



HEALTHIER COMMUNITY COMMITTEE NORTH CARIBOO

MINUTES

August 12, 2014

Community Futures 10:00 am – 12:00 pm

North Cariboo CRD P4HC Working Group

Name	Position	Organization
Heloise Dixon-Warren	Co-chair	CRD-Northern Representative
Lynnette Winsor	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: Heloise Dixon-Warren, Lynnette Winsor, Laurey-Anne Roodenburg, Colleen Gatenby, Lori Fogarty, Lynda Atkinson

Regrets: Susan MacNeill, Wylie Bystedt

MEETING AGENDA

1. Introductions
2. Agenda
3. Review of last meeting minutes – July 16, 2014
4. Terms of Reference review
5. North Cariboo Harvest Festival
6. Other Festivals
7. Other – next meeting(s)

Minutes August 12, 2014 recorded by Lori Fogarty

Mailing Address:

c/o 2861 Nazko Road, Quesnel, British
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MEETING

1. **Introductions** – Introduction to the group of Lynnette Winsor as the Northern Health representative. Lynnette will be co-chair of the P4HC working group.
2. **Agenda** – Lori moves adoption of agenda / Lynnette seconds **Passed**
3. **Minutes**– Lynda moves acceptance of minutes of July 16, 2014 meeting / Laurey-Anne seconds **Passed**
4. **Terms of Reference review** – changes were made to the following sections:
 - Change of Northern Health representation – from Brian Steeves to Lynnette Winsor
 - Vision / Mission
 - Focus
 - Suggestions for membership:
 - Sandy Brunton; Quesnel Tillicum Society – Lynda will contact
 - Joey Wiebe (nee Shaw); Longname Society – Colleen will contact
 - Brenda Gardner; Better At Home – Colleen will contact
 - Diane Rogers; Quesnel Leisure Services – Heloise will contact
 - Robin Sharpe; Wells Community Council – Lori will contact

Review of timeline and budget for P4HC:

 - The proposed timeline is being met
 - In-kind contributions are larger than initially anticipated (coordination and facility rental)
 - Heloise will revise the budget & reallocate extra to promotional material
 - Heloise requested suggestions for the banner and Lynnette noted that Northern Health uses Docu-Source.com. Heloise will contact Sabrina Dosanjh to gain more information. Send photos to Heloise.
5. **North Cariboo Harvest Festival – September 20 from 6-10 pm at CNC**
 - Information sheet reviewed
 - Tickets available at City Furniture, Good For You Market and Farmers' Market.
 - Ideas for awareness of benefits to using local food were generated:
 - Have a tent card or post card at each table setting including contributors, logos and benefits and reasons for using local food.
 - Laurey Anne will look into ideas for a post card concept
 - Lynnette will send links for “benefits and reasons for buying local”.
 - Lynda will contact Rhya Hartley at City Hall regarding plate chargers.
6. **Other Festivals:**
 - Quesnel Agriculture & Exhibition Association Fall Fair will be held at Alex Fraser Park on Saturday, September 20 & Sunday September 21.
 - Plans for having a P4HC booth at the Fall Fair were initiated.
7. **Next Meetings:** To be held at Community Futures starting at 10 am
 - **Promotional Material Working Group** – Tuesday, August 26
 - **Terms of Reference document** - Tuesday, September 16

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