

FOOD ADVISORY COMMITTEE

Meeting #: 20-003 Date: March 10, 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:

Heather Harvey (Staff Liaison), Brian Tammi (Secretary), Maria Biasutti, Kyle Swain, Mary Ellen Scanlon, Vivien Underdown (Chair), Barbara Stares, Krista D'Aoust, Binamin Mehretab, Frank Stinellis

public guests: Luc Peters

Absent with regrets:

Councillor Merulla, Jennifer Silversmith, Elly Bowen (Co-Chair), Drew Johnston, Laurie Nielson

1. Ceremonial Activities Land Acknowledgement

2. Approval of Agenda

That the agenda for March 10, 2020 meeting of the Food Advisory Committee be approved a presented. (Scanlon / Stares)

3.Declarations of Interest

None

4. Approval of Minutes of Previous Meeting

4.1 March 10, 2020

(Mehretab / D'Aoust)

Carried

5. Communications

Citizen Resignation: Jordan Geertsma

6. Delegation Requests

None

7. Consent Items

None

8. Public Hearings / Delegations

None

9. Staff Presentations

None

10 Discussion Items

10.1 Food Hub Presentations

B Tammi delivers presentation to FAC

10.2 Food Sovereignty Presentation

V. Underdown delivers presentation to FAC

10.21,10.2 – Full Group discussion regarding food sovereignty / food hubs

Where does Hamilton fit into food sovereignty?

What does food sovereignty mean for Hamilton?

What are the priorities for local food sovereignty?

10.3 Letter to Ag-rural affairs committee

10.4.

Staff Update (Update on Food Strategy Steering Committee, Food Waste Update, GRIDS 2 going to GIC in April)

H. Harvey – update FAC on CoVid19 from Public Health. 55 staff have been pulled into response team as of Today. Will keep FAC updated. Updates at www.hamilton.ca/coronavirus

Internal Food Strategy: committee haven't met in a year but are meeting next Thursday. FAC will receive report from that meeting and have option for input.

H. Harvey met with waste management staff. Survey results are going to waste management advisory committee, trying to align waste management actions with Hamilton Food Strategy. Opportunity to engage around solid waste masterplan with a food waste perspective.

GRIDS2 – growth strategy. Happening in tandem with municipal review. Draft lands need assessment going to GIC.

10.5 Member Updates and Food Related Issues

FAC members discussed groups in other municipalities: Halton Food For Thought, Food and Farming Coops

11. Motions

To draft a letter to correspond with the Hamilton Aboriginal Advisory committee (D'aoust/ Stares)

To send letter on behalf of FAC to rural and agri- affairs committee

(Tammi/ Biasutti)

12. Notices of Motion

None

13 General Information/ Other Business

Free event Friday March 13 – Food Is Political 6pm – 8pm speaker is new farmer at Downsview park in Toronto

LGBTQ advisory committee delegation request- hosting all committee meeting

14. Private and Confidential

None

15. Adjournment (D'aoust /Mehretab)

CARRIED

Respectfully submitted,

V. Underdown, Chair Food Advisory Committee

Heather Harvey Staff Liaison Public Health Services