

**CITY OF PITT MEADOWS
AGRICULTURAL ADVISORY COMMITTEE**

AGENDA

**Thursday, February 9th, 2017 10:00 a.m.
Pitt Meadows City Hall, Meadows Room**

MINUTES

- Minutes of the November 10th, 2016 meeting (Page 1)

ACTION ITEMS

- Appointment of Chair

NEW BUSINESS

- Soil and Fill Permit Application - 18598 Advent Road
Susanne Sloboda, Environmental Stewardship Officer
- Soil and Fill Permit Application - 12405 McTavish Road
Susanne Sloboda, Environmental Stewardship Officer
- Soil and Fill Permit Application update - 16982 Ford Road
Susanne Sloboda, Environmental Stewardship Officer

INFORMATION ITEMS

- Drainage Policy Review meeting – update (Page 9)
Randy Evans, Operations Superintendent
- AAC Sub-Committee meeting – Farm Property Tax Reform (Page 25)
Kate Zanon, Director of Community Services
- Farmer to Farmer Forum on Farmland Advantage (Page 27)
Susanne Sloboda, Environmental Stewardship Officer
- New and amended ALC Policies – information update (Page 29)
Kate Zanon, Director of Community Services
- Roundtable
- AAC Tracking Sheet and review of document content (Page 31)

ADJOURNMENT