

## Windsor-Essex Food Policy Council

March 25, 2021. 5:30-7:30 pm

Zoom Meeting

Chair: Karen Bellemore

Recorder: Karen Bellemore

**Present:** Karen Bellemore, Larry Verbeke, Alyssa Diluca, Krysta Glovasky-Ridsdale, Philippa von Ziegenweidt, Frazier Fathers, Rachael Mayers, Julia Burgess, Abdulrahman Alrifai, Rino Bortolin,

**Regrets:** Danielle Findlay, Collette McLean, Stephanie Segave

1.0	<b>Welcome</b> Welcome to Paul Wagenaar for joining us today	5:34 pm start
2.0	<b>Approval of Minutes from February 25, 2020</b>	Approved
3.0	<b>Approval of Agenda</b>	Approved
4.0	<b>Review action items from previous meeting</b>	
	<ul style="list-style-type: none"> <li>• Karen to share Terms of Reference on new letter head. <b>Not Completed</b></li> <li>• Karen to connect with Krysta about co-chair role. <b>Not Completed</b></li> <li>• Julia to draft a letter an inquiry to municipalities around the municipal organic waste program. <b>Completed</b></li> <li>• Karen to connect with Frazier to understand that goal of each project to see how we can best move forward with the dashboard. <b>Completed</b></li> <li>• Karen to drill down the possible food system indicators that could be collected. <b>Not Completed</b></li> <li>• Karen to reach out to Paul to see if he could attend our next WEFPC meeting. <b>Completed</b></li> </ul>	
5.0	<b>Business Arising</b>	
5.1	<b>Food Dashboard</b> <ul style="list-style-type: none"> <li>• Presentation by Paul – pdf version will be sent with minutes</li> <li>• Karen and Frazier met, and discussed ways to ensure that the work was complementing each other. WEFPC dashboard to take a more regional approach, and the United Way the localized neighbourhood approach.</li> <li>• Karen requested a formal vote to approve the project</li> </ul>	<b>Action:</b> Karen to host and E&E meeting, finalize what the goal, objective, indicators and target audience will be.

	<ul style="list-style-type: none"> <li>○ Unanimous vote for the project to move ahead</li> <li>● Karen requested additional support for the work, Alyssa and Abdurrahman volunteered, as well as a member from the united way team.</li> <li>● Next steps: <ul style="list-style-type: none"> <li>○ Karen to host and E&amp;E meeting, finalize what the goal, objective, indicators and target audience will be.</li> </ul> </li> </ul> <p><b>5.2 Organic Waste support</b></p> <ul style="list-style-type: none"> <li>● Julia drafted letter.</li> <li>● Karen will review, send to Larry and Rino for review/suggestions</li> <li>● Next steps to be discussed at next meeting</li> </ul>	<p><b>Action:</b> Karen to review letter and send to Larry and Rino for further input</p>
<b>6.0</b>	<b>Standing Items</b>	
	<p><b>6.1 Subcommittee updates:</b></p> <ul style="list-style-type: none"> <li>● Education and Education <ul style="list-style-type: none"> <li>○ No update.</li> </ul> </li> <li>● Research and Policy <ul style="list-style-type: none"> <li>○ No update</li> </ul> </li> <li>● Innovation <ul style="list-style-type: none"> <li>○ No update</li> </ul> </li> </ul> <p><b>6.2 Farm to School Workgroup Update</b></p> <ul style="list-style-type: none"> <li>● No update</li> </ul> <p><b>6.3 ProsperUS Update (Danielle)</b></p> <ul style="list-style-type: none"> <li>● At a meeting tonight – will provide written update for minutes – to be added.</li> </ul>	<p><b>Action:</b></p>
<b>7.0</b>	<b>Other Business:</b>	
	<p><b>7.1 SW Region FPC meeting:</b></p> <ul style="list-style-type: none"> <li>● Met with London FPC, Chatham FPC and Huron on March 2<sup>nd</sup> for an initial meet <ul style="list-style-type: none"> <li>○ Advocacy: Policy advocacy in support of Student Food and Nutrition Programs (federal and provincial)</li> <li>○ Advocacy and Community Outreach: Resources supporting the business case for Local Procurement Programs</li> </ul> </li> </ul>	<p><b>Action:</b></p>

	<ul style="list-style-type: none"> <li>○ Capacity Development: Sharing ideas and experiences for member and community engagement/events</li> <li>○ Capacity Development: Dashboards and website development ideas</li> <li>● Next meeting April 6<sup>th</sup> to further this discussion. Will then likely move to quarterly meetings unless a project comes up</li> </ul>	
<b>8.0</b>	<p><b>Learning Opportunities/Roundtable Updates:</b>          Sustain Ontario newsletter “Good Food Bites”, for anyone interested. Can sign up at <a href="https://sustainontario.com/">https://sustainontario.com/</a></p>	
<b>9.0</b>	<p><b>Adjourned: 6:55 pm</b></p>	