

City of Hamilton FOOD ADVISORY COMMITTEE AGENDA

Meeting #: 21-005

Date: October 12, 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/InsideCityofHa

milton

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

Pages

3

1. CEREMONIAL ACTIVITIES

- 1.1. Landacknowledgement
- 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 Sept 14th, 2021 Minutes

4.2. Business arising from minutes

- 5. COMMUNICATIONS
- 6. DELEGATION REQUESTS
- 7. CONSENT ITEMS

8. STAFF PRESENTATIONS

8.1. Adam Watson - Neighbourhood Action Strategy Update

9. PUBLIC HEARINGS / DELEGATIONS

10. DISCUSSION ITEMS

- 10.1. All AdvisoryCommittee meeting brief
- 10.2. Working Group update
- 10.3. Information Report –Social Determinants of Health in COVID-19
- 10.4. Member Updates
- 10.5. Food Advisory Budget Update
- 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:

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

Absent with regrets:

Councillor Merulla, Barbara Stares, Laurie Nielson, Binamin Mehretab, Andrew Sweetnam,

1 Ceremonial Activities

Land acknowledgement - Vivien Underdown

Roll call- Krista D'Aoust

2 Approval of agenda (Bowen / Scanlon)

Carried

3 Declarations of interest

None

4 Approval of Meeting

4.1. Approval of FAC August 10, 2021 Minutes (**Tammi / Scanlon**)

Carried

4.2. Business arising from minutes

5 Communications

None

6. Delegation Requests

None

7. Consent Items

None

8. Staff presentations

None

9. Public hearings/ delegations

None

10 Discussion Items

- 10.1. Working Group to do an update /report on Food Strategy Krista D'Aoust, Vivien Underdown, Mary Ellen Scanlon, Brian tammi
- 10.2. Budget revision and review Krista D'Aoust (Budget options), Vivien Underdown (SPRC),
- 10.3. September 27th All Advisory Committee Meeting Richard MacDonald, Krista D-aoust
- 10.4. Member Updates Richard MacDonald, Maria Biasutti, Mary Ellen Scanlon, Vivien Underdown, Krista D'Aoust, Brian Tammi
- 10.5 Members who didn't sign acknowledgment of participation (from city clerks)- Krista D'Aoust, Richard MacDonald, Elly Bowen, Drew Johnston, Mary Ellen Scanlon, Maria Biasutti
- 10.6 Food Literacy Month Krista D'Aoust, Maria Biasutti, Elly Bowen, Vivien Underdown

11. Motions

11.1 Re-allocate funds from "parking, printing" to "event"

(Underdown / Stinellis)

Carried

11.2 Keep budget request the same as previous year (\$1500)

(Underdown / Scanlon)

Carried

12. Notices of Motion

None

13. General Information

None

14. Private and confidential

None

15. Adjournment

(Tammi / Underdown)

Carried

Respectfully submitted,

Mary Ellen Scanlon, Co-Chair Krista D-Aoust, Co-Chair Food Advisory Committee Richard MacDonald Staff Liaison Public Health Services