



VANCOUVER FOOD POLICY COUNCIL

MINUTES

July 27, 2023

A meeting of the Vancouver Food Policy Council was held on Thursday, July 27, 2023, at 5:36 pm, in the Joe Wai Room, Ground Floor, City Hall, and via electronic means.

PRESENT: Kae Yee Tsai, Chair
Charlyn Black
Jordan Bultitude
Emily Burkholder
Robert Clark
Sharon Dong
Katherine Feng*
Liana Glass
Bree Hayden
Ananya Huria
Michael Kurtz
Michelle Reining
Yael Stav
Victoria Sunwoo
Lillian Yin

ABSENT: Leona Brown
Gillian Der
Hailey Dermot
Taelyr Keeley (Leave of Absence)

ALSO PRESENT: Councillor Adriane Carr, Council Liaison
Jason Shieh, Social Planner, Social Policy and Projects
Division, Arts, Culture and Community Services, Staff
Liaison
Henry Lau, Social Planner, Social Policy and Project
Division, Arts, Culture and Community Services

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

WELCOME

The Meeting Coordinator acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

Leave of Absence Requests

MOVED by Bree Hayden
SECONDED by Charlyn Black

THAT the Vancouver Food Policy Council approve a leave of absence for Taelyr Keeley.

CARRIED UNANIMOUSLY
(Katherine Feng absent for the vote)

Approval of Minutes

MOVED by Michelle Reining
SECONDED by Kae Yee Tsai

THAT the Vancouver Food Policy Council approve the Minutes from the meeting of Thursday, September 29, 2022, as circulated.

CARRIED UNANIMOUSLY
(Katherine Feng absent for the vote)

1. Chair/Vice-Chair Appointment

MOVED by Charlyn
SECONDED by Lillian

THAT the Vancouver Food Policy Council (VFPC) appoint Kae Yee Tsai as Chair for this meeting only;

FURTHER THAT the VFPC postpone the appointment of a Chair and Vice-Chair to the meeting in September.

CARRIED UNANIMOUSLY
(Katherine Feng absent for the vote)

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At this point in the meeting, Kae Yee Tsai assumed the Chair.

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2. Liaison Updates

Councillor Carr, Council Liaison, and Jason Hsieh, Staff Liaison, introduced themselves and provided updates, and responded to questions and comments.

3. Working Session Updates

The Chair provided an update on the first Vancouver Food Policy Council working session held June 1, 2023, at which Council members received information on Council procedures and City work related to the Council.

4. Work Plan Discussion

The Council discussed development of a work plan and priorities for the term.

5. New Business

MOVED by Kae Yee Tsai
SECONDED by Charlyn Black

THAT the Vancouver Food Policy Council (VFPC) invite Vanessa Lam to participate in meetings of the VFPC as a representative from Vancouver Coastal Health;

FURTHER THAT the VFPC request the appointment of a Liaison from the Vancouver School Board to the Council;

AND FURTHER THAT the VFPC request the appointment of a Liaison from the Vancouver Park Board to the Council.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Katherine Feng
SECONDED by Lillian Yin

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, September 28, 2023
TIME: 5:30 pm
PLACE: Cascadia Room, 3rd Floor, City Hall
/ Webex Online

The Council adjourned at 7:38 pm.

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