

Windsor-Essex Food Policy Council

April 22, 2021. 5:30-7:30 pm

Teams Meeting

Chair: Karen Bellemore

Recorder: Karen Bellemore

Present: Karen Bellemore, Alyssa Diluca, Krysta Glovasky-Ridsdale, Philippa von Ziegenweidt, Frazier Fathers, Julia Burgess, Abdulrahman Alrifai, Rino Bortolin, Collette McLean, Stephanie Segave, Rachael Mayers

Regrets: Danielle Findlay, Larry Verbeke

1.0		Welcome	5:32 pm start
2.0		Approval of Minutes from March 25, 2020	Approved
3.0		Approval of Agenda	Approved
4.0		Review action items from previous meeting	
		<ul style="list-style-type: none"> • Karen to share Terms of Reference on new letter head. Completed • Karen to connect with Krysta about co-chair role. Completed • Karen to host and E&E meeting, finalize what the goal, objective, indicators and target audience will be. Completed • Karen to review letter and send to Larry and Rino for further input Completed 	
5.0		Business Arising	
	5.1	<p>Organic waste support</p> <ul style="list-style-type: none"> • Julia drafted letter. Karen reviewed, sent to Larry and Rino for review/suggestions. Rino provided feedback from Anne-Marie, manager of Environmental Services: <ul style="list-style-type: none"> ○ The EWSWA Board approved hiring a consultant to help determine which organic process would be best for our region (ALL municipalities in Essex County). The evaluation will also look at the best process for only those municipalities currently obligated to process organics by the year 2025 (Windsor, Tecumseh, LaSalle and Leamington). The final consultant report 	<p>Action:</p> <p>Rino to follow up with Anne-Marie for the outcome of the EWSWA May 4th meeting.</p> <p>Additional actions will be determined on outcome of May 4th meeting</p>

		<p>will be presented to the EWSWA board at their May 4th meeting.</p> <ul style="list-style-type: none"> ○ What may be of interest to the Windsor/Essex Food Policy Council is that that same document encourages food waste diversion (i.e. preventing food from becoming waste in the first place) as an additional means to reaching the targets set in the document. ● Discussed what would be our next steps for engagement with the municipalities. The outcome of the May 4th meeting will determine our next steps. ● Can look at the food waste diversion portion of the – look at process, policies, etc <ul style="list-style-type: none"> ○ Look at including recommendations for backyard chickens as a means of food waste diversion ● Action: Rino will follow up to find out what the outcome of the meeting, and then we can plan for our next steps. <p>5.2 WEFPC recruitment</p> <ul style="list-style-type: none"> ● According to the Terms of Reference: The WEFPC Selection Committee will be comprised of five WEFPC members (the chair/co-chair roles, with an additional 3 members of the WEFPC, who will be self-nominated). The WEFPC Selection Committee will make decisions about accepting new members by consensus ● We currently have vacancies on the council, as well as need to recruit for members that will be leaving this year. ● Karen and Krysta will be on the committee as per the Terms of Reference. Need three additional members: Stephanie, Philippa and Abdulrahman volunteered to assist. ● Karen to book meeting to start the recruitment discussion. 	<p>Action: Recruitment committee to meet to discuss the recruitment process.</p>
--	--	---	---

6.0	Standing Items	
	<p>6.1 Subcommittee updates:</p> <ul style="list-style-type: none"> • Education and Education <ul style="list-style-type: none"> ○ Website: <ul style="list-style-type: none"> ▪ Karen sent out an image of the website, progress is being made ▪ Looking to get an email address for the website, which hopefully can be linked to Karen’s email address, as well as others. ○ Food Dashboard <ul style="list-style-type: none"> ▪ Subcommittee had a meeting to discuss indicators for the dashboard: <ul style="list-style-type: none"> • Organic Waste collection • Community garden • Meal programs/SNPs • Farmers markets • Community food distribution ▪ Goal to now drill down the specific for each category including information for the following areas: <ul style="list-style-type: none"> • Indicator • (What to collect) • Contacts • Considerations • Impact Area • Research and Policy <ul style="list-style-type: none"> ○ No update • Innovation <ul style="list-style-type: none"> ○ No update <p>6.2 Farm to School Workgroup Update</p> <ul style="list-style-type: none"> • No update <p>6.3 ProsperUS Update (Danielle)</p> <ul style="list-style-type: none"> • Meeting tonight to wrap up the process to design food security solutions to be presented to the Leadership Council • Of specific focus has been a deep dive into the following questions: <ol style="list-style-type: none"> 1. How might we ensure elementary school children have enough nutritious, culturally appropriate food 	<p>Action:</p>

		<p>during the school day so that they are ready to learn?</p> <ol style="list-style-type: none"> 2. How might we ensure elementary school children have enough nutritious, culturally appropriate food throughout the year outside of school time so that they are ready to learn? 3. How might we ensure families have the skills, knowledge, and equipment to prepare nutritious, affordable meals so their children are well fed and ready to learn? 	
	6.4	<p>SW Region FPC Meeting (Karen) Meeting did not happen. On hold until third wave settles down a bit.</p>	
	6.5	<p>CHSF update (Karen) Letter sent to all FPCs known in Canada to bring them on board to the collation to determine the broader influence that FPCs can have on this advocacy work.</p>	
	7.0	<p>Other Business:</p>	
	7.1	<p>Retirement of superintendent Sharron Pyke, new person will be appointed this summer. Good to keep it in mind, engage when the new person is appointed.</p>	
	8.0	<p>Learning Opportunities/Roundtable Updates:</p>	
	9.0	<p>Adjourned: 6:31 pm</p>	