



HEALTHIER COMMUNITIES COMMITTEE NORTH CARIBOO

Promoting healthy eating & local food security

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MINUTES February 29, 2016 Community Futures Board Room 1:00-3:00 pm

North Cariboo P4HC Working Group

Name	Position	Organization
Robin Sharpe	Co-chair	CRD-Northern Representative
Lynnette Winsor	Co-chair	NH - Public Health Protection
Heloise Dixon Warren		Growing North Cariboo Society Kersley Farmers Institute
Lynda Atkinson		Growing North Cariboo Society Quesnel Ag & Exhibition Association
Lori Fogarty	Secretary	FARMED; Growing North Cariboo Society
Wylie Bystedt		Quesnel Farmers' Market
Colleen Gatenby		Quesnel Community Gardens
Susan MacNeill		Seniors Advocacy Service
Laurey-Anne Roodenburg		City of Quesnel
Margaret Inoue		Marketing & Economic Development, Wells
Christine Piltz		Parkland Community Association
Sue Myles		Bouchie Lake Community Association
Janet Knopp		Growing North Cariboo Society / FARMED
Wilma Watkin		FARMED / Growing North Cariboo Society
Sharon Primeau		Resident
Lindsay Read		Wells & District Community Association
Cathy Juric		North Cariboo Aboriginal Family Society

In Attendance: Heloise Dixon-Warren, Lori Fogarty, Christine Piltz, Wilma Watkin, Wylie Bystedt, Cathy Juric, Lynda Atkinson.

Regrets: Robin Sharpe, Lynnette Winsor, Colleen Gatenby, Margaret Inoue, Susan MacNeill, Sue Myles, Lindsay Read.

1. **Welcome and introductions:** Designated Chair: Heloise Dixon-Warren
2. **Terms of Reference:** The suggested revisions to the Terms of Reference from the February 10, 2016 meeting were emailed to the committee for review (Section 4a – Membership chart was updated and Section 5a, e & f). Co-Chairs Robin Sharpe and Lynnette Winsor gave their approval of the revisions by email:

On Tue, Feb 23, 2016 at 2:04 PM, Robin Sharpe <rsharpe@netbistro.com> wrote:
Hi Lori:

I am afraid I will be away in Vancouver all of next week.

Yes I did have a chance to read over the terms of reference, it looks good to me so we should distribute it to the others.

Robin

On Tue, Feb 16, 2016 at 8:54 AM, Winsor, Lynnette <Lynnette.Winsor@northernhealth.ca> wrote:
Changes look good Lori. When is the next meeting scheduled for?

Lynnette Winsor EHO Northern Health

MOTION: Lori Fogarty moves acceptance of the revised Terms of Reference as of February 29, 2016. Seconded by Wylie Bystedt. **Passed**

3. Northern Health P4HC Grant Application 2016

Input from members of the committee were put into the Grant Application and distributed for review. The committee continued to work on the application. Lori will compile the information into the application and send the next draft for review.

Any pictures, supplemental information or letters of support for the initiative may be sent to Lori.

The application is due March 7 and Northern Health will communicate their decision by March 14.