**Charlottetown Food Council**

**Monthly Meeting**

**Tuesday, January 21st, 2019**

**3:00 PM – 4:30 PM**

Charlottetown Farm Center

420 University Avenue, Charlottetown, PE

**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. Member updates

 b. Committee structure

**b. Reports of Committees**

Projects Committee:

Committee Report – Chair, Jennifer Whittaker

Bernie Plord: project form

Finance Committee

Committee Report – Chair, Karen Murchison

Communications Committee:

Committee Report – Chair, Shannon Courtney

Policy Committee:

Committee Report – Chair, Robert Godfrey

Insights from special meeting re: potential policy focus for Council

 **c. Sub-committee reports:**

 [Asset Mapping](https://www.google.com/maps/d/viewer?mid=1YisvEpbIf3k68UM8-vGI8p98FpBu0Mjx&ll=46.25711793477841%2C-63.12797356030853&z=14): community workshops, project coordinator position

 6.       Introduction of new business/other:

 a. Meeting times

 b. Phil Ferraro – Project Proposal: permaculture training

 c. Katrina Cristall – Food Projects Funding Scan

 7. Motion for adjournment