## Regional Food and Agriculture Task Force Meeting

## **Agenda** December 13, 2018 2:30 pm-4:30 pm CRD Headquarters – 625 Fisgard Street

1.	Welcome	5 min
2.	Director Williams and Chair's remarks	5 min
3.	Approval of the agenda	
4.	Adoption of minutes of June 26, 2018	
5.	Updates on old business (Jeff)	15 min
	<ul> <li>a. Agricultural Land Use Inventory/Water Demand Model</li> <li>b. Wildlife management update</li> <li>c. Saanich Food and Agriculture Strategy</li> <li>d. Land Access Feasibility Study and Business Case</li> <li>e. Love Food hate Waste Campaign</li> </ul>	
6.	Land Access Feasibility Study and Business Case Draft Review	40 min
	<ul><li>a. Overview of the draft</li><li>b. Comments/questions for consulting team (RFATF)</li><li>c. Consider motion of support</li></ul>	
7.	<ul> <li>New Business</li> <li>a. Regional Food and Agriculture Task Force Terms of Reference Term</li> <li>b. Post-Election Updates</li> <li>c. Potential Improvements to the Task Force</li> <li>d. Task Force Member Updates</li> </ul>	20 min End
8.	Next meeting	5 min
<ul> <li>Attachments:</li> <li><i>Minutes of RFATF meeting – June 26, 2018</i></li> <li>Land Access Feasibility Study and Business Case Draft</li> </ul>		
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• Terms of Reference