CENTRAL KOOTENAY | FOOD POLICY COUNCIL

# Central Kootenay Food Policy Council Minutes
Nov 21, 2018, 10am-2pm
Salmo Youth & Community Centre – 206 7th St., Salmo

Council Members Present: Ari Derfel, Nicole Hergert, Patrick Steiner, Montana Burgess , Elizabeth Quinn, Paris Marshall Smith, Kim Charlesworth, Mick Wilson, Mickey Wojnarowski, Ramona Faust, Aimée Watson
Guests: Amanda Verigan (Council candidate), Kady Hunter (Interior Health)
Staff: Abra Brynne

1. Welcome: Ari called meeting to order.

2. Introductions: A round of introductions from Council members took place.

3. Approve minutes of September 21, 2018

**Motion** to approve minutes as circulated. Moved by Kim; 2nd by Mickey: CARRIED

4. Executive update: Ari gave a verbal update.
-Executive and Policy Working Group met last month.
-Focus for Council is one key project.
-2019 Council meeting dates have been circulated.

5. Staff update
Abra gave a written update and highlighted workstreams and projects through a verbal update.

**MOTION** to approve Council's fiscal year to match calendar year, ending December 31. Moved by Kim; 2nd by Ari: CARRIED

**MOTION** to allocate $9000 of staff wages to the evidence-based policy project over its lifetime, subject to grant funding, providing administrative support and policy research. Moved by Elizabeth; 2nd by Kim: CARRIED

**ACTION**: Abra will develop a workplan for 2019 to be approved by the Executive.
**ACTION:** Abra will continue to circulate a written update in advance of Council meetings.

6. Working session: creating a policy portal part 1
Ari presented and led a discussion on building a policy portal as a project focus.

**Decision** for CKFPC to provide resource for local food entrepreneurs on regulatory realm in which they need to operate, hosted on website.

7. Salmo Youth & Community Centre history

Laurie gave an overview of the creation of the Centre and how 15 years on it is a well-loved and used community centre serving the Salmo and area.

8. Working session: creating a policy portal part 2, Chaired by Patrick.

Paris and Elizabeth delivered a presentation on process for policy research through the example of institutional procurement.

**ACTION:** Abra will develop an outline/concept for the policy portal project supported by Paris, Elizabeth and Ramona as the project team to be presented at the March Council meeting, with a preliminary report out at January meeting.

9. Team report back & next steps
Item not needed.

10. Adjourn

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*Approved at the 23 January 2019 All Council meeting*