

**Agricultural Service Board Agenda**

January 15, 2020

9:00 am

Agriculture Services Board Room, Bremner House

**AGENDA****1. CALL TO ORDER****2. BOARDS AND COMMITTEES ORIENTATION****3. POSITION OF CHAIRMAN**

- 3.1 Nomination of Candidates
- 3.2 Election of Chairman
- 3.3 Chairperson Assumes Chair

**4. POSITION OF VICE-CHAIRMAN**

- 4.1 Nomination of Candidates
- 4.2 Election of Candidate

**5. CONFIRMATION OF MINUTES****6. ADDITIONS/DELETIONS/CHANGES TO AGENDA & ADOPTION OF AGENDA****7. Information Reports / Discussion Items**

- 7.1 2019 Provincial Agricultural Service Board Resolution Responses (encl) J. Gould  
Document #: 14238621
- 7.2 Bremner House Heritage Site Master Plan (encl) K. Marchuk  
Document #: 14229206
- 7.3 Animal Control Bylaw Update (encl) J. Gould  
Document #: 14228790
- 7.4 Administrative Report J. Gould  
Document #: 14229213

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