



PENINSULA & AREA AGRICULTURAL COMMISSION AGENDA

Thursday, JANUARY 8, 2015 at 7:30 pm
COMMITTEE ROOM NO. 2, SAANICH MUNICIPAL HALL

DESCRIPTION	ACTION	LEAD
1. ELECTION OF OFFICERS – 2015 <i>(postpone to February meeting)</i> INTRODUCTIONS	Motion Information	Commission Chair
2. Approve the Agenda	Motion	Chair
3. Approval of the Minutes - December 11, 2014	Motion	Chair
4. Treasurer's Report	Information	Treasurer
4. Speakers' Bureau: none	Action	Commission
5. BUSINESS ARISING FROM MINUTES:	Information	Rob Kline
6. Correspondence <ul style="list-style-type: none"> - Letter to Councils recommending appointments of 4 new members - Letter to N. Saanich re Agricultural Economic Development Strategy 	Info/ discussion	Commission
7. AGRICULTURAL ISSUES - Current <ul style="list-style-type: none"> a) Geese Management Strategy – January 17 workshop b) Deer Management Strategy - January 17 workshop c) CRD Food Systems Strategy d) ALR Core Review – Update e) Farmland Trust – Update from sub-committee 	Discussion Discussion Discussion Discussion Discussion	Bev/Rob Rob Linda Linda Linda/Niki/Mary Alice
8. AGRICULTURAL ISSUES – NEW	Discussion	Chair/Commission
9. Information items for Website	Action	All
10. Agricultural Strategy – Sub-Cmte Reports <ul style="list-style-type: none"> a. Water (Michael Doehnel) b. Farm Economics (Terry Michell) c. Agricultural Land Base (vacant) d. Resource Stewardship (Vacant) e. Education and Outreach (Linda Geggie) - Spring Farm Tour – New Councillors - Grant 	Information Report Action Action Report Discussion	Michael Doehnel Terry Michell vacant Vacant Linda/Nikki Linda
11. Upcoming Events: <ul style="list-style-type: none"> - Wildlife Management workshop – January 17, 2015 - AAC Workshop (Fraser Valley) – February 18, 2015 - Farmer2Farmer Workshop – February 19, 2015 	Information	Commission
12. PAC Membership <ul style="list-style-type: none"> - 4 new members recommended for appointment 	Action	Commission
13. 2014 ANNUAL REPORT – Reminder !!	Action	Commission
Adjourn the meeting	Motion	Commission
Next meeting - February 12, 2015	Information	Secretary

**IF YOU ARE UNABLE TO ATTEND, PLEASE ADVISE
ISOBEL AT isobelhoffmann@shaw.ca**



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If you are unable to attend, please email isobelhoffmann@shaw.ca