**Charlottetown Food Council**

**Monthly Meeting**

**Wednesday November 18, 2020**

**5:30 pm-7:30 pm**

**WebEx** **Meeting: https://charlottetown.webex.com/charlottetown/j.php?MTID=m1548a88e1eda0297ca35855fd52fa184**

**AGENDA**

1. Call to Order
2. Appoint Meeting Secretary
3. Declarations of Conflict of Interest
4. Review and Approval of Agenda
5. Adoption of October 21st Minutes
6. Review Action Items:

A. Asset map updates - work with EWCC, map creation, and Pauline Howard (Katrina and Meghan)

B. Community Conversations update (Meghan)

C. Expenditure approval from E&S Committee for video series and strategic  
planning proposal (Katrina)

D. Video themes for approval ( Brad /Sheena/ Bernie)

E. Strategic planning quotes (Karen)

8.New Business A) B)

9. Motion for Adjourn