



## Proposed Meeting Agenda

March 16th 2016, 6:00-8:30 pm | Town Hall Room, Vancouver City Hall

**Chairs:** Tara Moreau and Caitlin Dorward

**Regrets:** Gabrielle Kissinger, Larry Copeland, Councillor Adriane Carr, Councillor Heather Deal, David Speight

- |          |   |        |             |
|----------|---|--------|-------------|
| <b>1</b> | <b>Motion to Accept Agenda and Previous Minutes</b> | 5 min  | 6:00 - 6:05 |
| <b>2</b> | <b>Introductions</b>                                | 15 min | 6:05 - 6:20 |
| <b>3</b> | <b>Working Group Updates</b>                        | 55 min | 6:20 - 7:15 |

### *Reporting framework:*

- **What?** - Report on the activity of the WG over the past month
- **Now what?** - What the WG's next steps are, or what they need from the whole VFPC, or maybe they're not sure and they want to have a discussion about.

### *Working Groups Reporting Today*

- Right to Food (10 minutes)
- Urban Farming (15 mins)
- School Food (15 min)
- Celebrate Food With Us Planning Committee (10 mins)
- Leadership committee update (2 mins)

- |          |  |        |             |
|----------|--|--------|-------------|
| <b>7</b> | <b>Council Membership and Liaisons</b>   | 10 min | 7:15 - 7:25 |
|          | <ul style="list-style-type: none"> <li>● Discuss seat available on Council</li> <li>● Proposed Vancouver Youth Food Policy Council liaison position</li> </ul> |        |             |
| <b>4</b> | <b>Break</b>   | 10 min | 7:25 - 7:35 |
| <b>5</b> | <b>Motions</b>   | 20 min | 7:35 - 7:55 |
|          | <ul style="list-style-type: none"> <li>● Meatless Monday (10 mins)</li> <li>● GE Free (10 mins)</li> </ul>   |        |             |
| <b>6</b> | <b>Liaison Updates</b>   | 25 min | 7:55 - 8:20 |

### *Reporting Framework*

- **What?** - Report on the item (prioritize 2 things that are actionable)
- **Now what?** - What they want us to do about it, or what they would like to happen as a result, or maybe they're not sure and they want to have a discussion about

### *Liaisons*

- City Staff (10 min)
- VSB (3 min)

- VPB (3 min)
- Metro Vancouver (3 min)
- MOA (3 min)
- VCH (3 min)

**7 Other/Bread Basket**

10 min 8:20 - 8:30

**8 Motion to Adjourn**

8:30