



PENINSULA & AREA AGRICULTURAL COMMISSION AGENDA

Thursday, JANUARY 14, 2016 at 7:30 pm
COMMITTEE ROOM NO. 2 – SAANICH MUNICIPAL HALL

DESCRIPTION	ACTION	LEAD
1. ♦ Election of Officers for 2016: Chair; Vice Chair; Treasurer ♦ Introduction of New Council Representatives	All	Secretary
2. Approve the Agenda	Motion	Chair
3. Approval of the Minutes - November 12, 2015	Motion	Chair
4. Treasurer's Report	Information	Treasurer
4. Speakers' Bureau: TBA	Information	Commission
5 BUSINESS ARISING – November 12, 2015	Action/info	Commission
6. Correspondence <ul style="list-style-type: none"> – PAAC response to Sue Gordon, Ministry of Agriculture, re Damages from Wildlife (attached) – PAAC letter to Saanich Fruit Growers (attached) 	Info/ discussion	Bob Maxwell
7 AGRICULTURAL ISSUES – NEW <ul style="list-style-type: none"> – 5058 W. Saanich Road – ALR inclusion (attachment) – Maber Flats Draining/Flooding – Larry Sluggett 	Discussion/ Motion	Neil Findlow, Saanich Larry Sluggett
8. AGRICULTURAL ISSUES - Current <ul style="list-style-type: none"> ■ 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	Rob/Max/Bev Rob Linda Linda Linda/Niki/Mary Alice
9. Info items for Website www.saanich.ca/living/afs/index.html	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 (Phil Christie) d. Resource Stewardship (vacant) e. Education and Outreach (Linda Geggie) 	Report Report Report Report Report	Michael Doehnel Terry Michell Phil Christie vacant Linda/Nikki
Upcoming Events:	Information	Commission
Adjourn the meeting	Motion	Commission
Next meeting - February 11, 2106	Information	Secretary

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