

Regional Agriculture Master Plan

Task Force

Revised March 19, 2019

March 22, 2019, 9:00 a.m. – 3:00 p.m.

Beaumont Community Centre

5204 50 Avenue

Beaumont, AB

Lunch will be provided

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| 1. Opening | Page 4 of 113 |
| 1.1 Quorum <i>Action: Confirmation</i> <i>Lead: Chair Shaigec</i> | |
| 1.2 Call to Order <i>Action: Declaration</i> <i>Lead: Chair Shaigec</i> | |
| 1.3 Chair Opening Remarks <i>Action: Information</i> <i>Lead: Chair Shaigec</i> | |
| 2. Approval of Agenda <i>Action: Approval</i> <i>Lead: Chair Shaigec</i> Recommended Motion: That the Regional Agriculture Master Plan Task Force approve the March 22, 2019 meeting agenda. | |
| 3. Approval of Minutes <i>Action: Approval</i> <i>Lead: Chair Shaigec</i> Recommended Motion: That the Regional Agriculture Master Plan Task Force approve the November 23, 2018 meeting minutes. | Page 42 of 113 |

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| <p>4. RAMP Planning Process Update <i>Action: Information</i> <i>Lead: Chair Shaigec/Ms. Shuya</i></p> | |
| <p>5. RAMP Refresher <i>Action: Information</i> <i>Lead: Chair Shaigec/Mr. Bouma</i></p> | |
| <p>6. RAMP Working Definitions <i>Action: Approval</i> <i>Lead: Chair Shaigec/Mr. Bouma</i></p> <p>Recommended Motion: That the Regional Agriculture Master Plan Task Force approve the working definitions to inform the work of developing a Regional Agriculture Master Plan.</p> | |
| <p>7. Rural Fragmentation <i>Action: Information/Discussion</i> <i>Lead: Chair Shaigec/Mr. Bouma</i></p> <p>Recommended Motion: That the Regional Agriculture Master Plan Task Force accept the presentation and discussion on fragmentation as information.</p> | |
| <p>8. In Camera <i>Action: Approval</i> <i>Lead: Chair Shaigec</i></p> <p>Recommended Motion: That the Regional Agriculture Master Plan Task Force move in-camera, in accordance with the provisions of Section 16, of the Freedom of Information and Protection of Privacy Act(FOIP) R.S.A. 2000,c.F-25.</p> <p>Recommended Motion: That the Regional Agriculture Master Plan Task Force move out of camera.</p> | |
| <p>9. Rural Conversion <i>Action: Information/Discussion</i> <i>Lead: Chair Shaigec/Mr. Bouma</i></p> <p>Recommended Motion: That the Regional Agriculture Master Plan Task Force accept the presentation and discussion on conversion as information.</p> | |

10. In Camera

Action: Approval

Lead: Chair Shaigec

Recommended Motion: That the Regional Agriculture Master Plan Task Force move in-camera, in accordance with the provisions of Section 16, of the Freedom of Information and Protection of Privacy Act (FOIP) R.S.A. 2000, c.F-25.

Recommended Motion: That the Regional Agriculture Master Plan Task Force move out of camera.

11. Lunch

12. Urban Growth Plans & Perspectives

Action: Information

Lead: Chair Shaigec/Mr. Bouma

Recommended Motion: That the Regional Agriculture Master Plan Task Force accept the presentation and discussion on urban growth plans as information.

13. RAMP Draft Policy Framework

Action: Information/Discussion

Lead: Chair Shaigec/Mr. Steil

Recommended Motion: That the Regional Agriculture Master Plan Task Force accept the presentation and discussion of the RAMP Draft Policy Framework as information.

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14. RAMP – Draft Policy Framework – Task Force Direction

Action: Approval

Lead: Chair Shaigec/Mr. Steil, Mr. Bouma

Recommended Motion: That the Regional Agriculture Master Plan Task Force direction inform the development of draft RAMP policies for the Task Force's consideration.

15. RAMP – Economic Development and Diversification

Action: Information/Discussion

Lead: Chair Shaigec/Mr. Bouma

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| <p>16. RAMP – Engagement Plan <i>Action: Information/Discussion</i> <i>Lead: Chair Shaigec/Ms. Shuya</i></p> | <p>Page 50 of 113 Updated Briefing Note distributed March 19, 2019</p> |
| <p>17. RAMP – Communications <i>Action: Information/Discussion</i> <i>Lead: Chair Shaigec/Ms. Shuya</i></p> | |
| <p>18. Next Steps & Meeting Date <i>Action: Information</i> <i>Lead: Chair Shaigec/Ms. Shuya</i></p> | |
| <p>19. Adjournment <i>Action: Declaration</i> <i>Lead: Chair Shaigec</i></p> | |
| <p>Optional/Supplementary Material: 1. <i>Fragmentation and Conversion in the EMR</i> 2. <i>Regional Agriculture Master Plan Reference Maps</i></p> | <p>Page 64 of 113 Page 107 of 113</p> |