



HEALTHIER COMMUNITY COMMITTEE NORTH CARIBOO

MINUTES

July 16, 2014

Community Futures 1:00 – 2:30 pm

North Cariboo CRD P4HC Working Group

Name	Position	Organization
Heloise Dixon-Warren	Co-chair	CRD-Northern Representative
Brian Steeves	Co-chair	NH - Public Health Protection
Lynda Atkinson		Growing North Cariboo Society
		Quesnel Ag & Exhibition Association
		Kersley Farmers Institute
Lori Fogarty	Secretary	FARMED
Wylie Bystedt		Quesnel Farmers' Market
Colleen Gatenby		Quesnel Community Gardens
Susan MacNeill		Seniors Advocacy Service
Laurey-Anne Roodenburg		City of Quesnel
Melanie Dydynsky		Q-Town Collective

In Attendance: Lynda Atkinson, Heloise Dixon-Warren, Brian Steeves, Wylie Bystedt, Lori Fogarty, Susan MacNeill, Laurey-Anne Roodenburg

Regrets: Melanie Dydynsky

MEETING AGENDA

1. Introductions

2. Overview of Project / Purpose of Committee / How does Growing North Cariboo Society fit in?

Minutes recorded by Lori Fogarty

Mailing Address:

c/o 2861 Nazko Road, Quesnel, British
Columbia, V2J 7E5

E: GNC@farmed.ca / 250.249.5329

3. Terms of Reference – Review of Draft as well as the City of Quesnel's P4HC ToR

4. Imagine Grant Application to Northern Health – ParticipAGtion

5. Food Festival – hosted by the Rotary Club of Quesnel and FARMED

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1. Introductions

2. Overview of Project

- Increase food security throughout the region
- Focus on rural issues – i.e. nutrition
- Access to local food – healthy foods
- Building capacity in agriculture

Purpose of the committee is to develop the Terms of Reference

3. Terms of Reference

- Reviewed and Heloise will compile and send out the draft for review.
- Mission statement added
- Membership reviewed – suggestions include contacting the following to invite or at least be put onto email list for information distribution.
 - Diane Rogers – CRD Staff
 - Robyn Sharpe – Wells Community Council
 - Sandy Brunton – Friendship Centre / First Nations Rep
 - Tracy Bond – Baker Creek Enhancement Society
 - Fraser Basin Council – Erin Robinson
 - Red Bluff First Nations
 - Youth Rep

4. Imagine Grant

Key concepts and goals of the grant application for the ParticipAGtion event were reviewed. Sources of podometers identified to check prices for large quantities.

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5. Food Festival

A Celebration of Local Foods dinner will be held in conjunction with the Quesnel Fall Fair on September 20, 2014 from 6-10 pm at College of New Caledonia. Sponsored by FARMED and the Rotary Club of Quesnel.

- 6. NEXT MEETING:** Tuesday, August 12, 2014 from 10 am – noon at Community Futures Board Room

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