

# **Charlottetown Food Council**

## **Strategic Planning Meeting**

**Tuesday, February 19, 2018**

**7:00-9:00 PM**

Charlottetown City Hall

Queen Street, Charlottetown, PE

### **AGENDA**

1. Call to Order
2. Declarations of Conflict of Interest;
3. Review & Approval of Agenda;
4. Appoint Meeting Secretary & Referee;
5. Introduction of new member: Colleen Walton.
5. Items for discussion:
  - a. Working Group Updates:
    - Finance: Food Council budget request
    - Communications: Logo and branding guidelines update, Food Charter launch
    - Projects: General update
    - Policy: General update
    - All: Finalize what Food Council members will serve on each committee.
    - All: Start looking for external funding opportunities
  - b. Community Asset Mapping
    - Update on asset mapping exercise – discuss next steps

c. YCAN Food Waste Awareness Banquet

5. Introduction of new business:

a. Urban Food Market (Founders Hall)

6. Motion for adjournment