

A G E N D A

FOOD SECURITY & CLIMATE DISRUPTION COMMITTEE

Thursday, May 4, 2017 - 4:30 pm

COMMITTEE ROOM AT CITY HALL

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

Minutes of the April 6, 2017 meeting.

3. SPEAKERS

- Guest from West Coast Aquatics – Tawney Lam. (contact person is Sandra Gentleman)
- Report from Chris Alemany on FSCD Committee report to council.
- Report from Branden Chase on plastic bags.
- Gary Swann - discussion on the income tax implications of farmers food donations to charities.

4. NEW BUSINESS

5. TOPICS FOR NEXT MEETING (Thursday, June 1, 2017).

6. ADJOURNMENT

FOOD SECURITY AND CLIMATE DISRUPTION COMMITTEE

THURSDAY, April 6, 2017

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

Present: Sam Brownlee, Guy Langlois, Rosalind Chapman, Gary Swann, Sandra Gentleman, John Mayba, Brendan Chase

Regrets: Chris Alemany

Guest: Mike Ruttan – Mayor Port Alberni

Pamela Day and Chris Johnson were not available to attend the meeting

1. Approval of Agenda

Sam Brownlee moved to approve, Sandra Gentleman Seconded

2. Approval of Minutes from January 5, 2017

Gary Swann moved to approve, Sandra Gentleman Seconded

3. Presentation by Mike Ruttan – Mayor Port Alberni

- The Food Security and Climate Disruption Committee is exceeding all expectation.
- The mayor discussed the recommendation in the FSCD committee report to city council.
- The mayor emphasised the need for more community gardens.

4. FSCD Committee issue that we will explore in the coming year

- Brendan Chase would like the FSCD committee to explore options of reducing the use of plastic bags
- Sandra Gentleman would like to invite Shena Falkner of West Coast Aquatics Services to come speak to the committee regarding initiatives that they are involved with and share their concerns regarding sea level rise and its impact of fish habitat.

Action: Sandra Gentleman will invite Shena Falkner of West Coast Aquatics Services to come speak to the committee

- Rosalind Chapman would like to see more promotion of the FSCDC webpage so that the public is informed of initiatives that the committee is working on.

Action: Rosalind Chapman will talk to the City administration to see what can be done to promote the page

- John Mayba will attend the Traffic Advisory Meeting and will report back to the committee.

FOOD SECURITY AND CLIMATE DISRUPTION COMMITTEE

THURSDAY, April 6, 2017

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

- Sam Brownlee announced that our MLA Gord Johns would like to come to a future FSCDC meeting. Gord Johns will be making a presentation on Earth Day regarding National Cycling Day on April 22 2017.
5. Sam Brownlee announced that the Alberni Valley Gleaning Project received \$2,000.00 in funding
 6. Sam Brownlee announced that Howard Story will be offering a Permaculture Design workshop through the Alberni Valley Transition Town Society
 7. Adjournment
 - The meeting adjourned at 6:00PM
 8. Next meeting May 4, 2017

Rosalind Chapman, Chair

Davina Hartwell, City Clerk