

Minutes



Chair: Carmen McGregor
Minute Recorder: Jennelle Arnew
Date: Thursday September 26 2024
Time: 930-1130AM
Location: Civic Centre Room 212

Attendance:

Alexandra Colby, Carmen McGregor, Derwyn Armstrong, Erica Bennett, Jacques Tetrault, Jennelle Arnew, Jim Brackett, Karen Green, Mike Buis, Renee Geniole, Sharmini Balakrishnan, Susan Fulmer, Tasha Rugless, Emma Suitor (CKPH intern)

Regrets: Allison Heavens, Dana Boyd, Jess Snobelen, Kim Howland, Kim Sonneveld, Leah Azevedo Cabral, Magdiel Hoste, Nathen Dube, Nicole Shaw, Olena Manoilo, Sherri Gray, Rosemarie Montgomery, Taylor Merritt

Agenda Item	Discussion	Person bringing forward
1.0 Land Acknowledgement	Volunteer to provide land acknowledgement	Jennelle
2.0 Introductions (2.5 minutes)	Guest: Dietetic Student with Chatham-Kent Public Health – Emma Suitor	Sharmini
3.0 Approval of Minutes (5 minutes)	April 25 2024 minutes	Carmen Approved: Karen Green Seconded: Dewryn Armstrong
4.0 Food Insecurity - Letter of Support (2.5 minutes)	<p>Action: Write letter to the province in support of a basic income guarantee through Senate Bill S-233 to develop a national framework for a guaranteed livable basic income, bring this to Municipal Council</p> <p>Sharmini shared these documents via email:</p> <ul style="list-style-type: none">- 2 pager on the case for basic income and municipalities https://www.obin.ca/bi_and_municipalities	<p>Sharmini is waiting on direction re: does CKFPC need approval from BOH prior to speaking at municipal council.</p> <p>Action: Sharmini to report back on if CKFPC needs approval from BOH to speak at municipal council</p> <p>Carmen updated members on process:</p> <ul style="list-style-type: none">- A Municipal councillor needs to put a motion forward (possibly November 4th) and it gets

- 2 pager on Food insecurity and basic income - [BI food insecurity briefing note - revised-2dec2020.pdf \(d3n8a8pro7vhmx.cloudfront.net\)](#)

carried to the next council meeting (November 18th).

- If motion is approved, the resolution gets placed on the council agenda, which provides the opportunity for anyone in the community to speak on the topic at the next council meeting (Nov 18th).

Action: Carmen/Sharmini will create the motion and Carmen will bring it forward at the November 4th council meeting. The purpose of the resolution is to send a letter of support for a basic income guarantee through Bill S-233 “an act to develop a national framework for a guaranteed livable basic income”. The letter will go to the Federal, Provincial, local MPP/MPs, and federation of Canadian municipalities.

At the November 18th meeting, a 5 minute deputation can be done to speak to the resolution. A couple of FPC members can speak to the need for the municipality to support a federally-funded guaranteed livable basic income (each deputation should be different). Members can also send an email to council if they are not comfortable speaking in-person at council. Sharmini will provide all the information for members to develop their speaking points.

Action: Sharmini/Carmen will share the email. If interested in speaking on the topic at council, contact Sharmini. Derwyn Armstrong and Susan Fulmer are interested in speaking to municipal council.

Motion to Support: Dewryn Armstrong
Second: Mike Buis

<p>5.0 Draft CKFPC Strategic Plan (90 minutes)</p>	<ul style="list-style-type: none"> - In May 2024 had strategic planning session with Melissa Thomas and Jennelle Arnew - Sharmini followed up with those not in attendance to gather their input one-on-one - Today presenting draft strategic plan (was shared via email) 	<p>Sharmini – presented on the results of the strategic planning session and facilitated a discussion with members</p> <ul style="list-style-type: none"> - Additions/Edits were suggested and captured on the flipchart paper - Members also discussed ideas for how to work on the activities. - Discussed need to change CKFPC website as its challenging to find. Currently named https://letstalkfood-ck.com/ - Jim shared new committee in CK named “Ag Advisory”
<p>6.0 Roundtable Updates (5 minutes)</p>		<p>All</p> <ul style="list-style-type: none"> - In Jan/Feb, Tasha is doing a grocery on a budget presentation and asked committee if there is information she should include for clients. Action: Please contact her via email.
<p>7.0 Wrap Up</p>		<p>Carmen</p>
<p>Next meeting – November 28th 2024</p>		<p>Chair: Carmen McGregor</p>