



City of Hamilton
FOOD ADVISORY COMMITTEE
AGENDA

Meeting #: 21-001
Date: May 11, 2021
Time: 7:00 p.m.
Location: Due to the COVID-19 and the Closure of City Hall (RM)

All electronic meetings can be viewed at:

City of Hamilton's Website:
<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's Youtube Channel:
<https://www.youtube.com/user/InsideCityofHamilton>

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

Pages

1. **APPOINTMENT OF CHAIR AND VICE CHAIR**
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. March 10, 2020
5. **COMMUNICATIONS**
6. **DELEGATION REQUESTS**
7. **CONSENT ITEMS**
8. **PUBLIC HEARINGS / DELEGATIONS**

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9. STAFF PRESENTATIONS**10. DISCUSSION ITEMS**

- 10.1. Staff Update respecting the Status of Food Security in Hamilton During the COVID-19 Pandemic (no copy)
- 10.2. Stop Sprawl Hamilton Update - Laurie Nielsen
- 10.3. Nourish Anchor Collaborative Cohort – Andrew Sweetnam
- 10.4. Roadmap to Transition from Emergency Food to Food Sovereignty (post pandemic) - Brian Tamm (no copy)
- 10.5. Food Advisory Committee Member Updates (no copy)
- 10.6. Future Projects of the Food Advisory Committee (no copy)
- 10.7. Budget

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11. MOTIONS**11.1. All Advisory Committee Event**

Motion to participate at an All Advisory Committee Event, which will be approved by each of the Advisory Committees at their next scheduled meeting. Date of proposed event September 27, 2021 - 4:00pm to 6:00 p.m., livestreamed to YouTube.

11.2. All Advisory Committee Event Presenter

Motion to identify a Food Advisory Committee member to present their mandate on behalf of the Committee for 5 minutes.

12. NOTICES OF MOTION**13. GENERAL INFORMATION / OTHER BUSINESS****14. PRIVATE AND CONFIDENTIAL****15. ADJOURNMENT**



FOOD ADVISORY COMMITTEE

Meeting #: 20-003
Date: March 10, 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:

Heather Harvey (Staff Liaison),, Brian Tammi (Secretary), Maria Biasutti, Kyle Swain, Mary Ellen Scanlon,, Vivien Underdown (Chair), Barbara Stares, Krista D'Aoust, Binamin Mehretab, Frank Stinellis

public guests: Luc Peters

Absent with regrets:

Councillor Merulla, Jennifer Silversmith, Elly Bowen (Co-Chair), Drew Johnston, Laurie Nielson

1. Ceremonial Activities
Land Acknowledgement

2. Approval of Agenda

That the agenda for March 10, 2020 meeting of the Food Advisory Committee be approved a presented.
(Scanlon / Stares)

3. Declarations of Interest

None

4. Approval of Minutes of Previous Meeting

4.1 March 10, 2020

(Mehretab / D'Aoust)

Carried

5. Communications

Citizen Resignation: Jordan Geertsma

6. Delegation Requests

None

7. Consent Items

None

8. Public Hearings / Delegations

None

9. Staff Presentations

None

10 Discussion Items

10.1 Food Hub Presentations

B Tammi delivers presentation to FAC

10.2 Food Sovereignty Presentation

V. Underdown delivers presentation to FAC

10.21,10.2 – Full Group discussion regarding food sovereignty / food hubs

Where does Hamilton fit into food sovereignty?

What does food sovereignty mean for Hamilton?

What are the priorities for local food sovereignty?

10.3 Letter to Ag-rural affairs committee

10.4.

Staff Update (Update on Food Strategy Steering Committee, Food Waste Update, GRIDS 2 going to GIC in April)

H. Harvey – update FAC on CoVid19 from Public Health. 55 staff have been pulled into response team as of Today. Will keep FAC updated. Updates at www.hamilton.ca/coronavirus

Internal Food Strategy: committee haven't met in a year but are meeting next Thursday. FAC will receive report from that meeting and have option for input.

H. Harvey met with waste management staff. Survey results are going to waste management advisory committee, trying to align waste management actions with Hamilton Food Strategy. Opportunity to engage around solid waste masterplan with a food waste perspective.

GRIDS2 – growth strategy. Happening in tandem with municipal review. Draft lands need assessment going to GIC.

10.5 Member Updates and Food Related Issues

FAC members discussed groups in other municipalities: Halton Food For Thought, Food and Farming Coops

11. Motions

To draft a letter to correspond with the Hamilton Aboriginal Advisory committee

(D'aoust/ Stares)

To send letter on behalf of FAC to rural and agri- affairs committee

(Tammi/ Biasutti)

12. Notices of Motion

None

13 General Information/ Other Business

Free event Friday March 13 – Food Is Political 6pm – 8pm
speaker is new farmer at Downsview park in Toronto

LGBTQ advisory committee delegation request- hosting all committee meeting

14. Private and Confidential

None

15. Adjournment

(D'aoust /Mehretab)

CARRIED

Respectfully submitted,

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

**Heather Harvey
Staff Liaison
Public Health Services**

CITY OF HAMILTON

2021

ADVISORY COMMITTEES

BUDGET SUBMISSION FORM

FOOD ADVISORY COMMITTEE

PART A: General Information

ADVISORY COMMITTEE MEMBERS:

Vivien Underdown (Chair)	Biniam Mehretab
Elly Bowen (Co-Chair)	Mary Ellen Scanlon
Maria Biasutti	Jennifer Silversmith
Krista D'aoust	Barbara Stares
Vicky Hachey	Frank Stinellis
Laurie Nielsen	Kyle Swain
Jordan Geertsma	Andrew Sweetnam
Drew Johnston	Brian Tammi (Secretary)

MANDATE:

As a volunteer advisory committee to the Board of Health, the Food Advisory Committee will support and advise on the implementation of Hamilton's Food Strategy, and the development of inclusive and comprehensive food related policies and programs at the individual, household, and community/population level based on internationally recognized principles of healthy public policy and best practices/available evidence.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

- Identify and inform, where appropriate, innovative community food security policies and programs that align with the vision and goals of the Hamilton Food Strategy, Hamilton Food Charter, and other City strategies
- Identify and advise on emerging issues affecting Hamilton's food system
- Facilitate connections and share information and resources between members, the Board of Health, City staff, and as appropriate, further disseminate these lessons and resources among community organizations, businesses, citizens, and other groups that have an impact on community food security
- Support research, monitoring, and evaluation efforts, and identify gaps and opportunities that may inform community food security policies and program modifications
- Facilitate the cross-promotion of community food security within existing programs, events, policies, services, and other actions

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	X	2) Economic Prosperity & Growth	X
3) Healthy & Safe Communities	X	4) Clean & Green	X
5) Built Environment & Infrastructure	X	6) Culture & Diversity	X
7) Our People & Performance			

PART C: Budget Request**INCIDENTAL COSTS:**

Parking	600.00
Materials, supplies & printing	400.00
SUB TOTAL	\$1000.00

SPECIAL EVENT/PROJECT COSTS:

Training/Education	500.00
Event(s)	1000.00
SUB TOTAL	\$ 1500.00

TOTAL COSTS	\$ 2500.00
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Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$ 1000.00
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TOTAL 2021 BUDGET REQUEST (net of reserve funding)	\$ 2500
PREVIOUS YEAR (2020) APPROVED BUDGET (2020 Request \$)	\$ 2500

CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative's Name: **Vivien Underdown, Chair**

Signature:

Date:

Telephone # :
