



PENINSULA & AREA AGRICULTURAL COMMISSION AGENDA

Thursday, JANUARY 11, 2018 at 7:30 pm
COMMITTEE ROOM NO. 2 – SAANICH MUNICIPAL HALL

| DESCRIPTION | ACTION | LEAD |
|---|--|--|
| Election of Officers for 2018: | | |
| 1 <ul style="list-style-type: none"> • Chair/Vice Chair or Co-Chairs & Treasurer • Introduction of new members | Motion | Secretary |
| 2 Approval of the Agenda | Motion | Chair |
| 3 Approval of the Minutes - November 9, 2017 | Motion | Chair |
| 4 Treasurer's Report & Draft Budget Report | Information | Treasurer |
| 5 Speakers' Bureau: None scheduled; consider possible speakers or topics for 2018 | Discussion | Chair |
| 6 Correspondence -Confirmation from sponsoring municipalities on Council reps for 2018 -Grant request from CR-Fair re 2018 Farmer2Farmer Conference -Letter of support for 2019 Agricultural Show at Saanich Fairgrounds | Information Action Information | Chair Commission Chair |
| 7 PAAC Historical Agriculture & Food Project – Update - Draft Letter to Stelly's School requesting assistance with interviews | Discussion | Bob Maxwell/Linda Geggie |
| 8 AGRICULTURAL ISSUES – NEW <ul style="list-style-type: none"> ■ Winter Lecture Series 2018 Update: Registration ■ First Session January 25 – Jack Mar | Discussion | Commission |
| 9 AGRICULTURAL ISSUES - Current <ul style="list-style-type: none"> ■ Geese /Deer Management Strategy - Updates ■ CRD Food & Agriculture Strategy - Update ■ Saanich Agriculture & Food Security Plan ■ Shellfish Harvesting Committee Update ■ Bee Habitat and IPI Update ■ Farm Worker Housing (attachments) ■ Sandown Update (attachment) | Information Information Information Information Information ACTION Information | Jeff Weightman Linda Geggie Jane Evans Jack Mar ? Bob Maxwell Chair/Commission Bernadette Greene |
| 10 Info items for Website www.saanich.ca/living/afs/index.html | Action | All |
| 11 Agricultural Strategy – Sub-Cmte Reports <ol style="list-style-type: none"> a. Water (Michael Doehnel) b. Farm Economics (Terry Michell) c. Agricultural Land Base (Phil Christie) d. Education and Outreach (Linda Geggie) | Report Report Report Report | Michael Doehnel Terry Michell Phil Christie Linda Geggie |
| 12 Upcoming Events: <ul style="list-style-type: none"> - Farmer2Farmer Workshop – March 1, 2018 - PAAC Lecture Series: January 25, 2018 | Discussion | Linda Geggie |
| 2017 Annual Report – Reports from sub-cmte chairs | Discussion | Secretary |
| Adjourn the meeting | Motion | Commission |
| Next meeting - February 8, 2018 | Information | Secretary |

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