



## Proposed Meeting Agenda

January 18th 2017, 6:00-8:30 pm | Town Hall Room, Vancouver City Hall

Chairs: Tara Moreau and Caitlin Dorward

Regrets: James O'Neill

- |  |   |  |  |  |  |
|--|---|--|--|--|--|
| 1  | Introductions   | 25 min   | 6:00-25  |  |  |
|  | <ul style="list-style-type: none"> <li>● Announcing <a href="#">Global Pulse Day</a></li> <li>● Round of names</li> <li>● Spotlight: David Speight (5 mins)</li> <li>● Introducing new members of the 2017-18 VFPC</li> </ul>   |  |  |  |  |
| 2  | Update on transition to next term   | 5 min  | 6:25-30  |  |  |
| 3  | Working group reports on 2015-16 and plan for 2017-18<br>(5 mins each)  | 35 min   | 6:30-7:05  |  |  |
|  | <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <ol style="list-style-type: none"> <li>1. Biotechnology</li> <li>2. Development</li> <li>3. Right to Food</li> </ol> </td> <td style="width: 50%; vertical-align: top;"> <ol style="list-style-type: none"> <li>4. School Food</li> <li>5. Urban Farming</li> <li>6. Waste</li> </ol> </td> </tr> </table> | <ol style="list-style-type: none"> <li>1. Biotechnology</li> <li>2. Development</li> <li>3. Right to Food</li> </ol> | <ol style="list-style-type: none"> <li>4. School Food</li> <li>5. Urban Farming</li> <li>6. Waste</li> </ol> |  |  |
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| 4  | Acknowledging 2015-16 Members (10 mins)   | 10 min   | 7:05-15  |  |  |
| -  | Break and pulse sampling  | 15 min   | 7:15-30  |  |  |
| 5  | Motion from Right to Food Working Group on Food Insecurity  | 15 min   | 7:30-45  |  |  |
| 6  | Liaison Updates   | 40 min   | 7:45-8:25  |  |  |
|  | <i>Reporting Framework</i>  |  |  |  |  |
|  | <ul style="list-style-type: none"> <li>● <u>What?</u> Report on the item(s) (prioritize those that are actionable)</li> <li>● <u>Now what?</u> How can VFPC take action?</li> </ul>   |  |  |  |  |
|  | <i>Liaisons</i>   |  |  |  |  |
|  | <ul style="list-style-type: none"> <li>● City - Council Liaisons</li> <li>● Parks Board - Commissioner Liaison</li> <li>● City - Staff Liaisons</li> <li>● Parks Board - Staff Liaison</li> <li>● Regional Reps - Metro Vancouver, Ministry of Agriculture, Vancouver Coastal Health, Vancouver Youth Food Policy Council</li> </ul>  |  |  |  |  |
| 7  | Bread Basket  | 5 min  | 8:25-30  |  |  |
| 8  | Motion to Adjourn   |  | 8:30   |  |  |