

Date: July 9th

Time: 6-8:30pm

Location: Virtual Meeting via WebEx

Co-chairs: Emily Voong, Jesse Veenstra

Agenda item	Time	Action required			Responsibility
		Information	Discussion	Decision	
1. Welcome/Call to order	6:00				Chairs
1.1 Land Acknowledgement	6:00				Chairs
1.2 Quorum	6:00				Chairs
1.3 Roundtable introductions	6:05				All (incl. audience)
2. Consent agenda matters*					
2.1 Previous Minutes	6:15			X	Chairs
2.2 Liaison Reports <ul style="list-style-type: none"> ● Councillor Wiebe ● Councillor Bligh ● Commissioner Dumont ● Trustee Gonazlez ● Katelyn Ling (PB staff) ● Rachel Telling (Sustainability Staff) ● Caitlin Dorward/Sarah Carten (SP staff) 	6:17	X			
2.3 Working Group Updates <ul style="list-style-type: none"> ● Food Cultivation & UbAg ● Development/Retail ● Food Waste ● Children & Youth ● Leadership Team ● Community Food Prog. 	6:25	X			
3. Matters requiring discussion*					
3.1 Update on the PWD letter and collaboration	6:55	X		X	Kelsey Timler

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3.2 Update on documentary film screening (see article)	7:05	X			Kelsey Timler
BREAK	7:10				
3.3 Food Waste Working Group Motion [DRAFT]	7:25	X	X		Food Waste Working Group
3.4 Anti-Racism and Tangible, Transformative Actions for the VFPC	7:40		X	X	Chairs
3.5 Resetting VFPC: priorities and actions for after August break	8:10		X		
6. Adjourn Meeting	8:30				