



**Central Kootenay Food Policy Council Society
Annual General Meeting
Wednesday, May 9th, 2018
Lister Community Hall**

Present

Council Members: Ari Derfel, Mickey Wojnarowski, Tara Stark, Elizabeth Quinn, Sangita Sudan, Paris Marshall Smith, Allan Broom, Mick Wilson, Ramona Faust, Patrick Steiner, Kevin Murphy.

Guests: Marley Foot, Rachael Roussin (Kootenay & Boundary Farm Advisors), Cindy Bossio (IH), Janice Talarico (IH), Garry Jackman (Area A Director), Bree Seabrook (CBT), Darby Marcellus (Fields Forward), David Mutch (Fields Forward).

Staff: Abra Brynne

Meeting Chair: Ari Derfel

Minutes: Melinda Foot, with support from Abra Brynne

Meeting called to order by: Ari at 9:47AM, following a round of introductions

Minutes of April 6th, 2018 meeting read by: Melinda

Motion to adopt minutes by: Mickey

Second: Sangita

Vote: Unanimous

Report from Executive: Ari provided a summary of our activities and accomplishments from our beginnings in Jan 2017 to now.

Treasurers Report read by: Mickey reviewed the Council's financials of the past year (income sources and expenditures) and brought forward a budget for 2018-2019.

Motion to accept the report and adopt the 2018-2019 Budget: Elizabeth Quinn

Second: Mick Wilson

Vote: Unanimous

Bylaws review: Ari

Ari reviewed the proposed changes to our Society Bylaws, to bring them into compliance with our current practice. Agreement to provide all Council members 60 days review the proposed changes and vote on a motion to accept the Bylaws at a special electronic meeting of the Council.

Appointment of new councilors: Melinda



Selection committee recommends the appointment of 5 applicants for the Council: Patrick Steiner, Elizabeth Quinn, Chelsey Jones, Nicole Hergert, Nicole Schreiber.

Motion to accept the five proposed candidates: Melinda

Second: Mickey

Vote: Unanimous

Election and approval of Executive: facilitated by Rachael Roussin

Motion to accept the 5 proposed nominees (Ari, Derfel, Melinda Food, Mickey Wojnarowski, Patrick Steiner, Elizabeth Quinn): Ramona

Second: Tara

Vote: Unanimous

Note: Council members who are not in attendance at the meeting will be invited prior to the next full Council meeting to sit on the Executive.

Committee review: Melinda provided an overview of the Working Groups of the Council and invited Council members to consider volunteering on a Working Group. The Working Groups will be struck at the next meeting of the full Council, on July 10th, 2018.

Motion to decline the request of previous council member, Bruce Edson, for a term extension: Ari

Second: Elizabeth

Vote: Unanimous

Motion to adjourn AGM: Arin

Second: Sangita

Vote: Unanimous

Annual General Meeting Adjourned: 11:37AM

Regular Business Meeting

Immediately following the AGM, the Council engaged in a series of training, planning exercises and site tours.

Policy training – Where governments and food systems collide: Abra Brynne distributed diagrams that help to demonstrate the complexity of food systems governance, where local government purview connects with food systems and some suggested policy areas that could be addressed with local government.



Priorities for the year ahead – group exercise: Ari led the group in an exercise to promote thinking about priorities and opportunities for the coming year. The exercise was continued over lunch conversation.

Creston food system overview: Paris, supported by Kevin Murphy and Elizabeth Quinn, provided an overview to participants of the food systems and farm statistics in the Creston Valley and initiatives underway through Fields Forward.

A catered lunch was provided by the Real Food Café in Creston, which featured a range of local foods. After lunch the group had a very informative tour of Chuckureese Abattoir, followed by a wet but beautiful tour of Morris Flowers & Greenhouses. The Council activities for the day wrapped up at 4PM.

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Minutes circulated to July 10th, 2018 meeting of the Council.
Minutes adopted by consensus.