**Charlottetown Food Council**

**Monthly Meeting**

**Wednesday, July 22nd, 2020**

**5:00 PM – 7:00 PM**

 Charlottetown City Hall

199 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. Adoption of minutes;

6. Items for discussion:

a. Asset Mapping Updates

i. Community Conversations Update – Jacqui Scaman & Meghan Adams

ii. Community Conversations Survey Results – Karen Murchison & Jennifer Whittaker

b. Local Food Definition – Colleen Walton & Robert Godfrey

c. Ending of member terms – Karen Murchison

d. Food Council Terms of Reference – Karen Murchison

 7.  Reports of Committees

No committee reports

 8.       Introduction of new business/other:

 9.  Motion for adjournment