



# PENINSULA & AREA AGRICULTURAL COMMISSION AGENDA

**Thursday, OCTOBER 13, 2016 at 6:30 pm**  
**COMMITTEE ROOM No. 2 – SAANICH MUNICIPAL HALL**

DESCRIPTION	ACTION	LEAD
1. <b>Approve the Agenda</b>	Motion	Chair
2. <b>Approval of the Minutes - September 8, 2016</b>	Motion	Chair
3. <b>Treasurer's Report</b> - summary of Saanich Fair expenses	Information	Treasurer
4 <b>Speakers' Bureau: Pam Hartling, Saanich Planning</b> - Options for regulating Farmers' Markets	Discussion	Pam Hartling
5 <b>Welcome to Derek Masselink, Regional District Agrologist</b>	Derek M.	Chair
6. <b>Correspondence</b>	Info/ discussion	Chair
7 <b>AGRICULTURAL ISSUES – NEW</b> - PAAC Historical Agriculture & Food Project – info attached	Discussion	Linda Geggie/ Bob Maxwell
8. <b>AGRICULTURAL ISSUES - Current</b> <ul style="list-style-type: none"> <li>■ Geese Management Strategy - Update</li> <li>■ CRD Food Systems Strategy - Update</li> <li>■ Saanich Agriculture &amp; Food Security Plan</li> <li>■ Shellfish Harvesting Committee Update</li> <li>■ UBCM Resolution re Migratory Bird Act</li> <li>■ Vision Sandown – Cmte Comments on N.Saanich Info</li> </ul>	Discussion Discussion Discussion Discussion Discussion Discussion	Bev Marley Linda Geggie Jane Evans Jack Mar Council Reps Commission
9 <b>Info items for Website</b> <a href="http://www.saanich.ca/living/afs/index.html">www.saanich.ca/living/afs/index.html</a>	Action	All
10 <b>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 (Phil Christie) <ul style="list-style-type: none"> <li>- Maber Flats – Review of Sept 17 Open House</li> <li>- Martindale Valley Update</li> </ul> </li> <li>d. Education and Outreach (Linda Geggie)</li> </ul>	Report Report Report Discussion Discussion Report	Michael Doehnel Terry Michell Phil Christie Phil/Larry Phil/Larry Linda Geggie
11 <b>Upcoming Events:</b>	Information	Commission
Adjourn the meeting	Motion	Commission
Next meeting - November 10, 2016	Information	Secretary

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