



Hamilton

## FOOD ADVISORY COMMITTEE

**Meeting #:** 21-006

**Date:** Nov 09, 2021

**Time:** 7:00 pm

**Location:**

Due to the COVID-19 and the Closure of City Hall All electronic meetings can be viewed at:  
City's YouTube Channel: <https://www.youtube.com/user/InsideCityofHamilton>

Richard MacDonald Manager: Food and Water Safety Healthy and Safe Communities  
Public Health Services- Healthy Environments, City of Hamilton (905) 546 2424 Ext. 5818

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**Present:** Richard MacDonald (Staff Liaison), Brian Tammi (Secretary), Krista D' Aoust (Co-Chair), Andrew Sweetnam, Laurie Nielson, Elly Bowen, Vivien Underdown, Mary Ellen Scanlon (Co-Chair), Frank Stinellis, Drew Johnston, Elly Bowen, Vicky Hachey, Cindy Mutch

**Absent with regrets:** Councilor Merulla, Barbara Stares, Maria Biasutti, Kyle Swain, Binamin Mehretab, Jennifer Silversmith

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### 1. Ceremonial Activities (Item 1)

Land acknowledgment - Vivien Underdown

Roll call- Krista D' Aoust

### 2. Approval of agenda (Item 2)

**(Nielson / Scanlon)**

That the Food Advisory Committee approve the Agenda, as presented.

**CARRIED**

### 3. Declarations of interest (Item 3)

None

### 4. Approval of Meeting (Item 4)

(i) **October 12, 2021 Minutes**

**(Underdown / Tammi)**

That the Food Advisory Committee approve the Agenda for today's meeting, as distributed.

**CARRIED**

**5. Staff presentations (Item 8)**

- (i) Presentation from Cindy Mutch - Senior Project Manager, Community Engagement to discuss the City's online public engagement platform – Engage Hamilton (live on June 15, 2020) (Item 8.1)

**(Nielson / Bowen)**

That the Food Advisory Committee receive the presentation from Cindy Mutch – Community Engagement - Engage Hamilton

**CARRIED**

**6. Discussion Items (Item 10)**

- (i) Information Report – Social Determinants of Health in COVID-19 – Krista D' Aoust, Mary Ellen Scanlon (Item 10.?)

**(Bowen / Hachey)**

That the Food Advisory Committee receive the “Social determinates of Health in CoVid-19” report.

**CARRIED**

**(Underdown / Scanlon)**

That the Food Advisory Committee to request follow-up regarding “Social Determinates of Health in CoVid-19” report.

**CARRIED**

- (ii) **Code of Conduct for Boards and Committees - Integrity Commissioner Work Plan (FCS21081) (City Wide) (Item 10.3)**

An Email was circulated by Staff Liaison to Committee members regarding Code of Conduct for Citizen members of committees. Review and feedback is being sought from Committee members and can be forwarded to Integrity Commissioner through the email provided by November 30, 2021.

**(Hachey / Underdown)**

That All Food Advisory Committee members have received the communication and members can forward feedback to the Integrity Commissioner through the information provided by November 30, 2021.

**CARRIED**

**(Hachey / Underdown)**

That Richard MacDonald, Staff Liaison, send all “Code of conduct” documents to Food Advisory Committee members as links in the forwarded email did not work.

**CARRIED**

- (iv)** Mandatory COVID-19 Vaccination Verification Policy – Richard MacDonald (Item 10.4)

Food Advisory Committee members informed of the Council-approved [Mandatory COVID-19 Vaccination Verification Policy](#) and how it affects a Council appointed representative on a city committee, where you are a member.

**(Bowen/ Stinellis)**

That the “Mandatory COVID-19 Vaccination Verification Policy” be received.

**CARRIED**

- (v)** Member Updates – Mary Ellen Scanlon (Item 10.5)

**(Tammi / Hachey)**

That the Food Advisory Committee to have FAC meeting on December 14, 2021

**CARRIED**

**15. Adjournment (Item 15)**

**(Stinellis / Scanlon)**

That, there being no further business, the Food Advisory Committee meeting for November 09, 2021 be Adjourned.

**CARRIED**

**Respectfully submitted,**

**Mary Ellen Scanlon, Co-Chair  
Krista D’ Aoust, Co-Chair  
Food Advisory Committee**