

**P4HC: North Cariboo
MINUTES
February 12, 2019
12:00 – 1:30 pm
Location: Craig's Table on Reid Street**

In Attendance: CRD Director John Massier, Lynnette Winsor, Lynda Atkison, Sue Myles, Lori Fogarty, Heloise Dixon-Warren

Regrets: Sue MacNeill, Wilma Watkin, Tara Johima, Janet Knopp

1. Welcome and introductions: Chair – Lynnette Winsor

2. P4HC: NC Imagine grant

- Review of 2019 Grant application: Discussion about the bigger picture of the P4HC:NC Imagine grant applications going forward to include 2 key focuses:
 - Connecting to schools/teachers interested in implementing the Agriculture in the Classroom program to support funding for school gardens; and
 - Connecting with community associations and groups to identify those wishing to host a workshop in their community related to food production, storage and preservation.
- The committee members felt the 2 themes would provide a good format for applications going forward. Heloise will put together the message to be emailed to community associations and groups. Lori is in communication with the teachers/schools interested in implementing the Ag in the Classroom program and several have already expressed an interest in school garden program funding.

3. Updates P4HC: NC committee members

Friends of Bouchie-Milburn Society are interested in joining the P4HC:NC committee and provided an update. The society formed in November 2017 in association with the garden that was started by the Bouchie Lake Country Club. The society has a membership of ~ 45 members and have taken on several initiatives including the Billy Bouchie Days event. The just received a Rural Dividend Project Development grant for \$10,000 to move forward the Community Planning Program.

Kersley Farmers Institute report they sponsored the Changing Opportunities in Agriculture workshops on February 2, 2019 with funding provided by Canadian Agriculture Partnerships and administered by the Ministry of Agriculture. "Soil health" was the key theme of this years' workshops, which were well attended by over 35 people. The Kersley Farmers Institute plans to hold workshops in 2020.

4. 2019 P4HC: NC Terms of Reference

The Terms of Reference was reviewed and the Friends of Bouchie-Milburn Society will be added to the P4HC:NC member list with Sue Myles as representative.

Motion: Lori Fogarty moved acceptance of the amended 2019 P4HC:NC Terms of Reference. Seconded by Sue Myles **Carried**

Committee members noted several additional interested stakeholders for the communities of Kersley and Wells. Contact will be made by Heloise and Sue.

5. Progress report to North Cariboo Rural Directors Caucus

A progress report to update the North Cariboo Rural Directors Caucus on the P4HC:NC activities will be prepared by Lori to be added to the April agenda of the North Cariboo Rural Directors Caucus.

6. Other:

The following correspondence was sent to the Directors of Growing North Cariboo Society. The grant outline provided in the email noted "*Connecting with Growing Northern Cariboo Society to develop a method for reduction of food waste and improvement /access to refrigeration systems to better preserve food that is able to be donated.*"

Food Security in Quesnel

1 message

Lynn Mathiesen <LynnM@quesnelcdc.com>
To: Lori Fogarty <lorifogarty1@gmail.com>

Tue, Feb 5, 2019 at 4:09 PM

Hi Lori,

It's been a long time since we connected. I'm reaching out to you now following a meeting I went to on Friday with a group of passionate service providers who have found an opportunity to begin to address hunger in Quesnel. In partnership with the Canadian Mental Health Association in Prince George, there is a grant available to support food security in Quesnel for which we are going to apply. I thought of you because of a conversation we had a couple of years ago about the lack of cold storage in Quesnel and about the possible connections with Growing North Cariboo as an agency (that thought has made it into the draft proposal (see attached). I didn't have the capacity at that time to take on another project off the side of my desk, but part of this grant application will be to hire a "Food Coordinator" for the community. I want to make sure that your group(s) get included in the conversation. I've attached what has been pulled together so far for the grant and the letter of intent is due on Feb. 15.

Please take a look at it and see if you think there is a role that you or someone in your group could play with this initiative. Thanks.

Lynn

Lynn Mathiesen

Executive Director, Child Development Centre

Sue Myles has agreed to take on identifying if there is a role that GNC may play in regards to this initiative.

7. NEXT MEETING:

NC P4HC Committee – Tuesday, March 19 from 12-1:30 pm at Craig's Table

North Cariboo P4HC Working Group

Name	Position	Organization
John Massier	Co-chair	CRD-Northern Representative
Lynnette Winsor	Co-chair	NH - Public Health Protection
Heloise Dixon Warren		Growing North Cariboo Society
Lynda Atkinson		Kersley Farmers Institute Growing North Cariboo Society
Lori Fogarty	Secretary	FARMED; Growing North Cariboo Society
Sue Myles		Bouchie Lake Community
TBD		North Cariboo Aboriginal Family Program Society (dba Longname Society)
Wylie Bystedt		Quesnel Farmers' Market / Wells Marketing
Susan MacNeill		Seniors Advocacy Service
Laurey-Anne Roodenburg		City of Quesnel
Tara Johima		Parkland Community Association
Janet Knopp		Growing North Cariboo Society / FARMED
Wilma Watkin		FARMED / Growing North Cariboo Society
Lynne Postnikoff		Quarter Acres Farm
Sharon Primeau		Wild 'n Crafty
?		Bowron Lake / Wells Community
Sheila Gibbons		Baker Creek Community
Melanie Dydynsky		Nazko