



CKFPC teleconference April 6, 2018
1:00 – 2:30

Present: Abra, Paris, Mick, Ari, Ramona, Kevin, Kim, Elizabeth, Melinda, Mickey, Nathalie, Amy, Lana, Sylvia
(Reminder – at the moment a quorum is 3, may want to change that).

Meeting Called to Order by: Ari at 2:04

Reading of previous minutes by; Melinda

Motion to accept: Ari

Second: Kim

Vote: Unanimous

Old business: None

Agenda Item – Annual Calendar

Conflict for RDCK staff Sept. 14th, will be changed to Sept. 21st.

Creston Fall Fair 100 lands on Sept. 7th, 8th – this should be honoured by CKFPC.
Executive meetings open to everyone.

Agenda will be made before meetings, emailed out for committee to add items

Agenda Item - Governance

CKFPC now registered as a society.

Spring in person meeting will always be the AGM, this year May 9th in Creston.

Paris, Sangita and Abra working on terms of reference and bylaws policy manual, will be ready for AGM.

Ari will email out to committee as finalizing, would love help from anyone, not required to join committee, could offer to just review documents.

Agenda Item – Selection Committee

Paris, Tara and Melinda volunteered so far, a few more would be good.

Application forms shared and ads going out.

Request every committee member reach out to community and individuals.

April 30 deadline, applications to be voted on at AGM.

Council can be 26, currently 20 – 22.

Could use more representation from Creston/Kootenay Lake, North end Kootenay Lake, Arrow Lake, Castlegar, farmers, processors, retailers, restaurants, real estate, social services and emergency food groups.

Position always open for someone from Yaqan Nukiy.

If members depart before end of term, they will only be replaced at the AGMs.

Need a treasurer by AGM.

(Elizabeth will either participate on governance or step in as treasurer).

Agenda Item – Directory



Doing really well, website not hackable.

Hope to end with 70 businesses.

Still entering festivals and organizations.

Monday 9th meeting with Pennywise is deadline for farmers and food producers.

Anyone wanting to advertise in the directory contact Rick@pennywisead.com

Is it possible to advertise in the online directory? Abra will check with web designer.

Concerns about financial questions for farmers in the assessment section of the questionnaire. 40% of people filled out those questions. Suggestions – remove questions from questionnaire? Give more explanation as to why the information is useful to the policy council?

Agenda Item - Staffing

It would seem there is finances for another staff person, (priority on communications)

Abra to do up job description, open to anyone in region.

RDCK was a great host, hoping to have the council independent by end of the year.

Payroll a challenge, maybe Community Futures or East Shore Org will take us on?

Have staff be contractors, much less paperwork required by CKFPC.

Hire a bookkeeper?

Abra will do an email summary and send out.

Regional updates and exciting news from everyone.

Meeting adjourned: 2:32PM

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Minutes circulated to May 9th, 2018 meeting of the Council.

Minutes adopted by consensus.
