

**Peterborough Food Action Network (PFAN)**

**MEETING AGENDA**

Thursday, January 18, 2018

1:00 to 2:30 p.m.

**LOCATION: Dr. J. K. Edwards Board Room, 3rd Floor  
Peterborough Public Health, Jackson Square, 185 King Street**

**1.0 Welcome and Introductions**

**2.0 Approval of Agenda**

**3.0 Approval of Minutes – October 19, 2018 (attachment)**

**4.0 Business Arising from the Minutes**

4.1 Elections (to be discussed during item 5.1)

4.2 Food Waste (Carolyn)

4.3 World Food Day, October 16, 2017

**5.0 Work Plan**

5.1 Working Group Updates (Carolyn, Joelle, Mary-Anne)

5.2 Plans for 2018 - Identifying Key Dates/Events (All)

**6.0 New Business**

6.1 [Provincial Budget Talks](#)

**7.0 Round Table Themes**

7.1 Income Equity/Advocacy

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

7.2 Emergency Food/Community Meals/Community Food Hub/Food Programs

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

7.3 Urban Agriculture/Farming/Local Food

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

#### 7.4 Food Policy

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

#### 8.0 Other

#### 9.0 Agenda Items for February 15, 2018

#### 10.0 Meeting Highlights for Email Notice

#### 11.0 Adjournment

#### Parked Items

- Urban Ag. Committee Report / Review Work Plan (from May 2017)

#### Future Items

*PFAN meetings take place the third Thursday of every month at Peterborough Public Health, Dr. J. K. Edwards Board Room (3rd Floor), 185 King Street from 1 – 2:30 p.m. Please submit your agenda items to Alida Gorizzan ([agorizzan@peterboroughpublichealth.ca](mailto:agorizzan@peterboroughpublichealth.ca)) no later than one week prior to the meeting for inclusion in the circulated package. Meeting agendas and minutes for the PFAN 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 Gorizzan.*