



AGRICULTURAL ADVISORY AND ECONOMIC ENHANCEMENT COMMITTEE

Wednesday, December 20, 2023 at 7:00pm
Nicomekl Meeting Room
4th Floor, 20338-65 Avenue, Langley, BC

MINUTES

Present:

J. Caldarella, Community Co-Chair

C. Allison, B. Holmes, A. Smith, and T. Taylor

Staff:

M. Gunn, Planner, Community and Policy Planning

K. Stepto, Recording Secretary

ACKNOWLEDGEMENT OF THE TRADITIONAL TERRITORIES OF THE COAST SALISH PEOPLES

J. Caldarella acknowledged the Traditional Territories of the Coast Salish Peoples.

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

**1. Agricultural Advisory and Economic Enhancement Committee -
December 20, 2023**

Moved by B. Holmes,
Seconded by T. Taylor,

That the Agricultural Advisory and Economic Enhancement Committee approve the agenda and receive the agenda items of the December 20, 2023 meeting.

CARRIED

B. ADOPTION OF MINUTES

**1. Agricultural Advisory and Economic Enhancement Committee -
November 22, 2023**

Moved by B. Holmes,
Seconded by C. Allison,

That the Agricultural Advisory and Economic Enhancement Committee adopt the Minutes of the November 22, 2023 meeting.

CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

E. CORRESPONDENCE

F. WORK PROGRAM

1. 2023 AAEEC Year End Report

Moved by A. Smith,
Seconded by B. Holmes,
That the Agricultural Advisory and Economic Enhancement Committee receive and endorse the Agricultural Advisory and Economic Enhancement Committee 2023 Annual report and ask staff to forward it to Council for information.
CARRIED

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. Chamber of Commerce Update

No report.

2. Farmer's Institute Update

A. Smith reported that membership with the Langley Farmers' Institute is \$10 per year and includes a monthly newsletter and access to all agendas and minutes. She further noted that the Institute is doing a membership drive over the next couple of months and will also be doing a meet and greet with the agriculture community in January and February.

Information regarding membership can be found on their website at www.langleyfarmers.ca or email for more information langleyfarmersinstitute@gmail.com.

I. NEXT MEETING

J. TERMINATE

Moved by T. Taylor,
Seconded by A. Smith,
That the meeting terminate at 7:22pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair