PENINSULA & AREA AGRICULTURAL COMMISSION
AGENDA

Thursday, MAY 14, 2015 at 7:30 pm

Committee Room No. 2 – Saanich Municipal Hall

DESCRIPTION	ACTION	LEAD
1. **Approve the Agenda**	Motion	Chair
2. **Approval of the Minutes - March 12, 2015** (note no quorum for scheduled meeting on April 9, 2015)	Motion	Chair
3. **Treasurer's Report**	Information	Treasurer
4. **Speakers' Bureau:** **Jessica Dennis – Municipal Support for Farmland Access**	Information	Commission
5 **BUSINESS ARISING – March12, 2015 Minutes** - Continued support for Goose Strategy (ltr attached) - CRD RSS Feedback (letter attached)	Action	Co-Chairs
6. **Correspondence** - Resource Guide for Small Scale Farmers from Farmland Trust - 6379 Old West Saanich Road – Non Farm Use applic. - Saanich Ag & Food Security Plan - update	Information Action Information	Commission Bruce Greig, C.Saanich Jane Evans, Saanich
7. **AGRICULTURAL ISSUES - Current** ■ Geese Management Strategy - Update ■ Deer Management Strategy - Update ■ CRD Food Systems Strategy - Update ■ ALR Core Review – Update ■ Farmland Trust – Update from sub-committee	Discussion Discussion Discussion Discussion Discussion	Bev/Rob Rob Linda Linda Linda/Niki/Mary Alice
8 **AGRICULTAGRICULTURAL ISSUES - NEW**	Discussion	Chair/Commission
9. **Info items for Website** www.saanich.ca/living/afs/index.html ****Volunteer needed to review site on regular basis**	Action	All
10. **Agricultural Strategy – Sub-Cmte Reports** a. Water (Michael Doehnel) b. Farm Economics (Terry Michell) c. Agricultural Land Base (Phil Christie/Sam Charlton) d. Resource Stewardship (Kim Lonsdale) e. Education and Outreach (Linda Geggie) - **Spring Farm Tour** for New Councillors – Update - Grant Application status - **Saanich Fair preparation**	Report Report Report Report Report Discussion Report Discussion	Michael Doehnel Terry Michell Phil Christie Kim Lonsdale Linda/Nikki Linda/Bev/Rob/Isobel Rob Linda/Nikki
11. **Upcoming Events:**	Information	Commission
Adjourn the meeting	Motion	Commission
Next meeting - June 11, 2015	Information	Secretary

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