



City of Hamilton
FOOD ADVISORY COMMITTEE
AGENDA

Meeting #: 20-003
Date: March 10, 2020
Time: 7:00 p.m.
Location: Room 192, 1st Floor
71 Main Street West

Heather Harvey, Health Promotion Specialist (905) 546-2424 ext. 3635

	Pages
1. CEREMONIAL ACTIVITIES	
2. APPROVAL OF AGENDA (Added Items, if applicable, will be noted with *)	
3. DECLARATIONS OF INTEREST	
4. APPROVAL OF MINUTES OF PREVIOUS MEETING	
4.1 February 11, 2020	3
5. COMMUNICATIONS	
5.1 Citizen Resignation from the Food Advisory Committee	
6. DELEGATION REQUESTS	
7. CONSENT ITEMS	
8. PUBLIC HEARINGS / DELEGATIONS	
9. STAFF PRESENTATIONS	
10. DISCUSSION ITEMS	
10.1 Food Hub Models	

10.2 What is Food Sovereignty?

10.3 Letter to Agriculture and Rural Affairs Advisory Committee

10.4 Staff Update

10.5 Member Updates

10.5.a Climate Change Forum

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT



FOOD ADVISORY COMMITTEE

Meeting #: 20-002

Date: February 11, 2020

Time: 7:00 pm

Location: Room 192, 1st Floor
71 Main Street West

Heather Harvey, Health Promotional Specialist (905) 546-2424 ext. 3635

Present:

Vivien Underdown (Chair), Elly Bowen (Co-Chair), Brian Tammi (Secretary), Maria Biasutti, Krista D'Aoust, Heather Harvey (Staff Liaison), Drew Johnston, Binamin Mehretab, Laurie Nielson, Mary Ellen Scanlon, Jennifer Silversmith, Barbara Stares, Kyle Swain, Andrew Sweetnam

Absent with regrets:

Councillor Merulla, Jordan Geertsma, Vicky Hachey, Frank Stinellis

1. CEREMONIAL ACTIVITIES

None

2. APPROVAL OF AGENDA

(Stares/ Nielson)

That the agenda for the February 11, 2020 meeting of the Food Advisory Committee be approved as presented.

CARRIED

3. DECLARATIONS OF INTEREST

None

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 January 14, 2020

(Tammi/Scanlon)

That the Minutes of the January 14, 2020 meeting of the Food Advisory Committee be approved as presented.

CARRIED

5. COMMUNICATIONS

None

6. DELEGATION REQUESTS

None

7. CONSENT ITEMS

7.1 Nutritious Food Basket Infographic “how much does healthy eating cost in Hamilton?”

(Biasutti/D'Acoust)

That the Nutritious Food Basket Infographic be received.

CARRIED

8. PUBLIC HEARINGS / DELEGATIONS

None

9. STAFF PRESENTATIONS

9.1 Climate Change and Food Systems - Trevor Imhoff, Senior Project Manager, Air Quality and Climate Change

Presentation received by T. Imhoff was received. Discussed climate change initiatives in Hamilton that aim to reduce GHG emissions in line with IPCC targets. FAC members questioned presenter regarding presentation and discussed local climate change issues.

10. DISCUSSION ITEMS

10.1 Work plan

Members discussed food systems and climate change. Members outlined desire to receive climate change adaptation plan and advise on the working group terms of reference. FAC members discussed need to look for opportunity to advise on upcoming food issues as per our mandate. Staff Liaison will attempt to stay informed of upcoming city initiatives related to the Food Strategy and bring them forward to FAC proactively for comment.

10.2 Staff Update

FAC budget of \$2500 has been referred to budget process.

An updated committee handbook is available online and attendance rules have changed.

Food Strategy Forum notes are being processed and a report is forthcoming.

10.3 Member Updates and Food Related Issues

D. Johnston, M. Scanlon discussed multilingual signage for guidelines regarding consuming fish from Hamilton watershed.

B. Mehretab has been involved in discussions with private parties regarding investment into the creation of a regional Food Hub and has received lots of interest.

E. Bowen requested presentation about waste management study for a future FAC meeting.

11. MOTIONS

None

12. NOTICES OF MOTION

None

13 GENERAL INFORMATION/ OTHER BUSINESS

13.1 City of Hamilton Waste Management Survey

Community consultation complete but we may be able to submit comments. If items for comment are time sensitive FAC members can be emailed.

13.2 National Farmers Union of Ontario Conference

Committee members are invited to attend a public talk "Planning for Climate Resilience" with Lynda Lukasik of Environment Hamilton that is part of the National Farmer Union of Ontario Conference on April 25, 2020.

14. PRIVATE AND CONFIDENTIAL

None

15. ADJOURNMENT

(Johnston/Nielson)

That there be no further business, the Food Advisory Committee be adjourned at 9:00 PM.

CARRIED

Respectfully submitted,

**V. Underdown, Chair
Food Advisory Committee**

**Heather Harvey
Staff Liaison
Public Health Services**