



FOOD ADVISORY COMMITTEE

Meeting #: 21-001

Date: May 11, 2021

Time: 7:00 pm

Location: Online

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

Present:

Brian Tammi (Secretary), Kyle Swain, Mary Ellen Scanlon,, Vivien Underdown (Chair), Krista D' Aoust, Frank Stinellis, Jennifer Silversmith, Elly Bowen (Co-Chair), Laurie Nielson, Drew Johnston,

Also Present: Richard MacDonald(Staff Liaison)

Absent with regrets:

Councillor S. Merulla, Barbara Stares, Binamin Mehretab, Maria Biasutti

**1. Appointment of Co Chairs
(Underdown, Bowen)**

CARRIED

**2. Approval of Agenda
(Underdown, Bowen)**

That the agenda for May 11, 2021 meeting of the Food Advisory Committee be approved a presented.

CARRIED

**3.Declarations of Interest
None**

**4. Approval of Minutes of Previous Meeting (Item 4)
4.1 March 10, 2020
(Scanlon / Bowen)**

CARRIED

5. Discussion Items (Item 10)

10.1. Staff Update respecting the Status of Food Security in Hamilton During the COVID-19 Pandemic maintaining business continuity in dept. Very limited resources

10.2. Stop Sprawl Hamilton Update - Laurie Nielsen

10.3. Nourish Anchor Collaborative Cohort - Andrew Sweetnam

10.4. Roadmap to Transition from Emergency Food to Food Sovereignty (post pandemic) - Brian Tammi

10.5. Food Advisory Committee Member Updates

10.6. Future Projects of the Food Advisory Committee
Food Strategy approved in 2015

FAC obliged to do annual reporting: no indicators of progress / success

10.7. Budget

\$2500 in budget 2021

6. Motions (Item 11)

11.1. All Advisory Committee Event

(Scanlon/ Bowen)

That the Food Advisory Committee approves the date of proposed event being September 27, 2021 - 4:00pm to 6:00 p.m., livestreamed to YouTube.

CARRIED

11.2. All Advisory Committee Event Presenter

Motion to identify a Food Advisory Committee member to present their mandate on behalf of the Committee for 5 minutes.

Presenter: co chairs

(Nielson / Sweetnam)

Carried

7. Notices of Motion (Item 12)

12.1 Motion for planing dept to update

(Nielson / Scanlon)

Carried

8. Adjournment (Item 15)

(Underdown / Tammi)

CARRIED

Respectfully submitted,

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

**Richard MacDonald
Staff Liaison
Public Health Services**