



# EDMONTON FOOD COUNCIL

## Minutes

June 21, 2016 | 5:00 - 7:30 PM  
Venue: Northlands Urban Farm  
~Supper courtesy of Northlands.~

**In Attendance:** M. Male, S. Chunara, M. Bencz, J. Shewchuk, M. LaRue, H. Shewchuk, D. Bajer.

**Regrets:** K. Franke, C.J. Stanton, S. Demers-Collins, B. Swallow, C. Rakowski, T. Lynch-Staunton, M. Dear.

**Also in attendance:** K. Lennon, Principal Planner, Sustainable Development, City of Edmonton; C. Mei, Coop Student, Sustainable Development, City of Edmonton; M. Yu, Coop Student, Sustainable Development, City of Edmonton

	AGENDA ITEM	ACTION	Who	Time
1.	Welcome and Opening Remarks			5:00
2.	Guest Speakers  EFC Members toured Northlands Urban Farm, and learned about Northland's urban agriculture initiatives in partnership with Lactuca Urban Farm.	Learn/Discuss	<ul style="list-style-type: none"> <li>Travis Kennedy, Lactuca Urban Farm</li> </ul>	5:05
3.	Approval of Agenda	Approved	Co-Chairs	5:25
4.	Draw for Next Meeting Ambassador		Co-Chairs	5:30
5.	Approval of May Minutes- STANDING ITEM	Approved	Co-Chairs	5:35
6.	City of Edmonton Updates	Share	Kathryn	5:40
7.	<i>breathe</i> input  M. Larue provided a summary of the Policy Committee's	<ul style="list-style-type: none"> <li>Any individual can respond by end of August,</li> </ul>	Policy Committee	5:50





	<p>involvement into the City of Edmonton's Breathe strategy.</p>	<p>EFC can respond as an organization by June 30<sup>th</sup>.</p> <ul style="list-style-type: none"><li>• Internal deadline of June 24 to provide comments on <i>breathe</i> input, K.Lennon will finalize comments and submit by June 30.</li><li>• M.Male will write a blog post for the EFC webpage.</li><li>• Submit the google document plus M.Male's blog post.</li></ul>		
8.	<p>Climate Change Adaptation Strategy/EAC Committee</p> <p>M.Bencz shared a report back from meeting with the Environmental Advisory Committee to learn about the City of Edmonton's Climate Change Adaptation Strategy. They would like someone to sit on the working group from the Edmonton Food Council.</p> <p>-People's climate action plan June 21 - <a href="http://www.peopleclimate.ca">www.peopleclimate.ca</a></p>	<ul style="list-style-type: none"><li>• K.Lennon will share the TOR with Edmonton Food Council, and EFC can decide if they want to participate.</li></ul>	K.Franke, M.Bencz	6:10



8.	<p>Committee Updates</p> <p>6.1 Communication Committee</p> <p>6.2 Measurement</p> <p>6.3 Events</p> <p>6.4 Policy</p> <p>6.5 Governance</p>	<ul style="list-style-type: none"><li>• <b>Communication Committee</b> (M.Male) will write a blog post based on <i>breathe</i> strategy input.</li><li>• <b>Measurement Committee</b> will meet on June 30 at 5:00pm</li><li>• <b>Events Committee</b> needs someone to fill in while C.Rakowski is away</li><li>• <b>Governance Committee</b> will meet on June 27 at 1:00pm at HSBC, with conference call.</li><li>• For 2017, begin new member recruitment earlier in the year, e.g. April 30, 2017.</li><li>• <b>Policy Committee</b> will finalize breathe input by June 30<sup>th</sup></li></ul>		6:20
9.	Work Plan	<ul style="list-style-type: none"><li>• K.Lennon, D.Bajer, K.Franke will meet to talk</li></ul>	Co-Chairs	7:00



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		about attendance and expectations, and finish the work plan.		
10.	Closing Remarks and Meeting Adjournment		Co-Chairs	7:25

### Notes on Addressing Poor Attendance:

- Once a month meetings are tough with committee meetings in between.
- Could have the option to vote over email, within 48 hours. Those in attendance at meeting can make a decision, share it via email, give other council members 48 hours to vote.
- Could set up a teleconference call-in option.

### Next Meeting:

Tuesday July 19, 2016

Meeting Ambassador: D.Bajer

Location: D.Bajer's back yard (or Food Bank, Northlands or City of Edmonton).