



FOOD SECURITY WORKING GROUP MINUTES

THURSDAY, JULY 11, 1:30-3:30AM, CHILDREN’S MENTAL HEALTH SERVICES, 3 APPLEWOOD DRIVE, 3RD FLOOR

IN ATTENDANCE: Susan Kiley Mullaly, Cathy McCallum, Elaine Radway, Kelly Mathieson, Steve Van de Hoef, Kimberly Storms, Ruth Ingersoll, Nicole Chevalier, Kellie Brace, Susan Quaiff, Beverley Bell-Rowbotham, Theresa Dostaler (Recorder), Wendy Anderson (Facilitator)

REGRETS: Erin Rivers, Brandi Hildebrand, Brandi Hodge, Karen Richey, Amy Kyle, Jo-Anne Munro-Cape, Ashley Hartnett, Cynthia Peters, Lindsey Belch

Item	Discussions/Motions	Recommendations <i>(things to go forward to the Networks)</i>	Action <i>(including Person Responsible And Completion Date)</i>
1. Welcome			
2. Roundtable Introductions			
3. Selection of Recorder	Minutes will be shared alphabetically Kellie Brace and Beverley will take minutes at the next two meetings. Theresa Dostaler took the minutes for the current meeting.		
4. Review of Agenda	No changes to the agenda.		
5. Accept Minutes from June 14, 2013	The minutes were accepted.		
6. Business Arising a) Algoma, Waterloo, Smith Falls	Beverley provided a research overview of other regions:		



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	<p>Algoma - Algoma Food Network. Most projects were awareness building. Local food initiatives - Buy Fresh, Local Food for Local People, Community Garden Working Group, Other working groups, Newsletter.</p> <p>Lanark, Leeds and Grenville - includes Smith Falls. Lower Food Insecurity (much less than Algoma and less than HPE). Food Matters established in 2009 to provide venue where community agencies can work on issues related to food security. Food access is a priority. Gardening/Food preservation workshop, food access inventories, food calendars, community gardens, community awareness-raising.</p> <p>Waterloo: Waterloo Region Food System Roundtable - http://www.wrfoodsystem.ca/</p> <p>Distributed - Hamilton - Food Charter</p> <p>Distributed - Toronto - Food Charter</p> <p>Common Threads - multi-sectoral collaboration</p> <p>Has to be the right mix of: - charitable food activities</p>		



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	<ul style="list-style-type: none"> - charitable development - nutritional development - education/awareness <p>Again, we need to be mindful of not duplicating work of the Food Security Network</p>		
7. Review and Approval of Terms of Reference	<p>Reviewed Terms of Reference</p> <ul style="list-style-type: none"> - Suggestions for Names: - Food Action Group - Food Secure Families <p>Some versions are missing the evaluation/ accountability component. Add CSBD.</p>		<p>Group will decide after selection of project(s)</p> <p>Wendy will add and send out with minutes.</p>
8. Work Plan a) Review of Project Ideas b) Development of Work Plan	<p>Reviewed and discussed project idea summary.</p> <p>Steve and Ruth will form a sub-working group to develop draft plan/proposals based on the project options that were discussed.</p>		<p>Draft plan/proposals will be shared via email. Second drafts will be shared in September.</p>
9. Next Meeting	<p>Tuesday, September 10, 2013, 1:30-3:30pm, CMHS</p>		<p>RSVP Wendy Anderson wanderson@cmhs-hpe.on.ca</p>
10. Adjournment	<p>3pm</p>		