

Cariboo Regional District

AGRICULTURAL DEVELOPMENT ADVISORY COMMITTEE EMERGENCY MEETING

The Minutes of the Regular Meeting of the Agricultural Development Advisory Committee, held via Zoom, on February 28th, 2024 at 6pm

Purpose and Use of Meeting Minutes

The purpose of the meeting minutes is to summarize the discussions that occurred during the meeting and record action items. Comments summarized here represent the opinions of the individuals who made them and not of the Advisory Group as a whole. We intentionally do not associate names with the input recorded in the minutes to support a more open dialogue. A Record of Motions is kept, validating the members' votes to carry motions. Minutes will be used to plan for future meetings and to create documents supporting the Advisory Group and its processes. Advisory Group members are given the opportunity to provide feedback on the minutes. Minutes will be approved at the following meeting.

COMMITTEE MEMBERS PRESENT

David Zirnhelt	Cariboo Cattlemen's Association
Megan Flatt	Cariboo Chilcotin Sheep Producer's Association
Jennifer Roberts	Quesnel Cattlemen's Association
Martin Rossmann	Kersley Farmers Institute
Lynda Atkinson	Regional Food and Innovation Hub
Tyrone Johnston	Agribusiness
Chad Stump	Urban First Nation Advocacy
Cynthia Fell	Indigenous Government

LIAISON MEMBERS PRESENT

CRD Director Tolin Pare	CRD Liaison
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CRD STAFF

Nigel Whitehead	Manager, Planning Services
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1. ELECTION OF EXECUTIVES

- 1.1. Chad Stump is elected to the role of Chair by acclamation.
- 1.2. Megan Flatt is elected to the role of Treasurer by acclamation.
- 1.3. Cynthia Fell is Elected to the role of Secretary by acclamation.

R/2024-01

It was moved by Martin Rossman and seconded by Lynda Atkinson.

That ADAC elect members to executive roles; Chad Stump to the role of Chair, Megan Flatt to the role of Secretary, and Cynthia Fell to the role of Secretary, all by acclamation.

CARRIED

2. CALL TO ORDER

3. APPROVAL OF THE AGENDA

R/2024-2

It was moved by Chad Stump and seconded by Megan Flatt.

That ADAC approve the Feb 28th, 2024 agenda as circulated.

CARRIED

4. OLD AND UNFINISHED BUSINESS

4.1. FINANCIALS

4.1.1.PPSS to ADAC Invoice Jan 16th, 2024

4.1.2.PPSS to ADAC Invoice Feb 20th, 2024

R/2024-03

It was moved by David Zirnhelt and seconded by Megan Flatt

That ADAC accept January and February invoices from PPSS for the administrative contract as presented.

CARRIED

5. ADJOURNMENT

Next Meeting: March 20th, 2024 from 7pm via Zoom

Agenda Submission Deadline: March 12th, 2024

C. Stump, Chair

/cp
