

EXTRACT OF DRAFT MINUTES 10  
AGRICULTURE AND RURAL  
AFFAIRS COMMITTEE  
DECEMBER 5, 2019

EXTRAIT DE L'ÉBAUCHE  
DU PROCÈS-VERBAL 10  
COMITÉ DE L'AGRICULTURE ET  
DES AFFAIRES RURALES  
LE 5 DÉCEMBRE 2019

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PROPOSED 2019-2022 TERM OF COUNCIL PRIORITIES

ACS2019-ICS-ST-0003

CITY WIDE

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**REPORT RECOMMENDATION**

**That the Agriculture and Rural Affairs Committee consider the Actions under its mandate, as outlined in Document 1, and forward its recommendations to Council for consideration at the meeting to be held December 11, 2019.**

Don Herweyer, Director Economic Development and Long-Range Planning gave a PowerPoint presentation on the actions for the Term of Council for the Agriculture and Rural Affairs Committee. A copy of his presentation is held on file in the City Clerk's office.

A couple of questions arose such as investment readiness which a benchmark with regards to other rural economies and looking at growth opportunities. The Chair inquired if broadband improvements were included for this term and was answered in the affirmative with the Client Services Department being aware and looking into.

Vice-Chair Gower introduced the following motion prepared by staff and the recommendations **CARRIED as amended** by the following motion.

**MOTION ARA 2019 09/01**

Moved by Councillor G. Gower

**WHEREAS** report ACS2019-ICS-ST-0003 details the proposed 2019-2022 Term of Council Priorities; and

**WHEREAS** the development of a new Official Plan is listed as an action item under the Economic Growth and Diversification priority; and

**WHEREAS** the Official Plan falls under the mandate of both the Planning Committee and the Agriculture and Rural Affairs Committee.

**THEREFORE BE IT RESOLVED** that the Agricultural and Rural Affairs Committee recommend council amend Document 1 Draft 2019-2022 Term of Council Priorities to add Agriculture and Rural Affairs Committee to the Standing Committee Oversight/Budget Reference for the Official Plan under the Economic Growth and Diversification actions.

CARRIED