

EDMONTON FOOD COUNCIL

Minutes - Meeting Six

January 7, 2013 - Basement Meeting Room, Chancery Hall, 3 Sir Winston Churchill Square

Present:

M. Bailey, M. Male, D. Bajer, J. Herbert, K. Kossowan, K. Franke, M. LaRue,
M. Dear, H. Dinner, C. Sikora, B. Swallow, J. Fisk, M. Bencz, M. Woodman

Also in attendance:

Beth Sanders, Principal, Populus Community Planning
L. Retzlaff, Senior Planner, Urban Planning and Environment Branch
H. Quan, Principal Planner, Urban Planning and Environment Branch

Catering provided courtesy of Woodwork.

1. Welcome and opening remarks by Co-Chairs

J. Fisk called the meeting to order at 5:45 p.m. and welcomed everyone to the meeting. A brief overview of the agenda for the meeting was provided. In addition, a discussion was held on the matter of when to hold private meetings and meetings open to the public, in order to ensure a collective understanding of the appropriate circumstances to employ either approach. H. Quan added related information about the legal obligations of the Food Council as a committee of the City.

2. Presentation on what the City has done and is planning on doing to implement the recommendations in *fresh*.

H. Quan presented information on the work that the City has undertaken and may potentially undertake that is related to *fresh*. Integrated into the presentation was the information produced at the November and December Food Council meetings. H. Quan also answered questions from Food Council members.

3. Priority setting

Guided by B. Sanders and using all of the information presented, Food Council members went through a lengthy iterative process of narrowing all of the possible priorities and projects down to a few, to serve as the beginnings of a work plan for 2014 and beyond. Tentative priorities were

established, however it was clear that more work needs to be done to refine and clarify the priorities chosen. It was agreed that continued strategic planning work would need to continue at the next meeting.

4. Closing review and check out

B. Sanders offered closing remarks to the process. J. Fisk and M. Bailey closed the meeting at 8:30 p.m.