

**THE REGIONAL MUNICIPALITY OF NIAGARA
AGRICULTURAL POLICY & ACTION COMMITTEE
MINUTES**

**APAC 2-2018
Friday, April 20, 2018
Committee Room 4
Niagara Region Headquarters
1815 Sir Isaac Brock Way, Thorold ON**

Committee: Darte, Hodgson (Committee Chair), J. Schonberger, L. Troup, A. Vaughn, K. Wiens

Absent/Regrets: Baty, Caslin (Regional Chair), Easton, Jeffs, Joyner, R. Bator, G. Janes, J. Kikkert, B. Schenck (Committee Vice Chair), A. White

Staff: E. Acs, Policy Planner, B. Landry, Economic Research & Analysis Manager, K. Lotimer, Administrative Assistant, K. Provost, Economic Development Officer

Others Present: N. Gill (Ontario Federation of Agriculture), T. Humphrey (Vineland Research Innovation Centre), S. Marshall (Ontario Tender Fruit), K. Reep (Vineland Research Centre, OMAFRA), H. Swierenga (OFA Member Services Representative), A. Witteveen (West Lincoln Agricultural Society)

1. CALL TO ORDER

At 9:30 a.m. Committee Chair Hodgson advised Committee members that pursuant to Section 22.11 of the Procedural By-law 120-2010, as amended, that as a quorum was not present within thirty (30) minutes after the time set for the meeting, the Clerk would record the names of the members present and the meeting would stand adjourned until the date of the next meeting.

The Chair apologized to members for the inconvenience and stated that outstanding agenda items may be brought to a future meeting subject to consultations between the Committee Chair and staff.

9. **ADJOURNMENT**

Due to a lack of quorum, the meeting adjourned at 10:00 a.m.

Councillor Hodgson
Committee Chair

Kelly Lotimer
Administrative Assistant

Ann-Marie Norio
Acting Regional Clerk