

PENINSULA & AREA AGRICULTURAL COMMISSION AGENDA

Thursday, March 9, 2017 at 7:30 pm Committee Room No. 2 – Saanich Municipal Hall

| | DESCRIPTION | ACTION | LEAD |
|----|--|--|--|
| 1. | Approval of the Agenda | Motion | Chair |
| 2. | Approval of the Minutes - February 9, 2017 | Motion | Chair |
| 3. | Treasurer's Report | Information | Carol Davidson |
| 4 | Speakers' Bureau: - Shannon Berch – Mediterranean Truffle Cultivation in BC - Nitya Harris – Enhancing Co-Existence for Large Carnivores & Farmers - Larry Kimmett – Farmland Economic Initiative | Discussion | Dr. Shannon Berch Nitya Harris Larry Kimmett |
| 5 | Correspondence - Request for agriculture representative for Regional Water Supply & Conservation Advisory Committee (attachment) | Action | Chair |
| 6 | PAAC Historical Agriculture & Food Project – Update | Discussion | Bob Maxwell/Linda Geggie |
| 7 | AGRICULTURAL ISSUES – NEW - Winter Lecture Series – Save the Bees: Review of Feb. 20 event (attachmts) - Consideration of 2 nd Lecture? | Information | Bob Maxwell/Jack Mar |
| 8 | AGRICULTURAL ISSUES - Current ■ Geese /Deer Management Strategy - Updates ■ CRD Food Systems Strategy - Update ■ Saanich Agriculture & Food Security Plan ■ Shellfish Harvesting Committee Update | Discussion Discussion Discussion Discussion | Bev Marley Linda Geggie Jane Evans Jack Mar |
| 9 | Info items for Website www.saanich.ca/living/afs/index.html | Action | All |
| 10 | Agricultural Strategy – Sub-Committee Reports a. Water (Michael Doehnel) b. Farm Economics (Terry Michell) c. Agricultural Land Base (Phil Christie) - Martindale Valley Update d. Education and Outreach (Linda Geggie) - Review of March 2 nd Farmer2Farmer Workshop | Report Report Report Report Report Report | Michael Doehnel Terry Michell Phil Christie Phil Christie/Larry Sluggett Linda Geggie Linda Geggie |
| 11 | Upcoming Events | Discussion | Linda Geggie |
| | 2016 Annual Report – Review of Draft (to be distributed) | Discussion | Secretary |
| | Adjourn the meeting | Motion | Commission |
| | Next meeting - April 13, 2017* | Information | Secretary |

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