



PENINSULA & AREA AGRICULTURAL COMMISSION AGENDA

**Thursday FEBRUARY 11, 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 -January 10, 2016	Motion	Chair
4. Treasurer's Report	Information	Treasurer
4. Speakers' Bureau: TBA - Discuss possible speakers for 2016	Information	Commission
5 BUSINESS ARISING – January 10, 2016 - Proposed workshop or farmers' forum – SOI grant?	Action/info	Commission
6. Correspondence - Letter from C. Saanich re Mable Flats Project (attached)	Info/ discussion	Chair
7 AGRICULTURAL ISSUES – NEW	Discussion/ Motion	
8. AGRICULTURAL ISSUES - Current ■ Geese Management Strategy - Update ■ Deer Management Strategy - Update ■ CRD Food Systems Strategy - Update ■ 5058 W.Saanich Road – ALR inclusion	Discussion Discussion Discussion Discussion	Rob/Max/Bev Rob Linda Carol & Commission
9. Info items for Website www.saanich.ca/living/afs/index.html	Action	All
10 Agricultural Strategy – Sub-Cmte Reports a. Water (Michael Doehnel) b. Farm Economics (Terry Michell) c. Agricultural Land Base (Phil Christie) - Martindale Valley - Maber Flats d. Resource Stewardship (vacant) e. Education and Outreach (Linda Geggie)	Report Report Report Report Report	Michael Doehnel Terry Michell Phil Christie Phil Christie Larry Sluggett vacant Linda/Nikki
Upcoming Events: ■ Water Storage Farm Tour – February 11, 2016 ■ Island Agriculture Show – February 12/13, 2016 ■ Farmer2Farmer Workshop – March 1, 2016	Information	Commission
Adjourn the meeting	Motion	Commission
Next meeting March 10, 2106	Information	Secretary

IF YOU ARE UNABLE TO ATTEND, PLEASE ADVISE