



City of Hamilton
FOOD ADVISORY COMMITTEE
AGENDA

Meeting #: 21-003
Date: August 10, 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
- 1.2. Roll call of members present

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. June 08, 2021 Meeting Minutes
- 4.2. Business arising from minutes

5. COMMUNICATIONS

3

6. DELEGATION REQUESTS
7. CONSENT ITEMS
8. STAFF PRESENTATIONS
9. PUBLIC HEARINGS / DELEGATIONS
10. DISCUSSION ITEMS
 - 10.1. Working Group Terms of Reference for review – update from working group members.
 - 10.2. Community Food Pantries
 - 10.3. Member Updates
11. MOTIONS
12. NOTICES OF MOTION
13. GENERAL INFORMATION / OTHER BUSINESS
14. PRIVATE AND CONFIDENTIAL
15. ADJOURNMENT



FOOD ADVISORY COMMITTEE

Meeting #: 21-002

Date: June 8, 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:

Richard MacDonald (Staff Liaison), Brian Tammi (Secretary), Kyle Swain, Mary Ellen Scanlon (Co-Chair), Vivien Underdown, Krista D'Aoust (Co-Chair), Frank Stinellis, Jennifer Silversmith, Elly Bowen, Laurie Nielson, Vicky Hachey

Absent with regrets:

Councillor Merulla, Barbara Stares, Binamin Mehretab, Maria Biasutti, Andrew Sweetnam, Drew Johnston

1. CEREMONIAL ACTIVITIES

Land Acknowledgment

2. Approval of Agenda

That the agenda for June 8, 2021 meeting of the Food Advisory Committee be approved a presented.
(Underdown, Bowen)

Carried

3. Declarations of Interest

None

4. Approval of Minutes of Previous Meeting

4.1 May 11, 2021
(Stinellis / Hachey)

Carried

4.2 Business arising from minutes
None

5. Communications

None

6. Delegation Requests

None

7. Consent Items

None

8. Public Hearings / Delegations

None

9. Staff Presentations

None

10 Discussion Items

10.1 Update from Planning Department regarding urban sprawl and use or agricultural land presentation. At fall FAC meeting a representative from Planing Dept will deliver presentation to FAC – Richard MacDonald

10.2 FAC discusses formation a working group to perform an analysis of the implementation of the Food Strategy as per our mandate to report annually. Working Group to develop terms of reference and report back to FAC at August meeting – Krista D’Aoust

10.3 Feeding the City Report: Visions of the food system to come- Mary Ellen Scanlon

10.4 Update about the Hamilton Community Garden Network – Krista D’Aoust

10.5 Budget discussion for future research projects. - Richard MacDonald

10.6 Member updates – Frank Stinellis, Brian Tammi, Krista D’Aoust, Elly Bowen, Vivien Underdown

11. Motions

11.1. Form working group

Motion to create a working group to develop terms of reference for analyzing implementation progress of Food Strategy.

(D’Aoust / Scanlon)

Carried

12. Notices of Motion

None

13 General Information/ Other Business

None

14. Private and Confidential
None

15. Adjournment
(Hachey / Bowen)

CARRIED

Respectfully submitted,

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

Richard MacDonald
Staff Liaison
Public Health Services