



# PENINSULA & AREA AGRICULTURAL COMMISSION AGENDA

Thursday, MARCH 8, 2018 at 7:00 pm

COMMITTEE ROOM NO. 2 – SAANICH MUNICIPAL HALL

|    | DESCRIPTION   | ACTION   | LEAD  |
|----|---|--|---|
|    | <b>Election of Officers for 2018:</b>   |  |   |
| 1. | 1     • <b>Chair/Vice Chair or Co-Chairs &amp; Treasurer</b>  | Motion   | Secretary   |
| 2. | 2     Approval of the Agenda  | Motion   | Chair   |
| 3. | 3     Approval of the Minutes - February 8 2018   | Motion   | Chair   |
| 3. | 4 <b>Treasurer's Report</b>   | Information  | Treasurer   |
|    | 5 <b>Speakers' Bureau:</b>  | Discussion   | Commission  |
|    | 6 <b>Correspondence</b><br>- 2017 Administrative Costs for Sponsoring Municipalities  | Information  | Secretary   |
|    | 7 <b>PAAC Historical Agriculture &amp; Food Project – Update</b>  | Discussion   | Bob Maxwell/Linda Geggie  |
|    | 8 <b>AGRICULTURAL ISSUES – NEW</b>  | Discussion   | Chair & Co Chair  |
|    | 9 <b>AGRICULTURAL ISSUES - Current</b> <ul style="list-style-type: none"> <li>■ Geese /Deer Management Strategy - Updates</li> <li>■ CRD Food &amp; Agriculture Strategy - Update</li> <li>■ Saanich Agriculture &amp; Food Security Plan</li> <li>■ Bee Habitat and IPI Update</li> <li>■ Sandown Update</li> <li>■ Farm Worker Housing Update (C. Saanich)</li> </ul> | Information<br>Information<br>Information<br>Information<br>Information<br>Information | Jeff Weightman<br>Linda Geggie<br>Jane Evans<br>Bob Maxwell<br>Commission<br>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-Cmte Reports</b> <ul style="list-style-type: none"> <li>a. Water (Michael Doehnel)</li> <li>b. Farm Economics (Terry Michell)</li> <li>c. Agricultural Land Base (Phil Christie)</li> <li>d. Education and Outreach (Linda Geggie)<br/>- Review of Farmer2Farmer Workshop</li> </ul>  | Report<br>Report<br>Report<br>Report   | Michael Doehnel<br>Terry Michell<br>Phil Christie<br>Linda Geggie<br>Linda Geggie     |
|    | 12 <b>Upcoming Events:</b>  |  |   |
|    | <b>2017 Annual Report – Reports from sub-cmte chairs</b>  | Discussion   | Secretary   |
|    | Adjourn the meeting   | Motion   | Commission  |
|    | Next meeting - April 12, 2018   | Information  | Secretary   |

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