



City of Hamilton
FOOD ADVISORY COMMITTEE
AGENDA

Meeting #: 21-002
Date: June 8, 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>

Richard MadDonald, Manager Food and Water Safety (905) 546-2424 ext. 5818

Pages

1. CEREMONIAL ACTIVITIES

1.1. Land Acknowledgement

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. May 11, 2021 Minutes

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4.2. Business arising from minutes

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. **CONSENT ITEMS**
8. **STAFF PRESENTATIONS**
9. **PUBLIC HEARINGS / DELEGATIONS**
10. **DISCUSSION ITEMS**
 - 10.1. Update from Planning Department on Urban Sprawl and Use of Agricultural Land presentation – Fall meeting.
 - 10.2. Working Group to do an update/report on Food Strategy – seeking members to participate
 - 10.3. Feeding the City Report: Visions of the food system to come
Discussion Paper University of Toronto
<https://www.utsc.utoronto.ca/projects/feedingcity/reports/9.4>
 - 10.4. Member Updates
11. **MOTIONS**
12. **NOTICES OF MOTION**
13. **GENERAL INFORMATION / OTHER BUSINESS**
14. **PRIVATE AND CONFIDENTIAL**
15. **ADJOURNMENT**



FOOD ADVISORY COMMITTEE

Meeting #: 21-001

Date: May 11, 2021

Time: 7:00 pm

Location: Online

Richard MacDonand Manager: Food and Water Safety Healthy and Safe Communities
Public Health Services- Healthy Environments, City of Hamilton (905) 546 2424 Ext. 5818

Present:

Brian Tammi (Secretary), Kyle Swain, Mary Ellen Scanlon,, Vivien Underdown (Chair), Krista D' Aoust, Frank Stinellis, Jennifer Silversmith, Elly Bowen (Co-Chair), Laurie Nielson, Drew Johnston,

Also Present: Richard MacDonald(Staff Liaison)

Absent with regrets:

Councillor S. Merulla, Barbara Stares, Binamin Mehretab, Maria Biasutti

**1. Appointment of Co Chairs
(Underdown, Bowen)**

CARRIED

**2. Approval of Agenda
(Underdown, Bowen)**

That the agenda for May 11, 2021 meeting of the Food Advisory Committee be approved a presented.

CARRIED

**3.Declarations of Interest
None**

**4. Approval of Minutes of Previous Meeting (Item 4)
4.1 March 10, 2020
(Scanlon / Bowen)**

CARRIED

5. Discussion Items (Item 10)

10.1. Staff Update respecting the Status of Food Security in Hamilton During the COVID-19 Pandemic maintaining business continuity in dept. Very limited resources

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 Tammi

10.5. Food Advisory Committee Member Updates

10.6. Future Projects of the Food Advisory Committee
Food Strategy approved in 2015

FAC obliged to do annual reporting: no indicators of progress / success

10.7. Budget

\$2500 in budget 2021

6. Motions (Item 11)

11.1. All Advisory Committee Event

(Scanlon/ Bowen)

That the Food Advisory Committee approves the Date of proposed event being September 27, 2021 - 4:00pm to 6:00 p.m., livestreamed to YouTube.

CARRIED

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.

Presenter: co chairs

(Nielson / Sweetnam)

Carried

7. Notices of Motion (Item 12)

12.1 Motion for planing dept to update

(Nielson / Scanlon)

Carried

8. Adjournment (Item 15)

(Underdown / Tammi)

CARRIED

Respectfully submitted,

**Mary Ellen Scanlon, Co-Chair
Krista D-Aoust, Co-Chair
Food Advisory Committee**

**Richard MacDonald
Staff Liaison
Public Health Services**