

**Agricultural Service Board**

April 13, 2022

9:00 a.m.

Meeting Room 138

**MINUTES****Present:****Committee Members:**

Shaun Gauy	Voting Member
Art Lange	Voting Member
Lee Kiziak	Voting Member
Kris Lindberg	Voting Member
Carter Bodell	Voting Member
Aaron Nelson	Non-Voting Member
Robert Parks	Non-Voting Member
Glen Lawrence	Non-Voting Member
Cory-Ann Hartwick	Non-Voting Member

**Administration:**

Diana Wahlstrom	Acting Manager, Agriculture Services
Matt Wood	Acting Senior Advisor, Agriculture Initiatives
Lori Morgan	Agriculture Technician
Tanis Topolnisky	Topent Ltd.
Jocelyn Thrasher-Haug	Manager, Environmental Planning, Planning and Development Services (Observing)
Karen Osborne	Administrative Assistant

**1.0 CALL TO ORDER**

Diana Wahlstrom called the meeting to order at 9:01 a.m.

**2.0 CONFIRMATION OF MINUTES****3.0 ADDITIONS/DELECTIONS/CHANGES & ADOPTION OF AGENDA**

Chair Lindberg called for additions/deletions/changes to the agenda.

**MOVED** by: S. Guay

THAT the Agenda be adopted as presented.

**Carried****Motion for Adoption of Minutes**

**MOVED** by: C. Bodell

THAT the minutes of the September 16, 2022, Agricultural Service Board meeting be approved as written.

**Carried**

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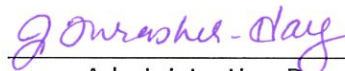
**4.0 Information Report / Discussion Items**

- 4.1** Proposed Responsible Livestock Ownership Bylaw – facilitated discussion  
**Presenter: L. Morgan**

**MOVED** by: G. Lawrence

THAT the Agricultural Service Board meeting be **adjourned** at 12:04 p.m.

**Carried**



Administrative Representative



Chair, Agricultural Service Board