



FOOD ADVISORY COMMITTEE

Meeting #: 20-001

Date: January 14, 2020

Time: 7:00 pm

Location: Room 192, 1st Floor
71 Main Street West

Heather Harvey, Health Promotional Specialist (905) 546-2424 ext. 3635

Present: Vivien Underdown (Chair), Kyle Swain, Mary Ellen Scanlon, Frank Stinellis, Drew Johnston, Elly Bowen (Co-Chair), Brian Tammi (Secretary), Maria Biasutti, Laurie Nielson, Barbara Stares Krista D'aoust, Heather Harvey (Staff Liaison)

Absent with regrets: Jennifer Silversmith, Jordan Geertsma, Councillor Merulla, Biniam Mehretab

1. CEREMONIAL ACTIVITIES

None

2. APPROVAL OF AGENDA

(Bowen/Sweetnam)

That the agenda for Jan 14, 2020 meeting of the Food Advisory Committee be approved as presented.

CARRIED

3. DECLARATIONS OF INTEREST

None

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 November 12, 2019

(Stinellis/ Nielson)

That the minutes of the November 12, 2019 meeting of the Food Advisory Committee be approved as presented.

CARRIED

5. COMMUNICATIONS

5.1 Correspondence from Dina Honig, Hamilton Immigration Partnership Council (HIPC), respecting a Request for Study/Research Ideas for HIPC's Research and Evaluation Committee

(Tammi/Nielson)

That the correspondence from Dina Honig, Hamilton Immigration Partnership Council (HIPC), respecting a Request for Study/Research Ideas for HIPC's Research and Evaluation Committee, be received.

CARRIED

6. DELEGATION REQUESTS

None

7. CONSENT ITEMS

None

8. PUBLIC HEARINGS / DELEGATIONS

None

9. STAFF PRESENTATIONS

9.1 Update on Food Strategy Status

Presentation by H. Harvey was received. Discussed actions that are underway, planned, or completed that are action items identified by, and pertaining to, the Food Strategy (FS).

10 DISCUSSION ITEMS

10.1 Discussion About Food Policy Examples or Case Studies

Members shared examples of food security / sovereignty initiatives from Hamilton and other regions.

10.2 Planning Future Committee Actions

Members discussed and decided to focus on 4 main issues for the next four meetings (one issue per meeting): climate change, education/accessibility, food sovereignty/food hub, evaluating success of Food Strategy.

10.3 Member Updates and Sharing of Food Related Issues

Discussion of local procurement policy.

11. MOTIONS

None

12. NOTICES OF MOTION

None

13 GENERAL INFORMATION/ OTHER BUSINESS

None

14. PRIVATE AND CONFIDENTIAL

None

15. ADJOURNMENT

(Sweetnam/Hachey)

That there be no further business, the Food Advisory Committee be adjourned at 9:00 PM.

CARRIED

Respectfully submitted,

**V. Underdown, Chair
Food Advisory Committee**

**Heather Harvey
Staff Liaison
Public Health Services**