

# AGRICULTURAL ADVISORY COMMITTEE

## Minutes of a Meeting of the Agricultural Advisory Committee

February 12, 2025, 3:30 p.m.  
Room 100  
500 2 Avenue NE, Salmon Arm, BC

ABSENT: Councillor David Gonella, Chair; K. Jamieson; J. Hanna

STAFF PRESENT: Manager of Planning & Building M. Smyrl

Other Staff Present: Acting Chair M. Schroeder; B. Voth; S. Nicholls; S. Syme; M. Bennett;  
Planner A. Jeffery; L. Benbow; A. Fox;

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### 1. CALL TO ORDER

Acting Chair Schroeder called the meeting to order at 3:31 p.m.

### 2. INTRODUCTIONS AND WELCOME

### 3. ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

*We acknowledge that we are gathering here on the traditional territory of the Secwepemc people, with whom we share these lands and where we live and work together.*

### 4. ADOPTION OF AGENDA

Moved: S. Nicholls  
Seconded: S. Syme

THAT: the Agenda be adopted as presented.

Carried Unanimously

### 5. DISCLOSURE OF INTEREST

### 6. CONFIRMATION OF MINUTES

6.1 Agricultural Advisory Committee Meeting Minutes of November 13, 2024

Moved: S. Syme  
Seconded: S. Nicholls

THAT: the Agricultural Advisory Committee Meeting Minutes of November 13, 2024 be adopted as circulated.

Carried Unanimously

### 7. PRESENTATIONS

### 8. NEW BUSINESS

**9. OTHER BUSINESS**

9.1 Official Community Plan Review Engagement Update (Staff)

Staff provided a summary of the OCP engagement process noting that Phase 4 events are upcoming on the following dates and times:

- February 20 Webinars - 11:30am-1:00pm & 7:00pm – 8:30pm
- February 27 Open House – Song Sparrow Hall, 6:00pm-9:00pm
- March 1 Open House – Song Sparrow Hall, 11:00am – 2:00pm

**10. ROUNDTABLE UPDATES**

10.1 Ministry of Agriculture - Projects and Grants (staff)

Ministry of Agriculture staff provided a summary of upcoming events and grants, these will be circulated by City staff to the group via email to share with their contacts.

10.2 ALC Application Update (staff)

Staff provided a summary explanation of recent ALC decisions.

10.3 Committee Member Update

10.3.1 Farmers Institute and SAEDS

Members provided an update on a non-profit organization of producers that is being supported by SAEDS.

10.3.2 Others

Update from members on letter sent to Council Correspondence regarding Active Transportation in the Salmon Valley.

**11. NEXT MEETING**

**12. ADJOURNMENT**

There being no further business on the agenda, the meeting adjourned at 4:04 p.m.

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CHAIR