

## Agricultural Advisory Committee Minutes

Date: Thursday, March 21, 2024  
Time: 4:00 pm  
Location: Meeting Rooms 1 & 2

Members Present Domenic Rampone, John Janmatt\*, Chris Zabek (non-voting)

Members Participating Remotely Barbara Hall, Nick Ibuki

Members Absent Binny Boparai, Ayla De Grandpre, Harsh Khela

Staff Present Dean Strachan, Community Planning & Development Manager; Michael Jud, Deputy City Clerk; Celeste Barlow, Planner II; Tracy Guidi, Planner Specialist; Clint McKenzie, Legislative Coordinator (Confidential)

\* Denotes partial attendance

### 1. Call to Order

Staff called the meeting to order at 4:01 p.m.

Opening remarks by staff and roundtable introductions .

### 2. Nomination of Chair and Vice Chair

The agenda item was deferred to later in the meeting as quorum is not present.

### 3. Agricultural Plan Progress Report

-Staff displayed a PowerPoint presentation providing an update on the implementation progress of the 2017 Agriculture Plan.

-Staff responded to questions from the Committee including questions related to bonding and enforcement.

-Staff were congratulated on the last Agricultural Plan update being very well done and thorough in its review.

### 4. ALC/ALR Overview

Staff provided an overview.

### 5. ALC Decisions – Update

Staff provide some background on previous ALC decisions and that the updates will be a regular agenda item.

**6. New Business**

John Janmatt joined the meeting at 5:01 p.m. Roundtable introductions took place.

Moved By Nick Ibuki/Seconded By Barbara Hall

THAT John Janmatt be Chair and Domenic Rampone be Vice-Chair for the current term of the City of Kelowna Agricultural Advisory Committee.

**Carried**

**6. Next Meeting**

The next meeting will be on April 11, 2024.

**7. Termination of Meeting**

The Chair declared the meeting terminated at 5:11 p.m.

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Chair