



FOOD ADVISORY COMMITTEE

Meeting #: 21-001

Date: September 14, 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:

Richard MacDonald(Staff Liaison), Brian Tammi (Secretary), Krista D'Aoust(Co-Chair), Frank Stinellis, Jennifer Silversmith, Vivien Underdown, Maria Biasutti, Drew Johnston, Elly Bowen, Vicky Hachey, Kyle Swain, Mary Ellen Scanlon,, (Co-Chair), Kyle Swain

Absent with regrets:

Councillor Merulla, Barbara Stares, Laurie Nielson, Binamin Mehretab, Andrew Sweetnam,

1 Ceremonial Activities

Land acknowledgement – Vivien Underdown

Roll call- Krista D'Aoust

2 Approval of agenda

(Bowen / Scanlon)

Carried

3 Declarations of interest

None

4 Approval of Meeting

4.1. Approval of FAC August 10, 2021 Minutes

(Tammi / Scanlon)

Carried

4.2. Business arising from minutes

5 Communications

None

6. Delegation Requests

None

7. Consent Items

None

8. Staff presentations

None

9. Public hearings/ delegations

None

10 Discussion Items

10.1. Working Group to do an update /report on Food Strategy – Krista D’Aoust, Vivien Underdown, Mary Ellen Scanlon, Brian Tammi

10.2. Budget revision and review Krista D’Aoust (Budget options), Vivien Underdown (SPRC) ,

10.3. September 27th – All Advisory Committee Meeting – Richard MacDonald, Krista D-aoust

10.4. Member Updates – Richard MacDonald, Maria Biasutti, Mary Ellen Scanlon, Vivien Underdown, Krista D’Aoust, Brian Tammi

10.5 – Members who didn’t sign acknowledgment of participation (from city clerks)- Krista D’Aoust, Richard MacDonald, Elly Bowen, Drew Johnston, Mary Ellen Scanlon, Maria Biasutti

10.6 Food Literacy Month - Krista D’Aoust, Maria Biasutti, Elly Bowen, Vivien Underdown

11. Motions

11.1 Re-allocate funds from “parking, printing” to “event”
(Underdown / Stinellis)

Carried

11.2 Keep budget request the same as previous year (\$1500)
(Underdown / Scanlon)

Carried

12. Notices of Motion

None

13. General Information

None

14. Private and confidential

None

15. Adjournment

(Tammi / Underdown)

Carried

Respectfully submitted,

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

Richard MacDonald
Staff Liaison
Public Health Services