



## FOOD ADVISORY COMMITTEE

**Meeting #:** 20-001

**Date:** January 14, 2020

**Time:** 7:00 pm

**Location:** Room 192, 1<sup>st</sup> Floor  
71 Main Street West

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

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**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, Andrew Sweetnam, Vicky Hachey, 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**