

Charlottetown Food Council
Tuesday, April 16, 2018 7:00 – 9:00 PM
Charlottetown City Hall

AGENDA

1. Call to Order
2. Declarations of Conflict of Interest;
3. Review & Approval of Agenda;
4. Appoint Meeting Secretary & Referee;
5. Items for discussion:

a. Reports of Committees

Finance Committee:

- Monthly report: Protocol/requirements for committees reporting and purchasing
- Budget update

Communications Committee:

- Monthly report: Present logo/branding guidelines, Food Charter design & launch

Projects Committee:

- Monthly report: Asset Mapping

Policy Committee:

- Monthly report
- Two (2) motions to put forth

All Committees:

- Discuss External funding

6. Introduction of new business:
 - a. Herb day
 - b. Scheduling of meetings
7. Motion for adjournment