

FOOD SECURITY AND CLIMATE DISRUPTION COMMITTEE

THURSDAY, November 1, 2018

4:30 p.m. in the City Hall Committee Room

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

Regrets: Brendan Chase, Gary Swann, Sandra Gentleman

Guest: Mayor Sharie Minions

1. Approval of Agenda
 - Added report on Food Recovery meeting
 - Sam Brownlee moved to approve
2. Approval of Minutes from October 4, 2018
 - John Mayba moved to approve
3. New Business
 - i) Mayor Sharie Minions – Discussion on the future of the FSCD Committee.
 - Most of the committee members are at the end of their term
 - Mayor Sharie Minions suggested that some of the FSCD Committee members may want to sit on other committees.
 - Mayor Sharie Minions recommended that the appointments to the FSCD committee be extended for one year.
 - ii) Guy Langlois reported on the Shelter Farm training and employment programs and the incubator farm program.
 - iii) John Mayba reported on the Food Recovery and Distribution meeting.
 - The community would be meeting November 14 to discuss the next steps.
4. Old Business
 - i) Guy Langlois expressed concern that the committee had made recommendations for a Community Garden policy to be drafted by the city four years ago and the city has still not provided a policy. He also expressed concern that the city needed to expand its urban agriculture policy to accommodate more market gardens.
 - ii) Rosalind Chapman discussed the need to protect old trees in the community by the city developing a tree enhancement policy.
 - Mayor Sharie Minions suggested would like the committee to draft a policy and make recommendations at our next FSCD Committee meeting in December.
 - iii) John Mayba reported on his meeting with the Industrial Heritage members regarding the conversion of the train. They felt that the conversion would be too expensive.
5. Meeting adjourned 6:10
6. Next meeting December 6, 2018

Rosalind Chapman, Chair

Davina Hartwell, City Clerk