

**Minutes
Food Secure Canada
Annual General Meeting 2011**

December 16, 2011 1:00 - 3:00 pm

Present:

Cathleen Kneen,	ON	Chair of Food Secure Canada, AGM chair
Tara Morreau	BC	Post-doc at University of British Columbia
Dayna Chapman	BC	BC Food Security Network
Brent Mansfield	BC	Vancouver Food Policy Council and Think and Eat Green at School
Katelyn Friendship	YK	Arctic Institute of Community Based Research
Bree Blotner	YK	Arctic Institute of Community Based Research
Kathleen Charpentier	AB	Farmer, NFU Women's VP
Rene Michalak	AB	Rethink Reddear and Growing Food Security in Alberta
Joe Munroe	SK	Heifer International Canada, Muskaday First Nation
Ulla Knowles	ON	Food Share
Charles Levkoe	ON	University of Toronto and Canadian Association of Food Studies
Hannah Renglich	ON	Ontario Natural Food Coops
Lauren Baker	ON	Toronto Food Policy Council, Management Team of FSC
Eric Chaurrette	QC	Inter Pares, Management Team of FSC
Wayne Roberts	ON	Steering committee of FSC
Moe Garahan	ON	Just Food
Faris Ahmed	ON	USC Canada, advisory committee of FSC
Don Kerr	ON	
Amanda Sheedy	QC	FSC contract staff
Anna Paskal	QC	FSC contract staff
Barton Cutton	NS	Food Security Network, FSC SC member
Brynne Sinclair-Waters	PEI	Based in ON for studies

Kristie Jameson	NL	Food Security Network of Newfoundland and Labrador
Leslie Atkinson	ON	Farm Cooperative
Rebecca Schiff	NL	University of _____, FSC Steering Committee
Carole Christopher	BC	FSC Steering Committee

Regrets - Dave Kranenburg, Meal Exchange, Management Team of FSC

1. Welcome and report on the year from the retiring Chair, Cathleen Kneen

See 'Report from the Chair' at <http://foodsecurecanada.org/annual-general-meeting-2011>

2. Meet our new Steering Committee

ELECTED for 2012 (in alphabetical order)

Faris Ahmed	Shawn Pegg
Lauren Baker	Wayne Roberts
Dayna Chapman	Joyce Rock
Kathleen Charpentier	Colleen Ross
Barton Cutten	Rick Sawa
Katelyn Friendship	Rebecca Schiff
Cathleen Kneen	Brynne Sinclair-Waters
Joe Munroe	

RETURNING STEERING COMMITTEE MEMBERS

Eric Chaurette	Joan Norberg
Lyna Hart	Andrea Peart
Dave Kranenberg	Tasha Sutcliffe
Michel Lambert	Shirley Thompson

3. Report on the UN Special Rapporteur's Mission to Canada, Anna Paskal

Read Civil Society Joint Submission to the Special Rapporteur's Mission to Canada.

4. Financial Review and Appointment of auditor

Proposal to assign the task of appointing an auditor to the new Steering Committee.

Motion passed.

5. Other items

There was some discussion of the next Assembly (Nov. 2012) and where it might take place. A decision will be made in January.

An update was given on the Northern Network, which has conducted research on food projects, initiatives and organizations north of the 60th parallel. Efforts are ongoing to build an online database that will be useful to the entire food movement eventually. A webinar / teleconference series called "Sharing our Stories", highlighting food work in the North, will be launched in early February, 2012.

FSC will be hosting a first call to launch its Children and Food Network in the new year - keep your eyes peeled!

6. Closing

A collective hats off and huge thanks to Cathleen as she chairs her last FSC meeting!