



Hamilton

FOOD ADVISORY COMMITTEE

Meeting #: 22-001

Date: Jan 11, 2022

Time: 7:00 pm

Location: Online Due to the COVID-19 and the Closure of City Hall

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

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

Absent with regrets: Councillor Merulla, Barbara Stares Diniam Mehretab, Andrew Sweetnam, Maria Biasutti, Kyle Swain, Jennifer Silversmith,

1. Ceremonial Activities (Item 1)

Land acknowledgement –Krista D'Aoust

Roll call- Krista D'Aoust

2. Approval of agenda (Item 2)

(Hachey, Bowen)

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) November 9, 2021 Minutes

That the minutes from November 9 2021 be accepted

(Scanlon, Bowen)

CARRIED

(ii) December 14, 2021 Minutes

That the minutes from December 14, 2021 be

accepted **(Underdown, Scanlon)**

CARRIED

5. Communications (Item 5)

(i) Advisory Committees -Meeting during election period

Clerks email communication that Advisory Committees will not be meeting during the 2022 Municipal Election period (September 28th to November 17th).

6. Discussion Items (Item 10)

(i) Update to FAC regarding SPRC project - Krista D'Aoust/ Mary Ellen Scanlon (Item 10.1)

Motion – that the FAC receive the SPRC recommendation document

(Tammi / Underdown)

Carried

Motion – That the FAC working group can continue to engage with the SPRC in regards to the present contract and report to the FAC membership.

(D'Aoust / Hachey)

Carried

(ii) Committee membership Update (Item 10.2) Krista D'Aoust, Laurie Nielson, Richard MacDonald

Motion – That following the election period 2022, the FAC would like to request a confirmation from City that the FAC can continue to meet until our successors are named.

(Bowen / Scanlon)

Carried

(iii) Barbara Stares – Resignation (Item 10.3)

Motion -that the communication regarding Barbara Stares resignation be accepted and that the FAC accepts the resignation

(Tammi/ Stinellis)

Carried

(iv) Diniam Mehretab, Jennifer Silversmith – resignation by abdication(Item 10.4)

Motion - That these members have exceeded the threshold for absenteeism, Diniam and Jennifer are considered resigned from the FAC

(D'Aoust / Bowen)

Carried

(v) Member Updates – Brian Tammi, Mary Ellen Scanlon

Motion – That the FAC requests the staff liaison clarifies, re: our terms of reference, 1) if 2 councillors will be appointed to the next term FAC , 2) what the process is for requesting the appointment of a new councillor representative

(Bowen/ Scanlon)

Carried

7. Motions (Item 11)

(i) That following the municipal election period of 2022, the FAC requests confirmation from City that the current FAC membership can continue to meet until our successors are named.

(Bowen/Scanlon)

Carried

8. Adjournment (Item 15)

(Underdown/ Bowen)

That, there being no further business, the Food Advisory Committee meeting for January 11, 2022 be Adjourned at 7:35pm.

CARRIED

Respectfully submitted,

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

