



# PENINSULA & AREA AGRICULTURAL COMMISSION AGENDA

Thursday, May 11, 2017 at **7:00 pm**

**COMMITTEE ROOM NO. 2 – SAANICH MUNICIPAL HALL**

DESCRIPTION	ACTION	LEAD
1. <b>Approval of the Agenda</b>	Motion	Chair
2. <b>Approval of the Minutes - April 14, 2017</b>	Motion	Chair
3. <b>Treasurer's Report</b> - Proposed Annual Budget – sub-committee to report	Information	Carol Davidson
<b>Speakers' Bureau:</b>		
4     - Chris Lowe, CRD: Survey on application of bio-solids to crops - Jesse Howardson: Farm Gleaning	Discussion Discussion	Chris Lowe Jesse Howardson
5 <b>Correspondence</b> - Letter to Minister of Agriculture re Regional Agrologist - Letter to Nitya Harris re Carnivore Alliance Support - C.Saanich – info re Gypsy Moth Eradication Project	Information	Chair
6. <b>BUSINESS ARISING:</b> - CRD Water Advisory Commission Appointment	Action	Jack Mar/R. Tunnicliffe
7 <b>PAAC Historical Agriculture &amp; Food Project – Update</b>	Discussion	Bob Maxwell/Linda Geggie
8 <b>AGRICULTURAL ISSUES – NEW</b> Island Pollinators Initiative (IPI) and Update	Information	Linda Geggie
9 <b>AGRICULTURAL ISSUES - Current</b> <ul style="list-style-type: none"> <li>■ Geese /Deer Management Strategy - Updates</li> <li>■ CRD Food Systems Strategy - Update</li> <li>■ Saanich Agriculture &amp; Food Security Plan</li> <li>■ Shellfish Harvesting Committee Update</li> </ul>	Discussion Discussion Discussion Discussion	Bev Marley Linda Geggie Jane Evans Jack Mar
10 <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
11 <b>Agricultural Strategy – Sub-Committee Reports</b> <ul style="list-style-type: none"> <li>a. Water (Michael Doehnel) – 2016 Water Usage Report</li> <li>b. Farm Economics (Terry Michell)</li> <li>c. Agricultural Land Base (Phil Christie) - Martindale Valley Update</li> <li>d. Education and Outreach (Linda Geggie) - <b>Saanich Fair – Bring your ideas!</b></li> </ul> - R	Report Report Report Report Report	Michael Doehnel Terry Michell Phil Christie Phil Christie/Larry Sluggett Linda Geggie
12 <b>Upcoming Events:</b>	Discussion	Linda Geggie
Adjourn the meeting	Motion	Commission
Next meeting - June 8, 2017	Information	Secretary

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