



City of Hamilton
FOOD ADVISORY COMMITTEE
AGENDA

Meeting #: 21-004
Date: September 14, 2021
Time: 7:00 p.m.
Location: Due to the COVID-19 and the Closure of City Hall
All electronic meetings can be viewed at:
City's YouTube Channel:
<https://www.youtube.com/user/InsideCityofHamilton>

Richard MacDonald, 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. Approval of FAC August 10, 2021 Minutes
- 4.2. Business arising from minutes

3

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

- 8. STAFF PRESENTATIONS**
- 9. PUBLIC HEARINGS / DELEGATIONS**
- 10. DISCUSSION ITEMS**
 - 10.1. Working Group to do an update /report on Food Strategy
 - 10.2. Budget revision and review
 - 10.3. September 27th – All Advisory Committee Meeting
 - 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 #: 21-003
Date: August 10, 2021
Time: 7:00 pm
Location: Online

Richard MacDonald 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), Mary Ellen Scanlon (Co-Chair), Vivien Underdown, Krista D'Aoust (Co-Chair), Laurie Nielson, Kyle Swain, Vicky Hachey

Absent with regrets:

Councillor Merulla, Barbara Stares, Binamin Mehretab, Maria Biasutti, Frank Stinellis, Jennifer Silversmith, Elly Bowen, Drew Johnston

1. CEREMONIAL ACTIVITIES

Land Acknowledgment
(Scanlon)

Roll Call
(D'Aoust)

2. Approval of Agenda

That the agenda for August 10, 2021 meeting of the Food Advisory Committee be approved as presented.

(Scanlon, Hachey)

Carried

3.Declarations of Interest
None

4. Approval of Minutes of Previous Meeting

4.1 June 8, 2021
(Tammi / D'Aoust)

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 New Food Strategy working group present terms of reference and analysis framework for review by FAC – Krista D’Aoust / Brian Tammi

10.2 Community Food Pantries – Mary Ellen Scanlon

10.3 Member Updates – Vicky Hachey, Krista D’Aoust, Mary Ellen Scanlon

10.4 All advisory committee meeting Sept 27, 2021 4pm-6pm– Richard MacDonald

10.5 Budget Updates and Questions – Vicky Hachey, Richard Macdonald

scanlon – FAC was not allowed to meet when other committees were allowed to meet

11. Motions

**11.1 Approve the terms of reference for working group
(underdown/ nielson)**

Carried

12. Notices of Motion

None

13 General Information/ Other Business

None

14. Private and Confidential

None

15. Adjournment

(Hachey/ Underdown)

CARRIED

Respectfully submitted,

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

**Richard MacDonald
Staff Liaison
Public Health Services**