

AGENDA

FOOD SECURITY & CLIMATE DISRUPTION COMMITTEE

**THURSDAY, August 4, 2016 – 4:30 P.M.
COMMITTEE ROOM AT CITY HALL**

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

Minutes of the June 2nd meeting.

3. FOR DISCUSSION

- a) **Janis Nairne – Healthy Harvest Program**
- b) **Rosalind Chapman** – Re getting a Progress report on each of our committee's recommendations that were presented to, and adopted by council some months ago.
- c) **Rosalind Chapman** – Report on food distribution presentation by the Loaves and Fishes representative from Nanaimo
- d) **John Mayba** – Update and discussion re **new** Bike lanes

4. TOPICS FOR NEXT MEETING

5. ADJOURNMENT

FOOD SECURITY AND CLIMATE CHANGE COMMITTEE

THURSDAY, June 2 2016

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

Present: John Mayba, Sam Brownlee, Guy Langlois, Rosalind Chapman, Gary Swann

Regrets: Chris Alemany, Bob Haynes, Sandra Gentleman

Guest: Larry Cross – Catalyst Paper & Kat Belisle - Stellar Jay Farms

1. Approval of Minutes from May 5, 2016

John Mayba moved to approve, Rosalind Chapman Seconded

2. Approval of Agenda

John Mayba moved to approve, Rosalind Chapman Seconded

3. Kat Belisle from Stellar Jay Farms – experiences of a young farmer in the valley

Presentation on farming

- Farms 2 acres on Chapman Rd.
- 15 CSA boxes
- Sells to restaurants
- Water is an issue – Using drip irrigation
- Challenges – Scattered framers market
- Benefits – Land is inexpensive

4. Larry Cross – Catalyst Paper – discussions on air quality/hog fuel

- Catalyst could do more to inform the public about the efficiency of their system and use of TDF.

5. Gary Swann – Report on meeting with Theresa Kingston re Community Garden Policy

- No one was assigned to this task

6. Presentation by Rosalind Chapman on the Poverty Forum

7. Adjournment Gary Swann moved to adjourn, Rosalind Chapman Seconded

The meeting adjourned at 6:05PM

8. Next meeting August 4, 2016

Sam Brownlee,

Chair Davina Hartwell, City Clerk