



PENINSULA & AREA AGRICULTURAL COMMISSION AGENDA

Thursday, February 9, 2017 at 7:30 pm
COMMITTEE ROOM NO. 2 – SAANICH MUNICIPAL HALL

DESCRIPTION	ACTION	LEAD
1. Approval of the Agenda	Motion	Chair
2. Approval of the Minutes - January 12, 2017	Motion	Chair
3. Treasurer's Report – Administration Budget for 2016	Information	Treasurer/Isobel
Speakers' Bureau:		
5 - Dr. Lora Morandin: "Conserving bees and pollination services in agroecosystems" - Shannon Berch – Mediterranean Truffle Cultivation in BC	Discussion	Dr. Lora Morandin Shannon Berch
6 Correspondence a. Ltr to Saanich re Agricultural concerns Blenkinsop Valley b. Ltr to Farmland Trust requesting funding for Lecture Series c. Ltr to CR-Fair supporting creation of agricultural land bank d. Ltr to ALC, BCAA & Apicultural Office re bee habitat on ALR lands e. Ltr to sponsoring Councils requesting participation in a Bee Habitat enhancement initiative	Information	Chair
7 PAAC Historical Agriculture & Food Project - Update	Discussion	Bob Maxwell/Linda Geggie
8 AGRICULTURAL ISSUES – NEW ■ Winter Lecture Series – Save the Bees, February 20, 2017	Information	Bob Maxwell/Jack Mar
9 AGRICULTURAL ISSUES - Current ■ Geese /Deer Management Strategy - Updates ■ CRD Food Systems Strategy - Update ■ Saanich Agriculture & Food Security Plan ■ Shellfish Harvesting Committee Update	Discussion Discussion Discussion Discussion	Bev Marley Linda Geggie Jane Evans Jack Mar
10 Info items for Website www.saanich.ca/living/afs/index.html	Action	All
11 Agricultural Strategy – Sub-Cmte Reports a. Water (Michael Doehnel) b. Farm Economics (Terry Michell) c. Agricultural Land Base (Phil Christie) - Martindale Valley Update d. Education and Outreach (Linda Geggie) - Request for Funding for Farmer2Farmer	Report Report Report Report Report Motion	Michael Doehnel Terry Michell Phil Christie Phil/Larry Linda Geggie Linda Geggie
12 Upcoming Events: - Farmer2Farmer Workshop – March 2, 2017 - Save the Bees – February 20, 2017	Discussion	Linda Geggie
2016 Annual Report – Reports from sub-cmte chairs	Discussion	Secretary
Adjourn the meeting	Motion	Commission
Next meeting - March 9, 2017	Information	Secretary

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