



## NOTICE OF MEETING

### VANCOUVER FOOD POLICY COUNCIL

#### AGENDA

**DATE:** Thursday, January 7th 2021

**TIME:** 6:00 - 8:30 PM

**PLACE:** WebEx

**PLEASE NOTE:**

- If you are unable to attend this meeting, please advise VFPC Leadership Group ([info@vancouverfoodpolicycouncil.ca](mailto:info@vancouverfoodpolicycouncil.ca) and staff liaison [Caitlin.Dorward@vancouver.ca](mailto:Caitlin.Dorward@vancouver.ca))
- Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>

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#### Opening

**6:00 - 6:10 pm**

- Confirming quorum (as of Jan 2021, there are 11 members so quorum is 6)
- Welcome and land acknowledgement: *"We acknowledge that we are on the unceded homelands of the ʷməθkʷəyəm (Musqueam), sk̓wxwú7mesh (Squamish), and sel̓ilwítulh (Tsleil-Waututh) Nations and we give thanks for their generosity and hospitality on these lands"*
- Reminders re: online meeting format and etiquette
- Introductions

#### Leave of Absence Requests

#### Approval of Minutes – November

**6:15 - 6:30 pm**

##### 1. Liaison updates

- Councillor Bligh
- Councillor Wiebe
- Commissioner Dumont
- Trustee Gonzalez
- Rebecca Till (Park Board staff)
- Rachel Telling (Sustainability Staff)
- Caitlin Dorward (Social Policy staff)

##### 2. Working group updates

**6:30 - 6:45 pm**

- Leadership Team (including updates on meeting schedule/plan to May 2021)
  - February = No Meeting

- o March = informal meeting on LFAP (open to the public, no minutes, no quorum needed)
  - Agenda: LFAP engagement
  - Date: March 4<sup>th</sup>
- o April = Formal Meeting: April 1<sup>st</sup>
- Food Waste
- Food Cultivation & Urban Agriculture
- Children & Youth
- Development/Retail
- Community Food Programming

### 3. Letter of support for the DTES Food Hub (15min)

6:45 - 7:00 pm

- This request comes from Jill and Sam from the DTES Indigenized Food Sovereignty Co-op who came to speak to the VFPC earlier this year.
- A collective under the name of the DTES Indigenized Food Sovereignty Co-op is working together to develop a food hub in the DTES to “build a shared food storage and processing facility to ensure a secure stream of healthy, culturally-appropriate food for a coalition of DTES frontline agencies”
- [https://docs.google.com/document/d/1HChGKjtygk8X3t2dzZAMEfKIWp\\_u2saUv4K\\_awr5Gxs/edit](https://docs.google.com/document/d/1HChGKjtygk8X3t2dzZAMEfKIWp_u2saUv4K_awr5Gxs/edit)
- At the meeting we will discuss the letter and look for a motion to approve the letter to send to council and the funder(s)

### 4. Vancouver Food Policy Council - Report of Activities 2019-2020

7:00 - 7:15 pm

- This is a DRAFT report of activities that will go back to council and will inform our priorities for the rest of our session, as well as help inform the next session. Please review this document, add comments, questions, thoughts, additions, deletions. We will discuss, and then will be looking for a motion to accept the report of activities.
- <https://docs.google.com/document/d/1s7VymtvVXTXzecsst24LW0leZhISJ25/edit#>

### BREAK

7:15 - 7:25 pm

### 5. Vancouver Social Infrastructure Presentation

7:25 - 8:25 pm

- **What is social infrastructure?** It refers to facilities and services that are usually run by nonprofits that help individuals, families, and community groups meet their social needs, and enhance community well-being. Examples include: neighbourhood houses, family places, youth centres, seniors' centres, informal gathering spaces, indigenous healing and wellness centres, and diverse social and community serving spaces for drop-ins, resources or referrals. As part the strategy's work to date, the City have engaged with various stakeholders, including social nonprofits, places of worship, and City Advisory Committees.

- Your feedback will help refine the scope of the actions so that they are relevant, impactful and intentional in addressing the space needs and gaps for social-serving spaces. The final strategy report is tentatively set to go to Vancouver City Council for approval early 2021.

**8:25 - 8:30 pm**

**6. Close/Bread Basket**

**Next Meeting: March 4th - Informal**