



# PENINSULA & AREA AGRICULTURAL COMMISSION AGENDA

**Thursday, FEBRUARY 12, 2015 at 7:30 pm**  
**COMMITTEE ROOM No. 2, SAANICH MUNICIPAL HALL**

DESCRIPTION	ACTION	LEAD
<b>ELECTION OF OFFICERS – 2015</b>	Motion	Commission
<b>1. Approve the Agenda</b>	Motion	Chair
<b>2. Approval of the Minutes - January 8, 2015</b>	Motion	Chair
<b>3. Treasurer's Report</b>	Information	Treasurer
<b>4. Speakers' Bureau: none scheduled; Suggestions for 2015</b>	Action	Commission
<b>5. BUSINESS ARISING FROM MINUTES:</b>	Information	Rob Kline
<b>6. Correspondence</b> <ul style="list-style-type: none"> <li>- Letters approving appointment of new members</li> <li>- N. Saanich acknowledgement re Agricultural Economic Development Strategy (attached)</li> <li>- Saanich response re PAC rpt on Regional Coordination of Agricultural Matters (attached)</li> </ul>	Info/ discussion	Commission
<b>7. AGRICULTURAL ISSUES - Current</b> <ul style="list-style-type: none"> <li>a) Geese Management Strategy</li> <li>b) Deer Management Strategy</li> <li>c) CRD Food Systems Strategy</li> <li>d) ALR Core Review – Update</li> <li>e) Farmland Trust – Update from sub-committee</li> </ul>	Discussion Discussion Discussion Discussion Discussion	Bev/Rob Rob Linda Linda Linda/Niki/Mary Alice
<b>8. AGRICULTURAL ISSUES – NEW</b> <ul style="list-style-type: none"> <li>- Referral from Saanich Planning re proposed addition to Colquitz Linear Park (4436 Wilkinson Road)</li> </ul>	Discussion/ Motion	Chair/Commission
<b>9. Information items for Website</b>	Action	All
<b>10. Agricultural Strategy – Sub-Cmte Reports</b> <ul style="list-style-type: none"> <li>a. Water (Michael Doehnel)</li> <li>b. Farm Economics (Terry Michell)</li> <li>c. Agricultural Land Base (vacant)**</li> <li>d. Resource Stewardship (Vacant)**</li> <li>e. Education and Outreach (Linda Geggie)</li> <li>- Spring Farm Tour – New Councillors - Grant</li> </ul>	Information Report Action Action Report Discussion	Michael Doehnel Terry Michell vacant Vacant Linda/Nikki Linda
<b>11. Upcoming Events:</b> <ul style="list-style-type: none"> <li>- AAC Workshop (Fraser Valley) – February 18, 2015</li> <li>- Farmer2Farmer Workshop – February 19, 2015</li> </ul>	Information	Commission
<b>12. 2014 Administration Budget - attached</b>	Information	Commission
<b>13. 2014 ANNUAL REPORT – Draft for Review</b>	Action	Commission
Adjourn the meeting	Motion	Commission
Next meeting - March 12, 2015	Information	Secretary

**IF YOU ARE UNABLE TO ATTEND, PLEASE ADVISE**

**ISOBEL AT [isobelhoffmann@shaw.ca](mailto:isobelhoffmann@shaw.ca)**