

Peterborough Food Action Network (PFAN)

MEETING AGENDA

Thursday, February 18, 2016

1:00 to 2:30 p.m.

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

1.0 Welcome and Introductions

2.0 Approval of Agenda

3.0 Approval of Minutes – January 21, 2016 *(attachment)*

4.0 Business Arising from the Minutes

4.1 Review Action Items from the Previous Meeting

- Work Plan Update (Joëlle/Peter) *(attachment)*
- Food Charter *(note – will come forward to March meeting)*
- Sustain Ontario Session (Peter/Todd)

5.0 New Business

5.1 Debrief – Basic Income Guarantee Event (Dr. Salvaterra, 10 mins.)

5.2 One Roof Community Diner (Christian Harvey, 10 mins.)

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)

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 March 17, 2016

9.0 Meeting Highlights for Email Notice

10.0 Adjournment

Parked Items

- Community Food Security Discussion (Kim Dolan, PARN)
- Food Charter (March 2016 meeting)

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.