

Windsor-Essex Food Policy Council

January 28, 2021. 5:30-7:30 pm

Zoom Meeting

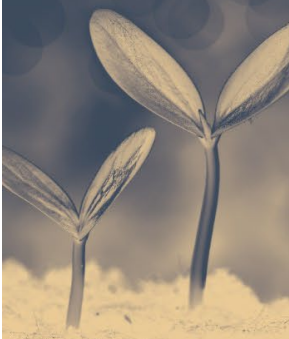
Chair: Karen Bellemore

Recorder: Karen Bellemore

Present: Karen Bellemore, Abdulrahman Alrifai, Larry Verbeke, Alyssa Diluca, Krysta Glovasky-Ridsdale, Collette McLean, Danielle Findlay, Philippa von Ziegenweidt

Regrets: Frazier Fathers, Stephanie Segave, Rino Bortolin, Rachel Mayers, Julia Burgess

1.0		Welcome and Introductions	5:40 pm
		<ul style="list-style-type: none"> Welcome Danielle Findlay 	
2.0		Approval of Minutes from November 26, 2020	Approved
3.0		Approval of Agenda	Approved
		<ul style="list-style-type: none"> Add item 5.6 food dashboard 	
4.0		Review action items from previous meeting	
		<ul style="list-style-type: none"> Karen to send meeting request for 2021 meeting dates. Completed Frazier, Alyssa and Karen to edit Bill 216 letter, send to group for final review. Completed and Sent Karen to continue to work on the annual report document, send to the group via email once the data is found. Not Completed Stephanie to connect with any interested WEFPC members, to start the farm to school workgroup. Completed Karen to reach out for any members to join the E&E subcommittee to help with the development of the webpage and other engagement items Not Completed Organic Waste management discussion, and Prosper Us update will be added to the January meeting agenda. Completed 	
5.0		Business Arising	
	5.1	Terms of Reference <ul style="list-style-type: none"> Annual review of the Terms of Reference Highlighted change areas are: <ul style="list-style-type: none"> Down to 14 members from the original 25 Wording around the selection committee – which needs further clarification Change of wording around chair/co-chair to strengthen that the WECHU will remain consistent support organization of the WEFPC Karen discussed the option to change the structure to have ad-hoc working groups, rather than defined subcommittees, but it was decided by the group that keeping the current structure would be best. No further changes are noted 	Action: Karen to strengthen the wording around the selection committee, and re-send to the group for official approval next meeting.
	5.2	Co-Chair Nomination	Action:



	<p>5.3</p> <ul style="list-style-type: none"> • With the new organization set up with the terms of reference, a call for co-chair is out • Krysta has put her name forward for the position • Call for other names will be open until next meeting, where we will have a vote if there is more than one self-nomination <p>New Logo Vote</p> <ul style="list-style-type: none"> • Karen presented two logo options for discussion • Most members felt that the logos presented were a bit corporate looking, and they didn't give the feelings of food and county. The group also thought that it needs to be a bit more streamlined and fun. <ul style="list-style-type: none"> ○ Toronto's FPC logo is a look/feel that the group would like to be closer to. • Karen will take the feedback to the graphic designer, and share any updated with the group as it comes back to her <p>5.4</p> <p>ProsperUS Representative</p> <ul style="list-style-type: none"> • Approached by Karlene Nielsen, from the United Way to have a WEFPC rep join the CAN group around food security, focusing on school aged children. • Commitment would be a bi-weekly meeting starting Thursday February 4th, they are at 5:30 and usually last 1.5-2 hours. This would be a standing bi-weekly meeting until May. • Looking for a WEFPC rep • Danielle is already on the food security group as an OSNP/VON rep, and would be willing to also represent the WEFPC is allowed <p>5.5</p> <p>Organic Waste support discussion</p> <ul style="list-style-type: none"> • Deferred <p>5.6</p> <p>Food Dashboard</p> <ul style="list-style-type: none"> • Karen presented the food dashboard from the United Way Grey Bruce to the group https://www.foodbrucegrey.com/. There is also a short video introducing the platform at https://youtu.be/jBSbbX7o4RI • Karen would like to propose undertaking this type of dashboard for our local community, which will allow key data points from the CFA to become a public facing live document <ul style="list-style-type: none"> ○ Karen will be getting a research student in the latter half of 2021, which would be able to support this work • The group thought that this type of project would be something that would be helpful and useful and really drive some networking and collaboration for our local food system. 	<p>Anyone who wishes to put their name forward as co-chair, please do so prior to next meeting</p> <p>Action: Karen will take feedback to the graphic designer, and share any new proof she gets.</p> <p>Action: Karen to connect with Karlene to see if Danielle will be able to represent both organizations</p> <p>Action: Karen will investigate details further, and will present a full project proposal at the next meeting</p>
--	---	---

		<ul style="list-style-type: none"> • Karen will investigate details further, and will present a full project proposal at the next meeting 	
6.0		Standing Items	
	6.1	Subcommittee updates: <ul style="list-style-type: none"> • None at this time 	Action:
	6.2	Farm to School Workgroup (Philippa) <ul style="list-style-type: none"> • Overview of concept • Group discussion – practical things that have been done in schools • Next steps to be determined. 	
7.0		Other Business: <ul style="list-style-type: none"> • Stephanie has left her role at the VON. Looking back on the application to the council, she did apply as a community member, and not a rep for VON, so she does not need to give up her spot on the council. She will not be attending the meeting this month, as she is waiting for the dust to settle from her resignation at the VON. <ul style="list-style-type: none"> ○ The VON would like to add a formal rep to the council, especially since we have the workgroup partnership for the farm to school program ○ Once the dust settles, Stephanie will rejoin the meetings as a community member, as her role was originally designated 	Action:
8.0		Learning Opportunities/Roundtable Updates: N/A	
9.0		Adjourned: 6:48 pm	