

**Peterborough Food Action Network (PFAN)**

**MEETING AGENDA**

Thursday, November 15, 2018

1:00 to 2:30 p.m.

**1. Welcome and Introductions**

**2. Approval of Agenda**

**3. Presentations**

**3.1. Trent Research Project – Food Charter (20 mins.)**

Michael Classens, PhD, Assistant Professor, School of the Environment, Trent University

**4. Approval of Minutes – Sept 20, 2018**

**5. Business Arising from the Minutes**

5.1. Meeting with MPP Smith re: Basic Income (Luisa)

5.2. Food Rescue Update (Luisa)

5.3. Federal Poverty Strategy Update (Luisa)

5.4. National Food Policy Report – Letter (Joëlle)

5.5. Food Too Good To Waste Event (Luisa)

5.6. [Basic Income Letter to MP Monsef](#) (Luisa)

5.7. Community Wellbeing Plan Update (Chris)

**6. Work Plan**

6.1. Working Group Updates

*(Joëlle/Need Food; Mary-Anne/Get Involved; Luisa/Create Change)*

**7. New Business**

7.1. Post-Election Planning (All)

7.2. Universal School Nutrition Programs (Luisa)

**8. Round Table Themes**

**8.1. Income Equity/Advocacy**

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

**8.2. Emergency Food/Community Meals/Community Food Hub/Food Programs**

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

8.3. Urban Agriculture/Farming/Local Food

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

8.4. Food Policy

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

9. Other

10. Agenda Items for January 17, 2019

11. Meeting Highlights for Email Notice

12. Adjournment

**Future Items**

*PFAN meetings take place the third Thursday of every other 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.*