - 5.4. Cariboo ADAC Terms of Reference development
 - 5.5. Request for a Cariboo ADAC representative for the CNC Advisory committee – Tim Lofstrom
 - 5.6. Agricultural Area Plan
 - 5.7. Cariboo ADAC Member appointments – Agrologist position to be filled
- 6. ADMINISTRATION REPORTS**
 - 6.1 Cariboo ADAC Member meeting: identify virtual platform; setting dates of meetings
 - 6.2 Cariboo ADAC budget allocation
- 7. CORRESPONDENCE**
 - 7.1 2021 December 28 email from Rich Roberts of Windridge Living Inc.
- 8. ROUNDTABLE**
- 9. QUESTION PERIOD**
- 10. ADJOURNMENT**

Next Meeting:

Agenda Submission Deadline:

QUESTION PERIOD

Question Period provides the public with the opportunity to ask questions or make comments on subject that are of concern to them. Each person will be given 2 minutes to speak. Up to ten minutes in total is allotted for Question Period.

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