



PENINSULA & AREA AGRICULTURAL COMMISSION AGENDA

Thursday, June 8, 2017 at **7:00 pm**

COMMITTEE ROOM NO. 2 – SAANICH MUNICIPAL HALL

	DESCRIPTION	ACTION	LEAD
1.	1 Approval of the Agenda	Motion	Chair
2.	2 Approval of the Minutes - May 11 2017	Motion	Chair
3.	3 Treasurer's Report - Proposed Annual Budget – sub-committee to report	Information	Carol Davidson
	4 Speakers' Bureau: - Jane Evans, Saanich Agriculture & Food Strategy	Information	Jane Evans
	5 Correspondence - PAAC letter to Regional Water Supply Commission - PAAC letter to MLA's re agricultural budget allocations	Information	Chair
	6. BUSINESS ARISING: - Website/Social Media – Meeting with Saanich - Visions Sandown – Comments for North Saanich	Information	Jane/Isobel
	7 PAAC Historical Agriculture & Food Project – Update	Discussion	Bob Maxwell/Linda Geggie
	8 AGRICULTURAL ISSUES – NEW		
	9 AGRICULTURAL ISSUES - Current <ul style="list-style-type: none"> ■ Geese /Deer Management Strategy - Updates ■ CRD Food Systems Strategy - Update ■ Saanich Agriculture & Food Security Plan (see Speakers) ■ Shellfish Harvesting Committee Update ■ Island Pollinator Initiative (IPI) 	Discussion Discussion Discussion Discussion Discussion	Bev Marley Linda Geggie Jane Evans Jack Mar Linda/Lora
	10 Info items for Website www.saanich.ca/living/afs/index.html	Action	All
	11 Agricultural Strategy – Sub-Committee Reports <ul style="list-style-type: none"> a. Water (Michael Doehnel) – 2016 Water Usage Report b. Farm Economics (Terry Michell) c. Agricultural Land Base (Phil Christie) - Martindale Valley Update d. Education and Outreach (Linda Geggie) - Saanich Fair – Bring your ideas! 	Report Report Report Report Report	Michael Doehnel Terry Michell Phil Christie Phil Christie/Larry Sluggett Linda Geggie
	12 Upcoming Events: Saanich Fair September 2/3/4, 2017	Discussion	Linda Geggie
	Adjourn the meeting	Motion	Commission
	Next meeting - September 14, 2017	Information	Secretary

IF YOU ARE UNABLE TO ATTEND, PLEASE ADVISE

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