

Cariboo Regional District

*AGRICULTURAL DEVELOPMENT ADVISORY COMMITTEE
REGULAR MEETING*

The Minutes of the Regular Meeting of the Agricultural Development Advisory Committee, held via Zoom, on December 6, 2022, at 6:00PM

COMMITTEE MEMBERS PRESENT

Christa Pooley	BC Forage Council
Bill Hadden	Agroforestry
Megan Flatt	Cariboo Chilcotin Sheep Producer's Association
Martin Rossmann	Kersley Farmers Institute
Barbara Schellenberg	Integrated Production, Processing & Retail
Lynda Atkinson	Regional Food and Innovation Hub

DELEGATIONS

Jennifer Horsman	Director, ESG Partnerships
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LIAISON MEMBERS

CRD Vice-Chair John Massier	CRD Liaison
Nicole Pressey	Ministry of Agriculture, Food and Fisheries

CRD STAFF

Shivani Sajwan	CRD Liaison
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REGRETS

David Zirnhelt	Cariboo Cattlemen's Association
Brianna van de Wijngaard	Horticulture and Vegetable Producers
Laurel-Ann Gordon	Small Scale Meat Producers Association

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2022-22

It was moved and seconded

That the December 6, 2022 Cariboo Agricultural Development Advisory Committee agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

R/2022-23

It was moved and seconded

That the minutes of the Agricultural Development Advisory Committee meeting of October 19, 2022 be adopted.

CARRIED

4. DELEGATIONS

4.1. BC ESG Centre of Excellence Engagement Regional Roundtable presentation by Jennifer Horsman, Director, ESG Partnerships, followed by discussion.

- Delegate will circulate an email to members to circulate her contact info and the questions that were introduced by the delegate in the meeting discussion, to keep channels of communication open and encourage members to provide feedback. ADAC Members are asked to cc ADAC Admin email (CaribooADAC1@gmail.com) in any responses to the delegate's email to ensure all members can share in the conversation.

5. NEW AND UNFINISHED BUSINESS

5.1. FLP Advisory Group Oct 25th, 2022 Meeting Summary

- A member attended the meeting as a representative of ADAC and offers their summary of the meeting for members.
- The same member has indicated their availability to attend the next FLP Advisory Group Meeting Dec 13th as a representative for ADAC.

6. ADMINISTRATIVE REPORTS

6.1. Record of Transactions Nov 18th, 2022 update

- Discussion

6.2. Reimbursement for Travel Expenses for Members

- Discussion about the rate of reimbursement.
- Discussion of any remaining annual ADAC budget carry over into the next year.

R/2022-24.

It was moved and seconded

That ADAC use a \$0.61/km rate as travel reimbursement for members.

CARRIED

R/2022-25

It was moved and seconded

That ADAC request to the CRD Board of Directors that any remaining budget rolls into the 2023 year budget.

CARRIED

6.3. Schedule of CRD Board meetings - Timeline of ADAC Actions leading up to NCLGA AGM and Union of BC Municipalities (UBCM) for resolutions.

- Discussion.
 - Admin will continue to research the following: Dates of importance for ADAC to consider, agricultural resolutions presented and adopted by the NCLGA and UBCM in prior years, and the proper format for writing resolutions to the NCLGA.
 - ADAC aim for early Feb CRD Board of Directors meeting to attend as a Delegation to give an introduction and overview of what ADAC is. If we have a resolution, present it to the Board.
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6.4. Member Term Expiration and Confirmation

- Discussion.
- A list of members whose terms are being renewed will be sent to the CRD by January 3rd by ADAC Amin.
- ADAC's motion requesting a new member cap will be presented to the December 9th CRD Board of Directors meeting. CRD will advise ADAC of the outcome. If the Board approves the change to ADAC's bylaw, the new bylaw and forwarded nominations for new members will be considered at the Jan 13, 2023 meeting of the Board.

6.5. 2021 FCC Farmland Values report and the mid-year 2022 report

- Discussion

6.6. ADAC History and Overview 2022 and Annual Update

- Discussion - ADAC Annual Update to the CRD Board of Directors.
- The ADAC History and Overview document has been submitted to the CRD to be linked on the site.
- A history and annual timeline document exclusively of the NC AG Ed Program, will be compiled by ADAC Admin, as it is constantly evolving and has grown considerably.
- Discussion re: ADAC yearly opportunity for annual update to industry partners/commodity groups. ADAC will compile and create a calendar of sorts to be mindful of industry stakeholder AGM schedule of events. The committee wants to ensure that we are leading by example in opening the lines of communication.

6.7. MoAF&F engagement session on climate change and environmental programs

- Discussion

6.8. North Cariboo Agricultural Education Program Update

- Discussed in 6.6.

7. ADMINISTRATION REPORTS

8. CORRESPONDENCE

8.1. Min of Ag, Food & Fisheries – Fall Industry Meetings & FOR Initiatives

8.2. CNC PG, EOA of the President of CNC – Nov 9th

8.3. FARMED email updates.

8.4. Invitations to Agrologists communications

8.5. CRD

- ADAC's letter of recommendation for member to fill post-secondary institution representation.
 - There is a new point of contact for the CRD Communications Dept, Gerald Pitchbeck (Revised
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Information). He is working on website updates. ADAC Admin has ensured he is aware of the requested updates that are needed to the CRD ADAC webpage.

- ADAC December Meeting Invitation to CRD.
- Letter to the CRD requesting an amendment to Bylaw 5354 re committee member composition & letters of recommendation for members to fill positions.

8.6. Quesnel Community Forest application and email contact info update since NC ADAC to C-ADAC

9. ROUNDTABLE

9.1. BC Forage Council – Dec 9th/10th/11th – BCFC AGM & Grazing Workshop -
<https://www.facebook.com/events/404469511787978>
<https://bcforagecouncil.ca/projects/advanced-grazing-systems/>

9.2. <https://www.farmlearninghub.ca>

- This is an online grazing workshop. The learning platform is very well laid out.

10. QUESTION PERIOD

11. ADJOURNMENT

Next Meeting: TBD

Agenda Submission Deadline: TBD



C. Pooley, Chair

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