



Hamilton

**Minutes
FOOD ADVISORY COMMITTEE**

June 11, 2019
7:00 – 9:00 p.m.
City Hall, Rooms 192-193, 1st Floor
71 Main Street West, Hamilton

Present: Maria Biasutti, Elly Bowen, Krista D'aoust, Drew Johnston, Laurie Nielsen, Mary Ellen Scanlon, Jennifer Silversmith, Barbara Stares, Frank Stinellis, Kyle Swain, Andrew Sweetnam, Brian Tammi, Vivien Underdown, Edward Whittall, Sandy Skrzypczyk (Staff Liaison)

Absent with Regrets: Jordan Geertsma, Vicky Hachey, Biniam Mehretab, Councillor Merulla

1. CHANGES TO THE AGENDA

(Biasutti/Scanlon)

That the agenda for June 11, 2019 meeting of the Food Advisory Committee be approved as presented.

CARRIED

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

(Whittall/Tammi)

That the minutes of the May 14, 2019 meeting of the Food Advisory Committee be approved as presented.

CARRIED

4. PRESENTATION

4.1 Presentation on the Hamilton Agricultural Profile by B. Morris, Planning and Economic Development, was received. Key highlights from the Profile were presented and discussed. Staff Liaison will forward the link to the Hamilton Agricultural Profile document to the Food Advisory Committee members when it is available on the City's website.

5. DISCUSSION ITEMS

5.1. Presentation on an overview of the Food Strategy by the Staff Liaison was received.

5.2. The following Food Advisory Committee members were appointed unanimously by show of hands as follows: Chair, V. Underdown; Co-Chair, E. Bowen; and Secretary, B. Tammi.

CARRIED

5.3. V. Underdown facilitated a preliminary work plan discussion to identify members' food-related interests to determine the Committee's work moving forward over their term. Staff Liaison will transcribe the notes, and they will be presented back to members for further discussion to develop the Food Advisory Committee workplan based on short term (year 1), mid-term (year 2), and long term (years 3-4).

The members agreed to meet in July to continue this discussion and plan their event for this year.

Members in attendance agreed in principle to share their emails with each other to facilitate communication on matters related to this Committee.

6. NOTICES OF MOTION

None

7. GENERAL INFORMATION & OTHER BUSINESS

None

8. ADJOURNMENT

(Scanlon/Bowen)

That there be no further business, the Food Advisory Committee be adjourned at 9:20 PM.

CARRIED

Respectfully submitted,

V. Underdown, Chair
Food Advisory Committee

Sandy Skrzypczyk
Staff Liaison
Public Health Services