



Hamilton

Minutes

FOOD ADVISORY COMMITTEE

May 10, 2017, 7:00 – 9:00 p.m.

Room 264, City Hall

71 Main Street West, Hamilton

Present: Luc Peters (Co-Chair), Vijay Jos (Co-Chair), Chris Krucker (Secretary), Sophie Augurusa, Lauren Beeler, Jessica Brand, Nancy Henley, Tracy Hutchings, Katherine (Kate) Flynn, Laurie Nielsen, Steve Robinson, Bill Slowka, Ravi Shah, Bill Wilcox, Sandy Skrzypczyk (Staff Liaison)

Absent with Regrets: Clare Wagner, Lynn Gates

Absent: Mohamedfat-Hi Aden

1. CHANGES TO THE AGENDA

Agenda for May 10, 2017 was approved as presented.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

(Laurie Nielsen/Nancy Henley)

Food Advisory Committee Minutes, dated April 12, 2017 were approved as presented.

CARRIED

4. CONSENT ITEMS

None

5. PRESENTATIONS

None

6. DISCUSSION ITEMS

6.1 Introductions and welcome to the Committee's new members.

6.2 Food Strategy Update & Discussion: Sandy Skrzypczyk, Public Health Services, City of Hamilton provided a high level overview of the Food Strategy's Priority Action 1 report to be submitted to the Board of Health in June. The Committee provided feedback on the recommendations and consent to include their

recommendation document as an appendix to the staff report. General consensus was that staff recommendations align well with the Committee's recommendations regarding priority action 1. The agenda for Board of Health June meeting should be on the City website the week prior to the meeting and the staff report will be available at that time for the Committee to review.

6.3 Food Strategy Priority Action 1 Subcommittee: Kate Flynn led a discussion on the collated draft recommendations that the members put forward at the last meeting. The recommendations were approved and consensus was that the Committee should have a delegation at the Board of Health June meeting to present their recommendations and support of the staff recommendation report. Support was expressed for Kate to delegate on behalf of the Committee.

(Nancy Henley/Jess Brand)

Motion: That the Food Advisory Committee submits a delegation at the Board of Health June 19th meeting in order to present their Food Strategy's Priority Action 1 recommendations.

CARRIED

6.4 Food Strategy Priority Action 5 Subcommittee: Full update was deferred as Chris Krucker, subcommittee chair needed to leave early. Due to work, Chris will be stepping aside as chair from this subcommittee and is wondering if another member would like to take on this role. To be discussed at a later meeting.

6.5 Vijay reported back on the April 12 check-in activity. The Committee will continue to do meeting check-in activities; however, no specific time frame was decided upon (e.g., yearly, bi-yearly). There is support to develop a "work plan" to focus on for the rest of the year and into next year. The Committee will decide in June whether to hold a meeting over the summer (e.g., July or August). Due to lack of time, all of the feedback was not discussed and this discussion will be continued at the next meeting in June, starting at the "what we should start doing in meetings" section.

Action: At the next meeting, complete the review of the meeting/subcommittee check-in feedback, and start the development of the Committee's work plan.

6. GENERAL INFORMATION & OTHER BUSINESS

None

7. ADJOURNMENT

(Kate Flynn/Lauren Beeler)

The meeting was adjourned at 9:00 pm.

CARRIED

Next Meeting:

**Wednesday June 14, 2017, 7:00 – 9:00 pm
City Hall, Room 264**