



City of Hamilton
FOOD ADVISORY COMMITTEE
AGENDA

Meeting #: 21-006
Date: November 9, 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. October 12, 2021 Minutes	3
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. Information Report –Social Determinants of Health in COVID-19
 - 10.2. Engage Hamilton –Cindy Mutch
 - 10.3. Special General Issues Committee Meeting Scheduled- Code of Conduct
 - 10.4. Mandatory COVID-19 Vaccination Verification Policy
 - 10.5. Member Updates
- 11. MOTIONS**
- 12. NOTICES OF MOTION**
- 13. GENERAL INFORMATION / OTHER BUSINESS**
- 14. PRIVATE AND CONFIDENTIAL**
- 15. ADJOURNMENT**



Hamilton

Meeting #: 21-005

Date: Oct 12, 2021

Time: 7:00 pm

Location: Due to the COVID-19 and the Closure of City Hall All electronic meetings can be viewed at the Citys YouTube Channel

Richard MacDonald Manager: Food and Water Safety Healthy and Safe Communities
(905) 546 2424 Ext. 5818

Present:

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

Absent with regrets:

Councillor Merulla, Barbara Stares, Binamin Mehretab, Andrew Sweetnam, Jennifer Silversmith, Drew Johnston,

1 Ceremonial Activities

Land acknowledgement – Krista D'Aoust

Roll call- Krista D'Aoust

**2 Approval of agenda
(Scanlon /Bowen)**

CARRIED

Commented [KL1]: Motion required

3 Declarations of interest

None

4 Approval of Meeting

4.1. Approval of FAC Sept 14, 2021 Minutes
(Bowen / Underdown)

CARRIED

Commented [KL2]: Needs motion here

4.2. Business arising from minutes

None

8. Staff presentations

8.1 Adam Watson - Neighbourhood Action Strategy Update

Commented [KL3]: Need brief description, and motion to receive presentation. Look at Board of Health Minutes for examples of language and formatting

10 Discussion Items

10.1. All Advisory Committee meeting brief – Mary Ellen Scanlon, Vicky Hachey, Vivien Underdown

10.2. Working Group update – Krista D'Aoust -bring full plan to November meeting

10.3. Information Report –Social Determinants of Health in COVID-19 – tabled until November meeting (information not sent to all FAC members)

10.4. Member Updates – Mary Ellen Scanlon, Vicky Hachey, Vivien Underdown

10.5. Food Advisory Budget Update – Richard MacDonald, Krista D'Aoust

Commented [KL4]: Motions for all items, with recommendations if any. Movers and Seconders for each item required.

14. Private and confidential

None

15. Adjournment

(Stinellis / Bowen)

Carried

Commented [KL5]: Need motion to adjourn

Respectfully submitted,

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