



May 15, 2024

Mayor Ryan Windsor
1903 Mount Newton Cross Road
Saanichton, BC V8M 2A9

Via email: ryan.windsor@csaanich.ca

Dear Mayor Windsor:

RE: PENINSULA AND AREA AGRICULTURAL COMMISSION – GOVERNANCE REVIEW

Council requested that I write to Central Saanich requesting they manage the Terms of Reference update by incorporating feedback from member municipalities and PAAC.

We also request the District of Central Saanich to circulate an updated Terms of Reference once completed for comment and approval by member municipalities and PAAC.

We look forward to continuing to work together.

Sincerely,

A handwritten signature in black ink that reads "Dean Murdock". The signature is written in a cursive, flowing style.

Dean Murdock
Mayor
District of Saanich

cc: Marie-Terese Little, Mayor of Metchosin
Peter Jones, Mayor of North Saanich
Robin Tunnicliffe, PAAC Chair
Isobel Hoffmann, PAAC Secretary

PUBLIC INPUT ON AGENDA ITEMS

- Public Input on Council Agenda Items
- R. Tunnicliffe, Metchosin
Peninsula & Area Agricultural Commission (PAAC)
- PAAC is accountable to North Saanich, Central Saanich, Saanich and Metchosin; membership is comprised of farmers from the different commodity sectors.
 - While a governance review is taking place, new appointments to PAAC should not be delayed; the Terms of Reference for PAAC needs to be updated.

REPORTS FROM MEMBERS OF COUNCIL

1410-04
Report -
Council

PENINSULA AND AREA AGRICULTURAL COMMISSION – GOVERNANCE REVIEW
Report of Councillor de Vries dated November 28, 2023 to direct the Mayor to send a letter to the member municipalities of the Peninsula and Area Agricultural Commission and the Capital Regional District on their interest in a governance review and that Council request Central Saanich to report back on the process and costs associated with a governance review.

MOVED by Councillor de Vries and Seconded by Councillor Chambers: “That Council request the Mayor to send a letter to the member municipalities of the Peninsula and Area Agricultural Commission and the Capital Regional District on their interest in a governance review and that Council request Central Saanich to report back on the process and costs associated with a governance review.”

Council discussion ensued with the following comments:

- Appointments to PAAC need to take place to ensure the committee can continue its work.
- The letter to PAAC could request proposed timelines of the governance review and that the application process be included in the review; as well PAAC could continue functioning while the governance review is being undertaken.

The Motion was then Put and CARRIED