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## Regional Agriculture Master Plan Task Force

Friday, June 15, 2018

9:00 a.m. – 12:00 p.m.

Calmar Legion Hall

4815 47 St, Calmar, AB, T0C 0V0

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### Members:

Rod Shaigec, *Parkland County (Chair)*  
Michael Walters, *City of Edmonton (Vice Chair)*  
Kathy Barnhart, *Town of Beaumont*  
Tanni Doblanko, *Leduc County*  
Alanna Hnatiw, *Sturgeon County*  
Robert Parks, *Strathcona County (Alternate)*  
Barry Turner, *Town of Morinville*

### Technical Members:

Hani Quan, *City of Edmonton*  
Garett Broadbent, *Leduc County*  
Darren Haarsma, *Parkland County*  
Peter Vana, *Parkland County*  
Joel Gould, *Strathcona County*  
Michael Klassen, *Sturgeon County*  
Jason Cathcart, *Government of Alberta*  
Karen Sundquist, *Government of Alberta*

### Consultants:

Jerry Bouma, *Toma & Bouma*  
Dr. Thomas Daniels, *University of Pennsylvania*  
Markus Weber, *Serecon Inc*

### Regrets:

Kathryn Lennon, *City of Edmonton*

### EMRB Staff:

Malcolm Bruce, *CEO*  
Sharon Shuya, *Project Manager*  
Neal Sarnecki, *Project Manager*  
Stephanie Chai, *Project Manager*  
Taylor Varro, *Project Manager*  
Loreen Lennon, *Communications Manager*  
Raquel Chauvette, *Administrative Assistant*

### Guests:

Grant Bain, *Leduc County*  
Jordan Brown, *City of Leduc*  
Neal Comeau, *Sturgeon County*  
Gibby Davis, *City of Edmonton*  
Jordan Evans, *Leduc County*  
Ryan Hall, *Strathcona County*  
Greg Hofmann, *Town of Morinville*  
Jocelyn Johnson, *City of Edmonton*  
Laurie Johnson, *Leduc County*  
Brandy Kelly, *City of Leduc*  
Kelly-Lynn Lewis, *Leduc County*  
Nancy Lyzaniwski, *Strathcona County*  
Avril McCalla, *City of Edmonton*  
Ray Scobie, *Leduc County*  
Shree Shinde, *City of Fort Saskatchewan*  
Larry Wanchuk, *Leduc County*  
Joannes Wong, *Town of Beaumont*



## 1. Opening

### 1.1 Quorum

Quorum achieved.

### 1.2 Call to Order

Chair Shaigec called the meeting to order at 9:02 a.m.

### 1.3 Chair Opening Remarks

## 2. Approval of Agenda

RAMP18-19

**Motion:** That the Regional Agriculture Master Plan Task Force approve the Agenda of June 15, 2018.

**Moved by:** Mayor Tanni Doblanko

**Accepted by:** Chair

**Decision:** Carried unanimously

## 3. Approval of Minutes

RAMP18-20

**Motion:** That the Regional Agriculture Master Plan Task Force approve the Minutes of April 19, 2018.

**Moved by:** Councillor Michael Walters

**Accepted by:** Chair

**Decision:** Carried unanimously

## 4. Regional Agriculture Master Plan

### 4.1 Regional Agriculture Master Plan – Provincial Funding

Mr. Bruce provided update on Provincial Funding to members of the Regional Agriculture Master Plan Task Force.

RAMP18-21

**Motion:** That the Regional Agriculture Master Plan Task Force receive the update on Provincial Funding for the project as information.

**Moved by:** Mayor Tanni Doblanko

**Accepted by:** Chair

**Decision:** Carried unanimously

### 4.2 Regional Agriculture Master Plan – Request for Federal Representative



RAMP18-22

Mr. Bruce provided a copy of letter from Board Chair to Federal Minister of Agriculture and Agri-Foods requesting Federal representation on the Regional Agriculture Master Plan Task Force.

**Motion:** That the Regional Agriculture Master Plan Task Force receive the letter requesting a representative from the Minister of Agriculture and Agri-Foods Canada as information.

**Moved by:** Mayor Alanna Hnatiw

**Accepted by:** Chair

**Decision:** Carried unanimously

#### 4.3 Regional Agriculture Master Plan – Edmonton Metropolitan Region draft “Situation Analysis” Report

Mayor Barry Turner arrives at 9:06 a.m.

Mr. Bouma provided information on the draft “Situation Analysis” Report to members of the Regional Agriculture Master Plan Task Force.

RAMP18-23

**Motion:** That the Regional Agriculture Master Plan Task Force receive the draft “Situation Analysis” Report for information.

**Moved by:** Councillor Michael Walters

**Accepted by:** Chair

**Decision:** Carried unanimously

#### 4.4 Task Force Discussion – Conservation/Preservation of Agriculture

Mr. Bouma provided context on the Conservation/Preservation of Agriculture to members of the Regional Agriculture Master Plan Task Force.

#### 4.5 LESA Overview & Introduction

Dr. Thomas Daniels provided information on LESA Overview & Introduction to members of the Regional Agriculture Master Plan Task Force.

RAMP18-24

**Motion:** That the Regional Agriculture Master Plan Task Force receive the LESA Overview & Introduction as information.

**Moved by:** Mayor Alanna Hnatiw

**Accepted by:** Chair

**Decision:** Carried unanimously

#### 4.6 Regional Agriculture Master Plan – Communications Plan

Ms. Shuya provided an update on the Communications Plan to the Regional Agriculture Master Plan Task Force members.

RAMP18-25



**Motion:** That the Regional Agriculture Master Plan Task Force receive the Communications Plan update as information.

**Moved by:** Mayor Tanni Doblanko

**Accepted by:** Chair

**Decision:** Carried unanimously

## 5. Next Steps

Ms. Shuya provided the next steps to members of the Regional Agriculture Master Plan Task Force.

## 6. Next Meeting

- July 13, 2018, 9:00 a.m. – Noon, Edmonton to Host

## 7. Adjournment

Chair Shaigec declared the meeting adjourned at 12:00 p.m.

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Task Force Chair, Rod Shaigec