



**Northumberland County
Agriculture Advisory Group Meeting
Agenda
February 22, 2022 at 7:30 p.m.**

**Zoom Conference Technology
Join Zoom Meeting**

<https://us06web.zoom.us/j/86535368750?pwd=YTJyVDRjZE9xVHJjc1YwQlJyWGlxdz09>

Meeting ID: 865 3536 8750

Passcode: 612400

Phone: 855 703 8985 Canada Toll-free

1) Welcome

- Dan Borowec, Director of Economic Development, Planning, and Strategic Initiatives
- Adam McCue, Associate Director of Operations

2) Approval of the February 22, 2022 Agenda / Additional Items

3) Approval of the November 30, 2021 Minutes

4) Action Items and Follow Up from Previous Meetings

- Recycling Update
 - The lone buyer of the County's Film Plastics will be doing a trial in November on the wholly white bale wrap to determine if they are able to produce a marketable material from this type of bale wrap.
 - **Action:** Adam will provide an update to the group after the November trial is complete.

5) Correspondence

N/A

6) New/Other Business

- a) **Ontario Agri-Food Venture Centre (OAFVC) Update** – Dan Borowec
 - Report 2022-012, Economic Development 'Contract Positions - Ontario Agri-Food Venture Centre (OAFVC) Annual Renewal'
- b) **Recycling Update** – Adam McCue
- c) **2022 Budget Update** – Glenn Dees
- d) **Municipal Drainage** – Denise Marshall
- e) **2022 Construction Program** – Denise Marshall

7) Agenda Items for Next Meeting

8) Next Meeting – (to be determined at meeting)