



PENINSULA & AREA AGRICULTURAL COMMISSION AGENDA

Thursday, MARCH 14, 2019 at 7:30 pm
COMMITTEE ROOM NO. 2 – SAANICH MUNICIPAL HALL

DESCRIPTION	ACTION	LEAD
Election of Officers for 2019:		
1 • Chair/Vice Chair or Co-Chairs & Treasurer	Motion	Secretary
2 Approval of the Agenda	Motion	Chair
3 Approval of the Minutes - January 10, 2019	Motion	Chair
4 Treasurer's Report - Administrative Fees 2018 (attached)	Information	Treasurer Isobel
5 Speakers' Bureau: Larry Kimmett: Small Scale Farming	Discussion	Larry Kimmett
6 Correspondence	Information	Secretary
7 Farm Succession Seminar – April 10, 2019 - Update on financing – Jack Mar - Promotion of event; media coverage - Registration	Discussion & Action	Co-Chairs/Linda/ Isobel
8 AGRICULTURAL ISSUES – NEW	Discussion	Commission
9 AGRICULTURAL ISSUES - Current ■ Geese /Deer Management Strategy – Updates - See info from Oct 1 2018 Saanich Council Meeting attached ■ CRD Food & Agriculture Strategy - Update ■ Saanich Agriculture & Food Security Plan ■ Bee Habitat and IPI Update ■ Sandown Update (attachment) ■ Woodwyn Farms Update	Information Information Information Information Information	Jeff Weightman Linda Geggie Cam Scott (Saanich) Bob Maxwell Linda Geggie Jack Mar
10 Info items for Website www.saanich.ca/living/afs/index.html	Action	All
11 Agricultural Strategy – Sub-Cmte Reports 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: - Farm Succession Seminar – April 10, 2019 - 2019 Farm Tour for new elected officials – June?	Discussion	Linda Geggie
2018 Annual Report – Draft will be available at meeting	Discussion	Secretary
Adjourn the meeting	Motion	Commission
Next meeting - April 11, 2018	Information	Secretary

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

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