#### MINUTES COUNTY OF LAMBTON AGRICULTURAL ADVISORY SUBCOMMITTEE March 27, 2024

A meeting was held via electronic meeting at 9:00 a.m. on the above date.

## Present

Councillor Gary Atkinson, Councillor Al Broad, Councillor Doug Cook (Chair), and Warden Kevin Marriott were present. Staff members were present, including Mr. J. Cole, General Manager, Infrastructure and Development Services and Ms. O. Leger, Solicitor/Clerk. Mr. B. Boyle, Facilitator was also in attendance.

<u>Absent</u>

**Councillor Dave Ferguson** 

# County of Lambton Agricultural Advisory Subcommittee Minutes

<u>#1</u> Marriott/Atkinson: That the County of Lambton Agricultural Advisory Subcommittee minutes of March 5, 2024 be accepted as presented.

Carried.

# **Review of the Revised Terms of Reference for CLAAC**

<u>#2</u> Atkinson/Marriott: That the revised Terms of Reference be accepted as presented.

Carried.

### Next Steps

Staff to prepare a report for the April 17, 2024 Committee of the Whole meeting, which shall include the revised CLAAC Terms of Reference for County Council's consideration at its May 1, 2024 meeting.

### **Adjournment**

<u>#3</u> Atkinson/Broad: That the Chair declare the meeting adjourned sine die.

Carried.

Time: 9:33 a.m.