

Peterborough Food Action Network (PFAN)

MEETING AGENDA

Thursday, December 17, 2015

1:00 to 2:30 p.m.

**NEW LOCATION: Dr. J. K. Edwards Board Room (3rd Floor),
Peterborough County-City Health Unit, 185 King Street**

REMINDER: POT LUCK LUNCH STARTING AT 12:00 P.M.

1.0 Welcome and Introductions

2.0 Approval of Agenda

3.0 Approval of Minutes – November 19, 2015 *(attachment)*

4.0 Business Arising from the Minutes

4.1 Review Action Items from the Previous Meeting

5.0 New Business

5.1 Terms of Reference

5.2 Work Plan Development

6.0 Round Table Themes

6.1 Income Equity/Advocacy

(PPRN; Income Security Work Group; Nutritious Food Basket)

6.2 Emergency Food/Community Meals/Community Food Hub/Food Programs

(Kawartha Food Share; Faith Community members; Nourish Project; JustFood; Collective Kitchens; Gleaning; City of Peterborough)

- Food Bank in North-End

6.3 Urban Agriculture/Farming/Local Food

(PCGN; Farms at Work; Sustainable Peterborough; Farmers Markets; Peterborough Eats; By the Bushel; Seasoned Spoon; Kawartha Choice)

6.4 Food Policy

(PSPC; Municipal Update; Community Social Plan; Healthy Communities/Partners in Wellness)

7.0 Other

8.0 Agenda Items for January 21, 2015

9.0 Meeting Highlights for Email Notice

10.0 Adjournment

Parked Items

- Community Food Security Discussion (Kim Dolan, PARN)

Future Items

- Social Assistance Reform/Provincial Advocacy on Food Security

PCFN meetings take place the third Thursday of every month at the Peterborough County-City Health Unit, Dr. J. K. Edwards Board Room (3rd Floor), 185 King Street from 1 – 2:30 p.m. Please submit your agenda items to Alida Tanna (atanna@pcchu.ca) no later than 1 week prior to the meeting for inclusion in the circulated package. Meeting agendas and minutes for the PCFN are posted in the ‘Create Change’ section of the [Food in Peterborough](#) web site.

Any community member or organization is welcome to submit relevant updates which may be shared as part of the ‘Round Table’ section. The organizations listed below each heading are examples of each theme or grouping, and are not meant to be exclusive. If you cannot attend a meeting to provide your update, please submit them via e-mail to Alida Tanna.