

Middlesex-London Food Policy Council

Minutes

Time 2:00 – 4:00 pm
Date April 25, 2018
Location Councilor's Lounge (2nd floor), Middlesex County Building, 399 Ridout St. N. London
Attachments All documents were sent electronically (Agenda, February & March Minutes, Newsletter, Pre Reads)

Mission

The Middlesex London Food Policy Council will:

- Be a forum for discussing local food issues.
- Empower citizens to be involved in food system decisions.
- Foster coordination between sectors in the food system.
- Create, evaluate and influence policy.
- Support programs and services that address local needs.

Goal

To facilitate and support a safe, healthy and accessible local food system that is socially, economically, and environmentally sustainable

AGENDA/Minutes

| # | Time | Item |
|---|------|--|
| | 2:00 | Chair – Welcome & Introductions <ul style="list-style-type: none">o Approval of previous minutes: 02.28.2018 & motion presented at March mtg<ul style="list-style-type: none">o Motion by Silke, APPROVEDo Approval of March minutes 03.28.2018<ul style="list-style-type: none">o Motion by Silke, APPROVEDo Maple Leaf Community Grants Committee – discussion & motion<ul style="list-style-type: none">o Motion by Silke, Davide to add Grants Committee APPROVEDo Motion by Jean to add 2 Council members to Committee APPROVEDo Motion by Jean to nominate Jean as Chair for 2 year term APPROVEDo Request to self nominate 2nd position for 1 year term (Silke, Jana indicated interest)o Motion to approve Jana for 1 year term APPROVEDo Dissolution of Action Groups APPROVEDo Motion – Nomination Committee APPROVED |
| | 2:15 | News & Updates <ul style="list-style-type: none">- Annual General Meeting- London Grocery Stores Cares – June 3-9 Local Food Week- Food Rescue Community Meeting May 23rd – MLFPC Collaboration request (Tosha)- Caesar's Pizza – 1.5million pizza over 10 years (food rescue per Michael) |
| | 2:20 | Strategy discussion – Facilitation by Executive Committee <ul style="list-style-type: none">- Goal to prioritize / Identify Actionable Items / Timelines / Resources required- Outcome: Strategy document presented at May Council meeting for approval |
| | 2:30 | Break out discussions <ol style="list-style-type: none">1. Building Council Strength2. Developing Information Repository3. Building Pathways4. Defining Shared Language + Metrics5. Becoming Focal Point for Food Issues |
| | 3:40 | Council reconvenes to review group input <ul style="list-style-type: none">- Review summaries from each group- Seek clarification |
| | 4:00 | Meeting adjournment Next meeting – May 23, 2018 |

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| Participants Invited | Attended | Apologies | Participants Invited | Attended | Apologies |
|----------------------|--|-----------|------------------------------|----------|-----------|
| Sarah Campbell | | X | Jean Carson | X | |
| Suki Kaur Cosier | | X | David Corke | X | |
| Cara Finn | Electronic approval of motions distributed with agenda on record | X | Tosha Densky (Nicole) | X | |
| Tom Heeman | | | John Fleming (Leif Maitland) | X | |
| Jana Keller | X | | Laura Husser | X | |
| Vicki Luke | | X | Ellen Lakusiak | X | |
| Phil Moddle | X | | Marcel Meyer | X | |
| Silke Nebel | X | | Teri Morrow | | |
| Christine Scheer | X | | Paul Shand | | Court |
| Paul van der Werf | | | Michael van Holst | X | |
| Jane Roy | X | | | | |

ACTION POINTS

All action points, when closed, will be kept in the next set of minutes and then removed. The numbering system will remain as the original number given. Any previous action point can be found in the previous minutes. **New action point begins at 60**

| # | Action Items | Expected Completion | Owner | Status |
|------------------|---|---|------------------------|---|
| Executive | | | | |
| 38 | Annual General Meeting – draft of agenda and speaking points distributed. Volunteers requested to assist at the meeting. AGM report had been circulated to Executive for review prior week, final document available at AGM. | Annual mtg date April 26 4-7 pm Covent Garden Market | Tosha | |
| 55 | London Grocery Stores Cares – increased number of volunteers from last year but still welcome more! | June 3-9 Local Food Week and grocery store volunteers | Laura | will advise organizing committee our volunteer availability |
| 59 | Vicki provided summary of potential MLFPC funding opportunities. See Attached .. Vicki to check if we can apply to more than one stream of LFIF and RED fund at any one time | | Ellen Vicki | Post on website Follow up on funding & report to Council |
| 60 | Food Rescue.ca was discussed and flyer circulated. Second Harvest from Toronto has been scheduled to present to interested community members the online rescues tool they have developed/use. The request to announce this opportunity at the AGM was discussed and some discussion followed with approval by those in attendance to promote “collaboration” versus “partnership”. Following the Council meeting a brief Executive discussion determined that more information would be warranted before | | Tosha Executive | This initiative was also discussed at the Feed Opportunity Symposium attended by Jean. The community meeting has been scheduled for the morning of May 23 rd prior to MLFPC Council meeting. Further information and how to best support the collaboration will be |

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| | endorsing the initiative at the AGM. The idea in principal is aligned with MLFPV Goals but given the timing and the current strategic planning it was felt it would not be appropriate to announce at the AGM. | | | investigated to ensure MLFPC understands initiative and aligns with current strategy |
| Action Group –Accessibility (Tosha, Michael, Suki) | | | | |
| Action Group –Literacy (Christine, David, Ellen, Jana) | | | | |
| Action Group –Distribution (Silke, Tom, Phil, Jana, Sarah) | | | | |
| Action Group – Connections: Urban/Rural/Indigenous (Laura, Teri, Paul) | | | | |
| New / Updates | | | | |
| 45 | Recent review of the funding for Ellen’s role identified the opportunity to contact Health Unit and provide letter of recognition / appreciation for this key role . The MLFPC is still in its infancy and the knowledge and support provided by Ellen will be crucial in building a strong food policy council in London Middlesex. | Target 2018 for delivery | Silke | Draft completed and suggestion that delivery in 2018 would be appropriate |
| 52 | 2018 / Strategy discussion | Closed | Executive | present strategy at May Council meetingl |
| 54 | Michael van Holst raised idea that video to explain the MLFPC mission be scripted with each Council member reciting portion. He may have funding/contact if we are interested. Currently our Brescia students are working on video project. This will be reviewed by Communications | Potential AGM video | Communication Committee | Investigate opportunity / timing / resources |