

Community Food Network Meeting Minutes

Tuesday, March 3, 2009

10:00 am to 11:30 am - St. John's Anglican Church

Attended by: Dr. Rosana Pellizzari, Susan Hubay, Kellie Walden, Peggy Baillie, Paula Anderson, Michel Gratton, Peter Hughes, Lori Sainte, Cheryl Lyon, Joelle Favreau, Maisie Watson, Jen Kalus, Margaret Wright, Carol Winter, Jackie Farquharson

1.0 Welcome and Introductions

2.0 Agenda

Approved as circulated.

3.0 Minutes of January 13, 2009

Approved with addition of Cheryl Lyon as attended.

4.0 Business Arising

1. Terms of Reference – Updated copies circulated. Modified to fit with Poverty Reduction Network format. Will be reviewed in June 2009
2. Virtualness and website - The Peterborough County-City Health Unit website (pccchu.ca) has a link for updates on the Community Food Network (CFN). This includes our Terms of Reference, Minutes and Agendas. This can include upcoming events and a directory of food programs, which can be continuously updated. Peterborough Public Library is another place to profile community food events. Members who do not have a computer, will continue to receive phone calls about future meetings and paper copies of attachments will be available.

ACTIONS:

- **Paula will send Rosana electronically the community food directory prepared by Trent students to include on this website.**
 - **Members can forward events for posting to Rosana.**
3. Meeting Dates - We will be meeting the first Tuesday of the month in the St. Johns Anglican Church Lounge. Next meeting is: April 7/09 from 10:00 am to 11:30 am to be chaired by Sue Hubay, since Rosana will be away.
 4. Poverty Reduction Network (PRN) – The PRN heard CFN concerns about representation from people living on low incomes. There are now 3 positions on the PRN Steering Committee for people living on low incomes. The PRN has a new structure that has CFN and three other committees reporting to the Stewardship Round Table. This Round Table reports to the Steering Committee

ACTIONS:

- **If you are interested in being on the PRN Steering Committee and feel you can represent the interests of the low income community, please contact Rosana. She will have details on time commitment.**

5.0 Food Security Work Plan Review

Committee members gave input into the Food Security Work Plan through the review of a CFN Working Document. Sue Hubay will update the plan with suggestions for future directions and forward to the network.

ACTIONS:

- **Updated Work Plan to be finalized for 2009 at April CFN meeting (see attachment)**
- **A Community Garden CFN subcommittee will meet on March 16th at Peterborough Green-up to discuss 2009 community garden planning.**

6.0 Advocacy Opportunities

The 25 in 5 Network is proposing a Healthy Food Supplement of \$100 for all adults on social assistance. The Health Unit has forwarded a letter of support to the Premier and the Minister of Finance for consideration in the upcoming provincial budget. (Note: There will be a Media Conference to launch the “Put Food in the Budget” campaign on Monday, March 16th at 1 pm at the Health Unit on Hospital Drive. All are welcome!)

ACTION:

- **CFN members and organizations can contact Rosana for more information on advocated for the Healthy Food Supplement**

7.0 Updates

1. Nutrition Policy for Schools - Sue mentioned that the Separate School Board has approved a Nutrition policy and the Kawartha Pine Ridge School Board has been working on a Nutrition policy for their schools.
2. Kawartha Choice Speed Dating for Farmers Event – A chance for farmers to meet with local retailers and food programs to discuss local food needs and retail opportunities. March 16th from 1:00 to 4:00 pm at the Evinrude Centre
3. Seedy Saturday – March 7th at St. James Unites Church on Romaine Street. Workshops and seed sharing/purchasing opportunity.

8.0 Agenda Items for April 7, 2009

- Work Plan update – Sue Hubay
- Community Garden Subcommittee Update – Peggy Bailey
- Food Security and Food Sustainability discussion – definitions – Paula Anderson
- New Season Film – Kawartha World Issues Centre
- Community Food Directory

NEXT MEETING: Tuesday, April 7th, 2009 10:00 am to 11:30 am at St. John’s Anglican Church in the lounge.