



# PENINSULA & AREA AGRICULTURAL COMMISSION AGENDA

**Thursday, FEBRUARY 8, 2018 at 7:00 pm**  
**COMMITTEE ROOM NO. 2 – SAANICH MUNICIPAL HALL**

	DESCRIPTION	ACTION	LEAD
1. 1	<b>Election of Officers for 2018: - postpone until March</b> <ul style="list-style-type: none"> <li>• Chair/Vice Chair or Co-Chairs &amp; Treasurer</li> <li>• Introduction of new members</li> </ul>	Motion	Secretary
1. 2	Approval of the Agenda	Motion	Chair
2. 3	Approval of the Minutes - January 11 2018	Motion	Chair
3. 4	<b>Treasurer's Report</b>	Information	Treasurer
5	<b>Speakers' Bureau:</b> - Honourable Lana Popham, Minister of Agriculture - attachment to be distributed	Discussion	Commission
6	<b>Correspondence</b> - PAAC letter to Stelly's School re Agriculture History Project - PAAC letter to Saanich Council re Panama Flats - PAAC letter to sponsoring Councils re Farm Worker Housing	Information Information Information	Secretary Commission Commission
7	<b>PAAC Historical Agriculture &amp; Food Project – Update</b>	Discussion	Bob Maxwell/Linda Geggie
8	<b>AGRICULTURAL ISSUES – NEW</b> ■ Winter Lecture Series 2018 - Review ■ Second Session February 22 ? Discussion	Discussion	Chair & Co Chair
9	<b>AGRICULTURAL ISSUES - Current</b> ■ Geese /Deer Management Strategy - Updates ■ CRD Food & Agriculture Strategy - Update ■ Saanich Agriculture & Food Security Plan ■ Bee Habitat and IPI Update ■ Sandown Update ■ BC Ferries – Transportation of Live Stock - Update	Information Information Information Information Information Action	Jeff Weightman Linda Geggie Jane Evans Bob Maxwell Commission Dianne Williamson
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-Cmte Reports</b> 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	<b>Upcoming Events:</b> - Farmer2Farmer Workshop – March 1, 2018	Information	Linda Geggie
	<b>2017 Annual Report – Reports from sub-cmte chairs</b>	Discussion	Secretary
	Adjourn the meeting	Motion	Commission
	Next meeting - March 8, 2018	Information	Secretary

**IF YOU ARE UNABLE TO ATTEND, PLEASE ADVISE**  
**ISOBEL AT [isobelhoffmann@shaw.ca](mailto:isobelhoffmann@shaw.ca)**