



# EDMONTON FOOD COUNCIL

## DRAFT Minutes

Tuesday September 20, 2016 | 5:00 - 8:00 PM

Boardroom A - 11th Flr, HSBC Bank Building, 10250-101 St, Edmonton

Phone in option: Dial 780-423-1204

~ Dinner from Massawa Cafe~

### Members in Attendance:

K.Franke, D. Bajer, M.Priestley, S.Deelstra, S.Ngo, S.Demers-Collins, H.Shewchuk, J.Shewchuk, S.Chunara, C.Rakowski, B.Smale, M.Male, T. Lynch-Staunton

### Staff and Guests:

K.Lennon, M.Yu, C.Mei, Y.Tesfamicael

AGENDA ITEM	ACTION	WHO	TIME
1. Supper and Mingling Activity	Eat & Chat	All	5:00pm
2. Welcome, Introductions and Opening Remarks	Discuss	Co-Chairs	5:30pm
3. Guest speaker - Multicultural Food Security <ul style="list-style-type: none"> <li>● Presentation on the Food Security Research Project 2015, conducted by the Edmonton Multicultural Coalition: exploring barriers (practical and structural) and opportunities for food security from the perspectives of Edmonton's ethnocultural communities.</li> <li>● What are some next steps? <ul style="list-style-type: none"> <li>○ Halal bulk buying program</li> <li>○ Seed grants</li> </ul> </li> <li>● Is there anywhere that you could see the Edmonton Food Council helping with? <ul style="list-style-type: none"> <li>○ Making community garden process easier to navigate.</li> <li>○ How to build more partnerships among newcomer communities and mainstream, focus on inter-cultural activities, create environments where people feel comfortable</li> <li>○ Check: can produce be sold that's grown on parkland?</li> </ul> </li> </ul>	Learn	Yodit Tesfamicael, Edmonton Multicultural Coalition	5:40pm
Approval of STANDING ITEMS: 3.1 Today's Agenda. Motion to approve H.Shewchuk, seconded C.Rakowski.	Approved	Co-Chairs	6:20pm



# EDMONTON FOOD COUNCIL

<p><u>3.2</u> June 2016 Minutes: amend to read July 2016. <b>Motion to approve K.Franke, seconded M.Male.</b></p>			
<p>5. City of Edmonton presentation</p> <ul style="list-style-type: none"> <li>• <i>fresh</i> implementation updates</li> </ul>	Information	K.Lennon	6:20pm
<p>6. General Decision Items</p> <p><u>6.1</u> <b>Proposal</b> to adopt the Edmonton Food Council’s 2016-2017 meeting schedule and work plan. <b>Motion to approve C.Rakowski, seconded by H.Shewchuk. All in favour.</b></p> <p><u>6.2</u> <b>Proposal</b> that the EFC explore a Food Charter, as mandated in the <i>Way We Grow MDP</i> and <i>fresh</i>, either through the Policy Committee, or by striking a new Food Charter Committee. <b>Motion to approve that the Policy Committee explore a Food Charter: C.Rakowski, seconded M.Male. All in favour.</b></p> <p><u>6.3</u> Proposal that the Environment Advisory Committee join the EFC’s December 13, 2016 meeting, for the purposes of information-sharing and relationship-building.</p> <p><b>Amended proposal</b> that they join us for the first hour. Flag that we need a bigger space, longer meeting, join us for first hour.<b>Motion to approve: B.Smale motioned, S.Demers-Collins seconded.</b></p> <p><u>6.4</u> Proposal that EFC meetings be re-opened to members of the public, beginning in March 2017.</p> <p><b>Amended proposal:</b> that the events and communications committee look at how to re-frame beginnings of meetings as public events, and present a recommendation to the Food Council on Dec.13, 2016. Options could include: audio-recording or live-streaming guest speakers, opening up full meetings (including business items) and use a consent-agenda</p>		Co-Chairs and K.Lennon	7:00-7:20pm



<p>format, piloting a new format at the March 2017 meeting, with consent agenda. <b>Motion to approve. K.Franke, sceonded by ???</b></p> <p><b>Action:</b> Co-Chairs and M.Male will look at a consent agenda format for Edmonton Food Council meetings.</p>			
<p><b>7. Committee Reports</b></p> <ul style="list-style-type: none"> <li>Each committee to introduce themselves, explain the context of their work, what has been done so far, and invite new members to join.</li> <li>New members will have an opportunity to sign-up for committees.</li> <li>Set next committee meeting dates.</li> </ul> <p><b>7.1 Communication Committee Report</b></p> <ul style="list-style-type: none"> <li>Proposal: to test out Slack as a communications platform among Council members.</li> </ul> <p><b>7.2 Events Committee Report</b></p> <ul style="list-style-type: none"> <li>Update: February 3, 2017, opening event for Cultivating Connections, proposal to bring in Wayne Roberts from Toronto to do a workshop for the Food Council and/or City staff on Friday February 3, 2017.</li> <li><a href="#">World Food Day</a>, Sunday October 16, 2016.             <ul style="list-style-type: none"> <li>Ideas: Connect with Earth's General Store, Metro or Princess (C.Rakowski), collect donations for Edmonton's Food Bank, Potential films: <a href="#">Seed</a>, "ending hunger starts with us". Theatres: Metro, Princess, Milner, Food Bank, Northlands.</li> </ul> </li> </ul> <p><b>7.3 Governance Committee Report</b></p> <ul style="list-style-type: none"> <li>Proposal: That the Edmonton Food Council test out opening participation in committees to volunteers.</li> <li>Proposal: to adopt revisions to the Terms of Reference (tentative, to be provided)</li> </ul> <p><b>7.4 Measurement Committee Report</b></p> <ul style="list-style-type: none"> <li>Update:</li> </ul>	<p><b>Action: Test out slack, and integrate google docs</b></p> <p><b>Action: Events Committee to work on this, immediately.</b></p> <p><b>Action: Link this to the discussion about opening up meetings to the public.</b></p> <p><b>Action: Need to present data as a snapshot, or could</b></p>	<p>Committees</p>	<p>6:40-7:00pm</p>



# EDMONTON FOOD COUNCIL

<ul style="list-style-type: none"><li>• Annual survey - analysis of February 2016 data, and March 2017 as next survey dat; mixed topic survey</li><li>• Open Data Summit</li></ul> <p><u>7.5</u> Policy Committee Report</p> <p>Kathryn will set a date for picture day and video day. Send bios by next week.</p>	<p>do a call to action, secure assistance with analyze it, create infographics.</p>		
8. Additional Discussion Items	None		
9. Closing Remarks and Meeting Adjournment		Co-Chairs	8:00pm

**Next Quarterly Meeting:** Tuesday, December 13, 2016, 5-8pm.