

District of Maple Ridge

**AGRICULTURAL ADVISORY COMMITTEE
AGENDA
THURSDAY, January 26, 2012
7:00 p.m.
2nd Floor Boardroom
The Act**

The Committee will develop and implement educational and public awareness programs related to agriculture in the District, support projects that promote local agriculture, make recommendations on agricultural policies and advise Council on policy issues relating to agricultural land and appropriate land uses in agricultural areas.

1. CALL TO ORDER & INTRODUCTIONS

1.1 Appointment of the Chair & Vice-Chair

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES – November 24, 2011 REGULAR MEETING

4. DELEGATIONS & PRESENTATIONS

5. CURRENT & UNFINISHED BUSINESS

5.1 Pitt Meadows Economic Development Corporation – Joint Branding Project – update on grant application

5.2 2012-2016 Business Plan – funding allocation

5.3 Residential uses in the ALR siting and sizes. – verbal report

5.4 Kwantlen Polytechnic University proposal update – verbal report

6. NEW BUSINESS

6.1 2012 Meeting Schedule – adoption of 2012 meeting dates

7. SUB-COMMITTEE REPORTS

7.1 Golden Harvest Event – 2012 planning process

8. CORRESPONDENCE

8.1 Thank you card from Linda King

9. ROUNDTABLE

10. PUBLIC QUESTIONS & ANSWERS

11. NEXT MEETING Thursday, February 23, 2012
AGENDA DEADLINE Wednesday, February 8, 2012

12. ADJOURNMENT

/tc