



Hamilton

Minutes

COMMUNITY FOOD SECURITY STAKEHOLDER ADVISORY COMMITTEE

**Wednesday, October 3, 2012, 4:00 p.m.
Room 264, City Hall**

Present: Sarah Wakefield (chair), Dave Carson, Vicki Edwards, Melanie Golba, Maciej Kowalski, Chris Krucker, Susan Harding-Cruz, Donna Lee Macdonald, Tina Moffat, Ursula Samuels, Liz Shaver-Heeney, Anne Winning

Absent: Jean-Anne Bauman, Karen Burson, Sara Collyer, Emma Cubitt, Tabaruk Jahan, Councillor McHattie, Councillor Johnson, Susan Harding-Cruz, Donna Lee Macdonald, Councillor Pasuta, Dr. Ninh Tran, Sapphire Singh

1. CHANGES TO THE AGENDA

None

2. DECLARATIONS OF INTEREST

None

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING, Sept. 5, 2012
(Melanie Golba/Chris Krucker)**

3.1 Minutes dated Sept. 5, 2012 were approved as circulated

4. PRESENTATIONS

None

5. DISCUSSION ITEMS

5.1 Food Charter: <http://hamiltonfoodcharter.wordpress.com/>

Liz reported that endorsement sheets are coming in thanks to members who initiated personal contacts. All are encouraged to continue collecting and sending in letters of endorsement.

5.2 Education and Outreach – The planned launch of the Facebook page (Friends of Hamilton’s CFSSC) will be on World Food Day, October 16. The link to the draft version does not seem to work for those who are not identified as web authors. Once the page goes public, please review the content and send comments to Karen

or Sapphire. Members are encouraged to use their social media to 'like' or 'tweet about' the page.

5.3 New CFSSC chair needed – Sara Collyer has put her name forward to chair the committee. The possibility of having community co-chairs, and potential roles was discussed. If any other member is interested in a community co-chair role, let Sarah or Vicki know.

5.5 Food Strategy Presentation at Board of Health – Dave shared a draft presentation on the Stakeholder Committee support for the proposed food strategy for Hamilton. Members provided feedback and comments.

Motion - to endorse the presentation, taking comments into consideration, and have Dave Carson take it forward to the Oct. 15th BOH meeting.

(Tina Moffat/Ursula Samuels)

CARRIED

5.6 Budget requests for 2013

Members requested that the 2013 budget include plans for a Food Charter Launch Event and some conference registrations for members. The possibility of translating the food charter and other related CFSSC documents into other languages was discussed.

5.7 Local food procurement –deferred

6. GENERAL INFORMATION & OTHER BUSINESS

6.1 Chris reported on his presentation of the Farmers' Market White Paper to the Agriculture and Rural Affairs committee. They received the report with little comment. It was suggested that it might be worthwhile to have a follow-up Farmers' Market Manager's meeting to support the development of connections with other city departments.

7. ADJOURNMENT

(Dave Carson/Tina Moffat)

The meeting was adjourned at 5:35 pm

CARRIED