

EXCERPT CONTAINING ITEM #006c OF THE COUNCIL COMMITTEE
(March 24, 10)

**(5) MARKHAM AGRICULTURAL ADVISORY COMMITTEE – TERMS OF
REFERENCE (10.0)**

Report Attachment

- 1) That staff report entitled “Markham Agricultural Advisory Committee – Terms of Reference” be received; and,
- 2) That Council approve in principle the Terms of Reference for the Markham Agricultural Advisory Committee (Appendix A as amended at the March 23, 2010 Development Services Committee meeting) and membership eligibility criteria (Appendix B) and that the staff report along with Appendices A & B be circulated to key representatives of the agricultural, academic and advocacy communities for comment and input, and that the final draft documents be brought back to the Development Services Committee for recommendation to Council; and,
- 3) That Council appoint one or more Council member to the Markham Agricultural Advisory Committee in accordance with the Terms of Reference, as amended at the March 23, 2010 Development Services Committee meeting; and
- 4) That the Clerks Department be directed to provide administrative support and advertise membership opportunities once the Terms of Reference are finalized for the Markham Agricultural Advisory Committee, and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

Council consented to add the words ...the staff report along with ..., before the words ...Appendices A & B... in Resolution No. 2.