



Proposed Meeting Agenda

February 17th, 2016, 6:00-8:30 pm | Town Hall Room, Vancouver City Hall

Chairs: Tara Moreau and Caitlin Dorward

Regrets: Ilana Labow, David Speight, Kim Hodgson

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|---|--|--------|-----------|
| 1 | Motion to Accept Agenda and Previous Minutes | 5 min | 6:00-6:05 |
| 2 | Introductions | 20 min | 6:05-6:25 |
| 3 | Working Group Updates | 20 min | 6:25-6:45 |

Reporting framework:

What? - Report on the activity of the WG over the past month

Now what? - What the WG's/VFPC's next steps are, or discussion

Working Groups Reporting Today:

- Development/False Creek Flats (update - 5min)
- School Food (update - 5min)
- Ad-Hoc Procurement Working Group (update - 10min)

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| 4 | Liaison Updates | 50 min | 6:45-7:35 |
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Reporting Framework

What? - Report on the item (prioritize things that are actionable)

Now what? - What the VFPC can do, what the Liaison needs, or discussion

Liaisons Reporting Today:

City Council (5min)

City Staff

Sarah Carten - Kitchen study recommendations (8min report, 12min discussion)

James O'Neill – Update on urban farming policy report to council

(5min report, 20min discussion)

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| 5 | Break | 10 min | 7:35-7:45 |
| 6 | Right to Food Working Group Update and Guest Speaker | 35 min | 7:45-8:20 |
| | <ul style="list-style-type: none"> • Independent grocery stores and cultural food assets - a Chinatown Case Study presented by guest speaker Kevin Huang (Co-founder and ED, Hua Foundation) • Access to City Services Without Fear | | |
| 7 | Debrief/Bread Basket | 10 min | 8:20-8:30 |
| 8 | Motion to Adjourn | | 8:30 |