

**Peterborough Food Action Network (PFAN)**

**MEETING AGENDA**

Thursday, November 19, 2015

1:00 to 2:30 p.m.

**All Saints Anglican Church, 235 Rubidge Street**

**NEW ROOM: Upper Hall**

**1.0 Welcome and Introductions**

**2.0 Approval of Agenda**

**3.0 Approval of Minutes – September 17, 2015** *(attachment)*

**4.0 Business Arising from the Minutes**

**4.1 Review Action Items from the Previous Meeting**

- Community Meals (Carolyn Doris)
- Nourish Peer Advocates Survey Pilot (Joëlle Favreau)
- 2016-17 Work Plan Development (Carolyn Doris)

**5.0 New Business**

5.1 Debrief: Val Tarasuk Event (Carolyn Doris)

5.2 Debrief: World Food Day Event (Carolyn Doris)

5.3 Food Charter (Carolyn Doris) *(attachment)*

**6.0 Round Table Themes**

**6.1 Income Equity/Advocacy**

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

- PFAN Basic Income Guarantee Endorsement (Carolyn Doris)

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

*(Kawartha Food Share; Faith Community members; Nourish Project; JustFood; Collective Kitchens; Gleaning)*

**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 December 17, 2015**

- Potluck?

## **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

### **Meetings for Remainder of 2015**

***December 17 – NEW LOCATION: PCCHU, Dr. J. K. Edwards Board Room (3<sup>rd</sup> Floor), 185 King Street***

*PCFN meetings take place the third Thursday of every month at All Saints Anglican Church, 235 Rubidge St. from 1 – 2:30 p.m. Please submit your agenda items to Alida Tanna ([atanna@pcchu.ca](mailto: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.*