

MEMORANDUM

APAC-C 3-2020

Subject: Update to Agricultural Policy and Action Committee Terms of Reference

Date: February 28, 2020

To: Agriculture Policy and Action Committee

Respectfully submitted and signed by

From: Kelly Provost, Economic Development Officer and Erik Acs, Manager of Community

Planning

At the November 2019 meeting of the Agricultural Policy and Action Committee (APAC) there was discussion related to the amalgamation of the Niagara South Federation of Agriculture with the Niagara North Federation of Agriculture. The new name of the merged organization is the Niagara Federation of Agriculture. As a result of the amalgamation, it was suggested that the APAC Terms of Reference be revised to reflect these changes.

The recommendations contained in the following Appendix outline amendments to the Agriculture Policy and Action Committee's (APAC) Terms of Reference.

The purpose this memo is to seek APAC's approval on the recommended changes. If approved, these recommended changes will be presented for consideration at the Planning and Economic Development Committee and ultimately Regional Council for consideration before being considered approved.

It was requested that staff recognize public members as "primary producers". APAC membership outside of Regional Councillors are noted as "Public" on the Region's website and in the Terms of Reference. This is standard policy among all standing committees of council and will therefore remain unchanged.

Kelly Provost Economic Development	Officer, Economic Development
Erik Acs Manager of Community F	- Planning, Planning and Development Services