**Agenda – Executive Policy Committee – July 4, 2018**

## REPORTS

**Item No. 3 Amendment to the Winnipeg Food Council Terms of Reference**

WINNIPEG FOOD COUNCIL RECOMMENDATION:

On June 15, 2018, the Winnipeg Food Council recommended to the Executive Policy Committee:

1. That Sections 12 (2) and (3) of the Winnipeg Food Council Terms of Reference be amended to read as follows:

    - (2) It is expected that the Winnipeg Food Council shall meet a minimum of five (5) times annually;
    - (3) Meetings may be called by the Chair or Vice-Chairperson, or at the request of any three Winnipeg Food Council members.

DECISION MAKING HISTORY:

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