



Proposed Meeting Agenda

**July 20th 2016, 6:00-8:30 pm
Town Hall Room, Vancouver City Hall**

Chairs: Dirk Gibbs (acting) and Caitlin Dorward

Regrets: Colin Stansfield, Kim Hodgson, Veronik Campbell, Anna Cavouras, Sarah Carten

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| 1 | Motion to Accept Agenda and Previous Minutes | 5 min 6:00-05 |
| 2 | Introductions <ul style="list-style-type: none"> ● Round of names (5 mins) ● Spotlight: TBD (5 mins) | 10 min 6:05-15 |
| 3 | Working Groups <ul style="list-style-type: none"> ● Updates - solicited via email; see attachment to the agenda ● Questions or comments? (5 mins) | 5 min 6:15-20 |
| 4 | Liaison Updates | 25 min 6:20-6:45 |
| | <i>Reporting Framework</i> | |
| | <ul style="list-style-type: none"> ● <u>What?</u> Report on the item (prioritize 2 things that are actionable) ● <u>Now what?</u> How can VFPC take action? | |
| | <i>Liaisons</i> | |
| | <ul style="list-style-type: none"> ● VPB (5 min) ● City Council (5 min) ● City Staff (5 min) ● VSB (5 min) ● Other (5 min) | |
| 5 | Break | 10 min 6:50-7:00 |
| 6 | Development Working Group: Update on False Creek Flats & Malkin Avenue <ul style="list-style-type: none"> ● Background on the issue and presentation of motion(5 minutes) ● Questions and discussion (15 mins) ● Vote (2 mins) Next steps (3 mins) | 25 min 7:00-7:25 |

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| 7 | Waste Working Group: | 60 min | 7:25-8:25 |
| | <ul style="list-style-type: none">● Presentation from City on Zero Waste 2040 Strategy(30 min)● Presentation from Dirk Gibbs on organics recycling (15 min) | | |
| | Discussion of next steps (15 min min) | | |
| 8 | Bread Basket | 5 min | 8:25-8:30 |
| 9 | Motion to Adjourn | | 8:30 |

Attachment: Working Group Updates

- **Waste:** the working group has been preparing for the waste-themed agenda items for this meeting and strengthening their relationship with City of Vancouver staff working on this file.
- **Urban Farming:** the working group has had a number of meetings focused on the following:
 - Developing an overview of the potential impact of UF policy and a plan to gather data about it;
 - Discussing a repeat of the urban farming census with Marc Schutzbank;
 - Working to integrate farmer concerns in the height of the summer, a time when farmers are the most busy.
- **Development:** the working group has been busy with the False Creek Flats file and preparing a motion to be tabled at this meeting.
- **School Food:** The school food working group is compiling the notes from our fruitful June discussion and working towards next steps for how to move the topic forward.
- **Right to Food:** no update this month.
- **GE|GMO:** no update this month.