FOOD SECURITY AND CLIMATE DISRUPTION COMMITTEE

THURSDAY, February 4, 2016 4:30 p.m. in the City Hall Committee Room

Present: Chris Alemany, Sam Brownlee, Guy Langlois, Rosalind Chapman

Sandra Gentleman, Gary Swann

Regrets: John Mayba, Bob Haynes

Guest: Marcus Lobb, Jolleene Dick

1. Approval of minutes from January 5, 2016

Gary Swann moved to approve, Chris Alemany seconded

2. Approval of agenda

Gary Swann moved to approve, Chris Alemany seconded

- 3. Presentation by Jolleene Dick of the Hupacasath First Nation
 - Emergency Preparedness event June 7 10, 2016
 - The Hupacasath First Nation and the Port Authority have been discussing constructing a market at the Clutesi Haven marina. Ms. Dick requested a letter of support from the FSCCC.
 - Gary Swann suggested that Ms. Dick get support from the Farmers Market.
 - Sam Brownlee suggested that Ms. Dick get support from the Salmon Festival.
 - Gary Swann offered the Hupacasath First Nation training in Biodynamic framing.

Chris Alemany moved to draft letter of support for the construction of a market at the Clutesi Haven marina. Motion seconded by Sandra Gentleman. Motion approved.

Guy Langlois will draft a letter of support for the project and circulate it to the committee members for approval.

- 4. Report by Chris Alemany on the FSCDC recommendations to City Council.
 - Discussion on bike lane and longer forest rotation recommendations.
- 5. Guy Langlois discussion on the use of Roundup by the City Parks Department.
 - Guy Langlois expressed concern that the use Roundup may be killing the bees in our region.
 - Guy Langlois announced that Thierry Vrain has been asked by the Alberni Valley Transition Town Society to come to Port Alberni and do a presentation on GMO.
 - Guy Langlois will prepare a report on the issue to be presented at a future FSCDC meeting.
 - Marcus Lobb offered to assist in obtaining information on what other municipalities are doing to address this issue.
- 6. Marcus Lobb, Food Hub Coordinator for the Alberni Valley Transition Town Society announced that there will be a Food Security Roundtable Workshop on Feb 17, 2016. The goal is to develop

a strategic plan to address food insecurity in our community and to develop working groups that would deal with food security issues in our region.

- 7. Adjournment
 - Motion to adjourn by Gary Swann, seconded by Guy Langlois.
 - The meeting adjourned at 6:00PM

8.	Next meeting March 3, 2016.	
Sam F	Brownlee, Chair	Davina Hartwell, City Clerk
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