



PENINSULA & AREA AGRICULTURAL COMMISSION AGENDA

Thursday, JANUARY 12, 2017 at 7:30 pm
COMMITTEE ROOM NO. 2 – SAANICH MUNICIPAL HALL

DESCRIPTION	ACTION	LEAD
1. Election of Officers for 2017: <ul style="list-style-type: none"> - Chair/Vice Chair OR Co-Chairs - Treasurer - CRD SPWC Ag Representative 	MOTION MOTION MOTION	Secretary Secretary Chair
2. Approve the Agenda	Motion	Chair
3. Approval of the Minutes - November 10, 2016	Motion	Chair
4. Treasurer's Report	Information	Treasurer
4 Speakers' Bureau: None scheduled. Consideration of Speakers for 2017	Discussion	Commission
5. Correspondence Confirmation of Council Representatives	Information	Chair
6 PAAC Historical Agriculture & Food Project - Update	Discussion	Bob Maxwell/Linda Geggie
7 AGRICULTURAL ISSUES – NEW <ul style="list-style-type: none"> - Winter Lecture Series & FLT Financial assistance (attachmt) - Enhancing Co-existence for large carnivores & farmers On Vancouver Island (attachment from Nitya Harris) 	Discussion March Mtg	Bob Maxwell
8. AGRICULTURAL ISSUES - Current <ul style="list-style-type: none"> ■ Geese /Deer Management Strategy - Updates ■ CRD Food Systems Strategy - Update ■ Saanich Agriculture & Food Security Plan ■ Shellfish Harvesting Committee Update ■ Bee Habitat Update 	Discussion Discussion Discussion Discussion Discussion	Bev Marley Linda Geggie Jane Evans Jack Mar Bob Maxwell
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) <ul style="list-style-type: none"> - Maber Flats – Update - Martindale Valley Update d. Education and Outreach (Linda Geggie) 	Report Report Report Discussion Discussion Report	Michael Doehnel Terry Michell Phil Christie Phil/Larry Phil/Larry Linda Geggie
11 Upcoming Events: <ul style="list-style-type: none"> ■ Farmer2Farmer – March 2, 2017 	Discussion	Commission
12 2016 Annual Report – Sub-cmte reports requested	Discussion	Secretary
Adjourn the meeting	Motion	Commission
Next meeting - February 9, 2017	Information	Secretary

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